

# Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 26

## Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	04/07/2015	6:39 p.m.	7:33 p.m.

## Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Hannah
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Rose McNaught and Sue Stoltzfus made a motion for the minutes of the previous meeting to be approved as read. The members present approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. The treasurer's report provided the following balances
    - i. General Fund
      1. Beginning Balance \$1,780.20
      2. Deposit \$570.00 Membership Dues
      3. Ending Balance \$2,350.20
    - ii. Activities - \$98.73
    - iii. Player Fund - \$453.73
  - b. The treasurer's report was approved as read.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Membership/Activities – Ashley Emenheiser/Gabbi Wilson/Dana Irwin/Wes Kurtz
    - i. Pin designs were passed and vote will occur under new business.
    - ii. A sign-up sheet was available for those who wished to assist at the table on the concourse at FanFest.
    - iii. We will assist the front office in handing out the Playbills. We will notify the membership of the dates that we are needed.
    - iv. We will have approximately 1 high five tunnel per month. The members will be notified closer to the dates.
    - v. Picnics – Deb Heisey
      1. May 20 is the free picnic for members only. We will not include guests for this picnic. If you know someone who would like to come to the picnic, please have them join the club.
      2. September 2 we will have a picnic that the members will pay for. Members will have a reduced cost of \$20 per person. Non-members may attend at the cost of \$28.
    - vi. Group travel to games will be hosted by the club. Travel will be via car pool. We ask that those riding share in the cost of gas/tolls.
      1. June 28<sup>th</sup> will be a trip to Camden. Seating will be in the 100 level and cost is \$14. Game time is 1:35.

2. September 13<sup>th</sup> will be a trip to Somerset. Seating will be in the 100 level and cost is \$13.50. Game time is 1:05.
  - vii. There will be an end of season bowling social on October 17<sup>th</sup> at Leisure Lanes from 2-4 p.m. More details will be provided at a later date.
  - viii. The cleat pin was chosen by a majority of the membership. Wes will work on the pin order of 100 pins.
- c. Charitable – Mindy Reed
    - i. The You and Me on a Comeback Bowlerama had income of \$1,892.51, expenses of \$637.97 for a total profit of \$1,254.54. Mindy shared thanks for all volunteering, bowling and donating to the cause.
  - d. Communications/Website – Mindy Reed on behalf of Laurie Fuller
    - i. Please remember to post items on the Facebook page. Mindy Reed will be glad to post any items that committees would like to have posted on behalf of the club so that those who have “liked” our page will have an easier time finding our posts.
    - 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. Deb took over as the chair the day prior to the meeting, so she is still working on the plans for the meals.
    - ii. There will be a meal for the players after FanFest of Hamburger BBQ and Soup (with sides and desserts).
    - iii. Lori will compose a message out for members to sign up for the Booster Buddy program. She also planned to have surveys ready for the players to fill out at the Q & A sessions.
  - g. Fundraising – Mae Emenheiser
    - i. Sub Sale
      1. Forms will be available at the May 12 meeting, payment and forms will be due on May 19 for delivery on May 26. Sale prices will be \$5.50 for subs and \$4.50 for sandwiches. We will make \$2 per sub and \$1.75 per pretzel sandwich.
      2. We will also offer frozen pizzas (2), pretzel sandwiches (4), and breakfast sandwiches (4). Cost for the items will be \$14 total and we would make \$6.
    - ii. Two additional sub sales will be held throughout the season.
    - iii. Friendly’s \$150 profit was made at the Spring Fundraiser.
      1. Another event will be held towards the end of the season.
    - iv. Knight & Day/Park City Diner Cards are on the way, but there was an issue with the printer.
    - v. Jim Hannah noted that he was approached by Bob Ford to assist with a 50/50 that will be held at each home game. We would receive a portion of the take on the raffle. Jim is checking to see if the assistance would be for each game or if it would be for one or two games each homestand. Jim will pass more info along once we have more information.
      1. A question was raised with regard to the Barnstormers having a license. They do have a license to provide to a charity.
  - h. Jay from Legends was a guest at the meeting.
    - i. Jay shared what he is able to do to assist in providing the team meals. He can work closely with the Clubhouse Manager as they are often looking for items that they may not have on a regular basis.

1. He would provide the items at his cost. He will not mark up the price of the food.
  2. He would typically be able to provide the food for \$175-\$250.
  3. He can provide items such as pasta dishes, baked fish, chicken fried steak, tenderloin/prime rib, etc.
- ii. He can work with us to keep things within our budget.
  - iii. He will set up the pot luck for the team to have the post-game FanFest meal upstairs.
- i. Barnstormers Liaison Committee – Jim Hannah
  - i. No news to report.
7. Old Business
  - a. No old business to report
8. New Business
  - a. Jim provided a review of the committee chairs.
    - i. Mindy will volunteer to give up the charitable committee if anyone is interested.
  - b. The PO Box rent is due. We can renew at a cost of \$40 for 6 months or \$80 for 12 months. Mindy Reed and Frank Greenwood made a motion to pay the PO Box for 12 months. The members present at the meeting approved the motion.
9. Upcoming meeting dates
  - a. The next Board meeting will be May 12 at 6 p.m.
  - b. The next General meeting will be May 12 at 7 p.m.
  - c. The June Board Meeting will be June 16 at 6:30 p.m.
10. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler
  - a. No news to report
11. Frank Greenwood and Frank Lefever made the motion to adjourn the meeting. The members present at the meeting approved the motion.