

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	06/16/2015	6:35 p.m.	7:29 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Deb Ranck
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler.
4. The minutes from the previous meeting were read by Mindy Reed. Evelyn Lefever and Mae Emenheiser made a motion to approve the minutes. The Board members present approved the motion.
5. Treasurer's Report
 - a. General Fund Balance: \$2,175.20
 - i. \$20.00 deposited for patches
 - ii. Ending Balance \$2,195.20
 - b. Activities Account Balance: \$98.73
 - i. \$5 for Ticket Processing fee for Camden Riversharks
 - ii. \$143.00 deposited for Camden tickets
 - iii. Less \$143.00 for Camden tickets
 - iv. Ending Balance \$93.73
 - c. Feed the Players Balance: \$613.73
 - i. Less \$165.18 to BJs for Player Meal
 - ii. \$509.00 deposited for Sub Sale
 - iii. Ending Balance \$957.55
 - d. Janet Dietrich and Evelyn Lefever made a motion to approve the treasurer's report. The Board members present approved the motion.
6. Deb Ranck read a letter from Jim Hannah stating his resignation as the President of the Club.
7. Committee Reports
 - a. Activities/Membership – Dana Irwin
 - i. The spring picnic went well
 - ii. 11 members are planning to travel to Camden
 - iii. Another group trip is scheduled for September, monies are due in August
 - iv. Mindy shared sign up forms for additional dates for handing out Playbills.
 - b. Barnstormer Liaison
 - i. No news to report
 - c. Charitable – Mindy Reed
 - i. The Player Auction will be Friday, July 17. Mindy had a sign up sheet available for those who are able to assist with auction tables.
 - d. Communications and Website – Deb Ranck on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - e. Fundraising – Mae Emenheiser

- i. The sub sale was success. \$509.00 was made from the sale of subs, pretzel sandwiches and frozen items. A donation was also given.
 - ii. Mae is checking on an additional fundraiser with Stauffers of Kissel Hill with regard to selling flowers.
 - iii. The next Friendly's fundraiser will be in late August or early September.
- f. Governing Documents – Deb Heisey
 - i. Questions have been raised with regard to swearing in of the officers and board members. At the beginning of our organization it was discussed that we are not required to swear in officers and board members due to the type of the organization we have. Also, per Robert's Rules of Order, it is only addressed as ceremonial.
 - ii. Deb handed out copies of the By-Laws addressing vacancies as the vacancy of President is addressed under New Business.
- g. Historical – Lori Carrasco
 - i. No news to report
- h. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Deb shared player meals and dates as follows:
 1. June 23 – Club purchased - Ham, Macaroni & Cheese, Green Beans, Rolls, Butter and Desserts
 2. July 17 – Volunteer – Meatloaf, Baked Potatoes, Veggies, Rolls & Butter and Desserts
 3. July 31 – Club purchased – Christmas in July
 4. August 15 – Volunteer – Spaghetti, Meatballs, Salad, Dressing, Italian Bread, Butter & Desserts
 5. August 24 – Club purchased – Pork Tenderloin, Baked Sweet Potatoes, Baked Potatoes, Veggies, Rolls, Butter & Desserts
 6. September 4 – Club purchased – Stuffed Chicken Breasts, Brown butter potatoes, Corn, Rolls, Butter & Desserts.
 7. September 20 – Volunteer – Buddy Reveal – Barbecue, Rolls, Salads, Chicken Corn Soup, Chips and Desserts
 - ii. Mindy read a statement from Lori with regard to the Buddy program.
 1. It has been brought to my attention from several different sources that the players are complaining and feeling bothered by people about completing paperwork. We do not want to be a bother to the players to make this program a success. While I believe a majority of the paperwork they are complaining about is not in reference to the Booster Club, we need to be mindful of the time and reason the players are here. I have been in contact with Demetrius, the clubhouse manager, and this is what I told him we would be doing...I will provide him with a list of player surveys we do not have. I asked him to try one additional time after this first initial round of gifts came in, to see if any of the players will fill out surveys. If they choose not to do so, we are going to let it go at that. We will not ask Demetrius to, or we will not hound the players to fill out the surveys. I told him I should be the only one requesting any information in reference to the buddy program, as he is extremely busy, and would like to cut down on the number contacts he has to make about his given duties. If you are a member that does not have a completed survey, you can just get general random gifts (Gatorade, coconut water, Cliff Bars, Quest Bars, beef jerky, popcorn, etc.) for the remaining home stands. I will be happy to give suggestions for the ending gift if you want something more suited to your buddy (based on what has been given in the past). If you have any questions, please feel free to contact me at baxlor@comcast.net

- iii. Mindy also mentioned that Lori asked for a vote with regard to the Player of the Month program. This will be addressed under New Business.
8. Old Business
- a. No Old Business was discussed
9. New Business
- a. Based on the By-Laws, the Board will appoint someone to fill the duties of the office until the General Membership meeting.
 - i. Deb Heisey and Evelyn Lefever made a motion to regretfully accept Jim Hannah's resignation. The Board members present at the meeting accepted the motion.
 - ii. Mindy was asked to email the members with regard to the resignation and also provided a letter to Jim, thanking him for his service. In addition to the notification to the members, Mindy will ask if there is anyone interested in filing the office of the President or Vice President at the membership meeting.
 - b. Deb Heisey and Mindy Reed made a motion to hold a sub sale in May 2016 to begin our new season. The Board members present at the meeting approved the motion.
 - i. Any additional sub sales for the 2015 season will be discussed at the General Membership meeting.
 - c. Mindy Reed and Frank Greenwood made a motion to continue the Player of the Month program at the total of \$30 (\$25 for a Visa gift card plus the activation fee). The Board members present at the meeting approved the motion.
 - d. Deb Heisey and Janet Dietrich made a motion to provide a budget of an average of \$180.00 per meal which will be used to purchase food to be provide to the players. The Board members present at the meeting approved the motion.
 - e. Mindy Reed and Evelyn Lefever made a motion to move the General Membership meeting from July 7 to July 21. The Board members present at the meeting approved the motion.
10. Upcoming Meeting Dates
- a. The next General meeting will be July 21, 2015
 - b. The next Board meeting date will be August 4, 2015.
11. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
- a. No news to report
12. Frank Greenwood and Janet Dietrich made a motion to adjourn the meeting. The entire Board approved the motion.