

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/8/2013	6:30 p.m.	6:46 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristen Simon
4. Janet Dietrich and Evelyn Lefever made a motion to approve the minutes of the previous Board meeting. The entire board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance: \$1,299.42
 - ii. The money for the picnic was deposited and then paid to front office totaling \$540.00
 - b. Activities Fund
 - i. Balance \$81.73
 - c. Mindy Reed and Lori Carrasco made a motion to approve the treasurer's report. The entire board approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. Everything is ready for the Fall Member Social at Rocky Springs Bowling Alley. Door prizes and prizes for the bowling will be awarded.
 - ii. There are hats remaining from the Aberdeen Ironbirds at the cost of \$13.50 each.
 - iii. 2013 membership pins are available at the cost of \$5.00 each.
 - c. Charitable – Mindy Reed
 - i. Sign-up sheets will be available for the Christmas Eve Food distribution and the Bowlerama at the November Membership meeting.
 - ii. Jim Reed plans to meet John Ross to pass along items for the Cardboard to Leather program.
 - d. Communications & Website – Laurie Fuller
 - i. Continue to use Facebook. If you have any items for the website, please send through Mindy and she will have Laurie do the updates.

- e. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - f. Player Liaison – Deb Greenwood
 - i. Nothing to report.
 - g. Fundraising – Deb Ranck
 - i. Two baseballs remain from the Player auction – Butch Hobson and Ian Snell.
 - h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.
7. Old Business
- a. No old business to report.
8. New Business
- a. Jim Reed spoke to Kristen regarding items that may be considered for next year. One item that may be possible is a t-shirt designed for club members only and would be available for purchase at a reduced cost. This would allow us to wear it for member event at the ballpark.
 - b. Janet asked if it is possible to publish a list of the member's names and email addresses. This will be brought up at the General Membership meeting in November.
 - c. Mindy Reed and Deb Heisey made a motion to give away the remaining hats and two remaining signed baseballs at the fall social. The entire board approved the motion.
 - d. The November General Membership meeting is the annual meeting. Nominations and Elections will be held. There will be NO absentee ballots. Ballots will be printed by the front office after nominations are closed on the night of the meeting.
9. Upcoming Meeting Dates
- a. The next Board meeting will be December 10, 2013
 - b. The next General meeting will be November 19, 2013
10. Comments from the Lancaster Barnstormers Representative – Kristen Simon
- a. Kristen introduced Alexy Posner who was an intern through the summer and is now full-time with the front office as the Public Relations and Brand Manager for the staff. She will deal with player and Cylo appearances.
 - b. The 2014 schedule was announced earlier than it has ever been. We open in Sugarland and then have our home opener on May 1, 2014 vs. York.
11. Lori Carrasco and Deb Heisey made a motion to adjourn the meeting. The entire board approved the motion.