

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

| Location                 | Date    | Start Time | End Time  |
|--------------------------|---------|------------|-----------|
| Clipper Magazine Stadium | 1/12/10 | 6:30 p.m.  | 7:50 p.m. |

### Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. There were no questions on the minutes of December 8, 2009 and the minutes were approved as submitted.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$1,879.53
    - ii. \$200.00 was moved to the Activities account to cover deposits for the upcoming bus trips.
    - iii. Due to a bank error, \$2,600 was deposited to the account on December 11, 2009. This is being reversed and a letter will be sent to the Club to indicate the error.
  - b. Activities Account
    - i. Balance \$221.75
    - ii. \$200.00 was deposited from the General Fund to cover the cost of bus trip deposits
    - iii. \$100.00 paid to Elite Bus Company for the Somerset trip
    - iv. \$100.00 paid to Conestoga Tours for the Camden trip.
  - c. There were no question on the Treasurer's report and the report was approved as submitted.
6. Committee Reports
  - a. Historical – Barb Rule
    - i. No news to report
  - b. Membership – Vicki Sauders
    - i. Pin designs will be shown and voted on at the General Meeting. A ballot was passed around for the Board to review.
    - ii. Dates for the concourse tables were reviewed.
      1. Suggestions were made for May 1, May 14, June 5, June 18, July 10, July 16, July 31, Aug. 14, Aug. 20, Sept. 4, Sept 17.

2. It was noted that it seems there is not as much interest by the fans at the tables towards the end of the season.
  3. Deb Heisey and Kelley Breniser made the motion to only do a total of 6 tables – three in May and three in June. The entire Board approved the motion.
  4. Kristen Simon mentioned that we can also leave information at the marketing table on the third base side.
- iii. First Pitch – Suggested dates are May 25 or 26.
  - iv. Field of Dreams – Suggested dates May 5, June 2, July 8, Aug. 11, Sept 1.
  - v. Batting Practice – Suggested dates May 18, June 22, Aug 31, Sept 14
  - vi. All requested dates will be submitted to Kristen Simon by Lori Baxter for approval
  - vii. Membership Application
    1. A box will be added for the ballots to be mailed.
    2. The committee also requested that the prices remain the same and we remove the restriction on the number of family members.
    3. Upon approval of the By-Laws by the membership, the mission statement will need to be updated.
    4. The line regarding the drawings will be moved to the reverse side.
    5. Kelley Breniser and Wes Kurtz made the motion for the following to be added to the application:  
 “Membership dues will be utilized through the General Membership Operating Expenses to carry out the mission and In accordance to the By-Laws of the Lancaster Barnstormers Baseball Booster Club.” The entire Board approved the motion.
  - viii. Lori Baxter and Kelley Breniser made the motion for the senior age to be for those age 50 and older. The entire Board approved the motion.
  - ix. Deb Paules and Deb Heisey made the motion to change the wording on the trip forms to remove “Any excess funds will be a donation to the LBBBC general operating fund.” And add “Any excess funds will be a donation to the LBBBC to cover member socials, giveaways and other general membership operating expenses.” The entire Board approved the motion.
- c. Charitable – Mindy Reed
    - i. You and Me on a Comeback – The Bowlerama is scheduled for Saturday, January 16, 2010. The Club is volunteering to staff the event and to provide the food. If club members are

able to, we will still need condiments for the hot dogs, ice and drinks. The volunteer list will be sent out before the event so that each person knows where they are assigned. The volunteer times begin a half hour before the bowling times.

- ii. Lancaster Project for the Needy
  - 1. The project went off without a hitch again this past year.
- iii. Cardboard to Leather
- iv. The Orioles Advocates will attend our General Meeting on Tuesday.
- d. Communications & Website – Jim Reed on behalf of Laurie Fuller
  - i. The *Cowbell* will be published the first week of March. Please have all content in by February 28, 2010.
  - ii. Please remember to post things on the Facebook page.
  - iii. Send any requests for the website updates to Mindy Reed who will relay them to Laurie.
  - iv. As of the beginning of January, All 2009 content (minutes, pictures, etc.) will be archived within the website.
  - v. When the 2010 calendar is finished, please forward to Laurie for posting. Vicki Sauders did start the calendar.
  - vi. Continue to email Laurie when events, sign-up dates, etc have elapsed so she can remove or update them on the website.
- e. Finance – Deb Heisey
  - i. No news to report.
- f. Activities – Vicki Sauders and Deb Paules
  - i. Bowling nights are scheduled for January 16 (wear a jersey) and February 20.
  - ii. The Winter Social is scheduled for February 27, from 1-3 p.m. in the Wheatland Suite. Kelley will try to secure the information for the player packets and we will make a welcome banner for the clubhouse.
  - iii. Atlantic City Bus trip is scheduled for March 13. So far we only have 4 people signed up and paid. We will need 40. The deadline is January 25<sup>th</sup>.
  - iv. Possible trip to the Lehigh Valley Iron Pigs – May 9, July 25 or Aug. 8. We would need to provide them with three dates where we would like to try to plan a trip and they would get back to us based on availability. We would need 20 to secure the group discount on tickets. Deb Heisey and Mindy Reed made the motion not to pursue this trip due to the uncertainty of the dates that are available. The entire Board approved the motion.

- v. Somerset Bus trip – May 23 for a 1:35 game time. The price includes a stadium tour, round trip coach and ticket to the game.
  - 1. Elite charges \$875 for the coach, \$5.00 parking and \$5.00 shipping charge for tickets total \$894.
    - a. If we require 30 seats sold, this will be \$29.80 plus \$9.00 for ticket – total \$38.80 per person
    - b. If we require 35 seats sold, this will be \$25.45 plus \$9.00 for ticket – total \$34.50 per person
    - c. Kelley Breniser and Jim McNaught made the motion to round the prices to the next round dollar, go with the required 35 seats sold and open the trip to non-members, charging them \$5.00 more per ticket. The entire Board approved the motion.
    - d. The trip was booked on Jan. 4
    - e. Deadline to cancel is April 21.
    - f. Somerset does not require a deposit on their seats and they are holding 57 seats for us.
- vi. Camden Bus trip – June 26 for a 5:35 game time. The price includes stadium tour, round trip coach and ticket to the game.
  - 1. Conestoga charges \$750 for the coach, \$10.00 parking and \$5.00 shipping charge for tickets total 765.00.
    - a. If we require 30 seats sold, this will be \$25.50 plus \$11.00 for ticket - \$35.60 per person.
    - b. If we require 35 seats sold, this will be \$21.85 plus \$11.00 for ticket - \$32.85 per person.
    - c. Mindy Reed and Deb Heisey made the motion to round the prices to the next round dollar amount. The entire Board approved the motion.
    - d. Jim McNaught and Evelyn Lefever made the motion to go with the price for 35 people and charge \$5.00 additional for non-members. The entire Board approved the motion.
    - e. Trip was booked on Dec. 31, 2009
    - f. Deadline to cancel is May 26.
    - g. Camden does have a cancellation policy with no refund, so seats have not been reserved at this point.
- g. Governing Documents – Deb Heisey
  - i. Based on the vote earlier in the meeting, the By-Laws will be updated to reflect the new age for seniors.
  - ii. The phone number was added as a contact point.

- iii. The By-Laws will be sent to vote at the General Meeting on January 19.
  - h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
    - i. The first meeting to discuss plans for the upcoming season is Jan. 30<sup>th</sup> at 3:00 p.m. at the stadium.
  - i. Fundraising – Jim Reed on behalf of Shirley Miller
    - i. The next sub sale will be after the season begins.
  - j. Barnstormer Liaison
    - i. No new news to report
- 7. Old Business
- 8. New Business
- 9. Upcoming meeting dates
  - a. The next Board meeting will be February 9.
  - b. The next General meeting will be January 19.
- 10. Comments from Lancaster Barnstormers Representative – Kristen Simon
  - a. There is a new tag line for the upcoming season – Storming Red. You will see updates as we get closer to the season.
  - b. There are a lot of exciting things planned for the season. They are working on opening day.
- 11. Lori Baxter and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.