

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 33

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/19/2013	6:32 p.m.	7:12 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristin Simon and Maureen Wheeler
4. Nominations were opened for the 2014 Officers and Directors
  - a. President – Jim Reed
  - b. Vice President – Lori Carrasco
  - c. Treasurer – Deb Heisey
  - d. Secretary – Mindy Reed
  - e. Board of Directors (minimum of 3, maximum of 11)
    - i. Evelyn Lefever
    - ii. Jim McNaught
    - iii. Jim Hannah
    - iv. Dan Ranck
    - v. Sue Stoltzfus
    - vi. Mae Emenheiser
    - vii. Wes Kurtz
    - viii. Janet Dietrich
    - ix. Olivia Lancaster
    - x. Frank Greenwood
    - xi. Richard Mark
5. Dave Bertzfield and Evelyn Lefever made a motion for the secretary to cast the deciding vote for the Officers and the Board of Directors as there was not contest for each position. The members present approved the motion.
6. Jim Reed announced the election results based on the above listing (section 4). The term is for January 1, 2014 to December 31, 2014.
7. The minutes of the previous General Membership Meeting were approved as read.
8. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Starting Balance – 1,299.42

- ii. Payments
      - 1. \$19.99 to BJs for cake for fall social
      - 2. \$532.79 to Rocky Springs for the cost of the fall social.
      - 3. \$10.00 to Rocky Springs for additional soda at the fall social.
    - iii. Deposits
      - 1. \$30.00 two memberships
    - iv. Ending Balance - \$766.04
  - b. Activities Fund
    - i. Balance - \$81.73
    - ii. Deposit - \$17.00 for the purchase of two hats from the Aberdeen Ironbirds
    - iii. Ending Balance - \$98.73
  - c. Mindy Reed and Dana Irwin made a motion to accept the treasurer's report. The members present at the meeting approved the motion.
- 9. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. Everyone had a good time at the fall social
    - ii. If anyone has ideas for next year's activities, please let Dana know.
  - c. Charitable – Mindy Reed
    - i. The club will participate in the Lancaster Project for the Needy's food distribution on December 24. A sign-up sheet was available for help at the event and for breakfast afterwards.
    - ii. You and Me on a Comeback's Bowlerama will be on Saturday, January 11 from 1-5:30. Volunteers are needed and sign-up sheets were available for staffing the event and for baked goods.
  - d. Communications/Website – Jim Reed on behalf of Laurie Fuller
    - i. Please remember to post items on the Facebook page.
    - ii. Please remember to send items through Mindy to send to Laurie to have posted on the webpage.
  - e. Governing Documents – Deb Heisey
    - i. No news to report
  - f. Player Liaison – Deb Greenwood
    - i. No news to report
  - g. Fundraising – Deb Ranck
    - i. No news to report
  - h. Barnstormers Liaison Committee – Lori Carrasco
    - i. No news to report.
- 10. Old Business

- a. There was no old business to report.

#### 11. New Business

- a. A survey was handed out for the upcoming season and time was allotted for the surveys to be completed. All surveys were collected and Jim will report on the results at the Board meeting in December and the General meeting in January.
- b. Jim Reed shared some announcements regarding items that are already planned for the 2014 membership year.
  - i. There will be new membership cards including the membership year on the front. The cards will be issued by the President and will be numbered and dated on the reverse side.
  - ii. The front office will be rewarding any member who pays their club dues on or before February 28, 2014.
  - iii. There will be a discount for the entire season at the Inside Corner Team Store. Note, this will be similar to the one received by full season ticket holders, but not all Club members are full season ticket holders.
  - iv. The players and coaches will choose a club member each month to recognize prior to a game. This will be handled similar to the player of the month honor that we hand out each month.
  - v. There will be a more involved Booster Club Appreciation day in 2014. A date will be announced closer to the event, but will include recognition of the officers and board members on the field, an inning in the booth with Dave, announcing the batters for an inning with John, a first pitch and other between inning games.
  - vi. There will be a separate meet and greet with the team for club members.
  - vii. There will be one complementary game picnic for club members during the season. Individual and family members will be included at no charge. Any guests will be charged the full price for the picnic.
  - viii. Any additional items will be shared via email at a later date.
- c. Dana Irwin and Janet Dietrich made a motion for any necessary office products to be purchased for the club as needed. The members present at the meeting approved the motion.
- d. Dan Ranck made a not that there may be more membership if others were made aware of the benefits of the club. Jim Reed noted that items such as this are in the works as there will be a different ad in the playbill and there will be rolling announcements on the closed circuit TVs at the stadium.

#### 12. Upcoming meeting dates

- a. The next Board meeting will be December 10, 2013.

- b. The next General meeting will be January 14, 2014 (pending approval from the Barnstormers)
13. Comments from the Lancaster Barnstormers representatives – Kristin Simon
- a. The field renovation should be completed within the next 10 days.
  - b. The team is partnering with Elizabeth Farms to sell Christmas trees for the first time. The trees will be available Thursday through Sunday.
  - c. The team store will be open during the tree sale hours and there will be special deals for Black Friday.
  - d. They are looking to bring in a new variety in the team store, including 10<sup>th</sup> anniversary items.
  - e. They are very busy planning for the 10<sup>th</sup> season from how we recognize everyone including season ticket holders, the Booster club, suite holders, etc. They feel it must be the best opening day ever.
  - f. They are in the process of seeking a new manager of Legends.
  - g. Butch is planning to be back as manager.
  - h. Fan Fest will be the day before Easter – April 19<sup>th</sup>
  - i. Maureen also thanked everyone who came out the Station House. She was very pleased with the turnout as was the Station House. They are planning to do more things like that at other locations throughout the winter.
14. Jim Reed also asked everyone to share a round of applause for all that Kristin, Mo and the entire front office do for us.
15. Lori Carrasco and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.