

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Stadium	1/13/2009	6:00 p.m.	7:50 p.m.

Objective

To provide committee updates to the Board and establish general meeting date for the remainder of 2009

1. Meeting Notes/ Agenda Items
2. Welcome
3. Lancaster Barnstormer Representative – Adam Aurand
4. Jason Pollack and Kelley Breniser made the motion to approve the December 9, 2008 Board Meeting minutes. The entire board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. Balance \$1,569.72 as of 1/9/09
 - b. Two Checks: 1031 and 1032 for \$46.00 to Vicki Sauders and Laurie Fuller for refund of Dutch Apple Show ticket raffle winners.
 - c. Interest credit of \$0.08 on December 31
 - d. \$3.00 balance for one club member who bought merchandise and paid too much.
 - i. Kelley Breniser and Wes Kurtz made the motion to approve the Treasurer's report. The entire board approved the motion.
6. Committee Reports
 - a. Historical – Jeff and Barb Rule
 - i. Photo was taken of 2009 officers and board
 - ii. The Historical Committee annual report was reviewed and the purpose of the committee was discussed. It is recognized that duplicate efforts are occurring.
 1. Reminder for the committee chairs to email photos to Barb for the purposes of the committee. Barb will prepare an email and forward it to the secretary for distribution to the committee chairs.
 2. Review of posting photos on the website from activities and Booster Club events. Lori Baxter and Wes Kurtz made the motion for any Booster Club document (i.e. membership application, sign in sheets for meetings, forms for bus trips and the reverse side of the membership card) to include a disclaimer regarding the acknowledgement that a photo may be taken. The entire board approved the motion.

3. As part of the historical archives, a motion was made by Kelley Breniser and Deb Heisey to provide copies of the minutes and treasurer's reports to a disc on an annual basis and not only distributed to the four officers as part of Article II, Books and Records, section 2 of the By-Laws, but also the Historical committee. The entire board approved the motion.
- b. Membership – Vicki Sauders
 - i. Membership application – Deb Heisey and Jason Pollack made the motion to remove the section regarding the mailing of the newsletters and membership packets and move the photo acknowledgement and drawing entries to the Agreement section. The entire board approved the motion.
 - ii. Mailing reminder notices to members without email - \$9.00 (\$0.30 per postcard, including postcard, 30 members). Jim Hannah and Lori Baxter made the motion to purchase the postcards and mail the reminders to members without email. The entire board approved the motion.
 - iii. Membership Cards – the cost is being reviewed due to the addition of the photo acknowledgement on the reverse side of the cards. A suggestion has also been made to leave the year off of the card and handwrite it along with the member's name to allow for more cards to be purchased and used over multiple years.
 - iv. New Merchandise is on hold as more information is needed.
 - v. A Suggestion has been made for a free pre-season get together the end of March. The cost to the club would be \$50 for the cost of the room at a local church, plus the cost of snacks and drinks. An additional option was to look into hosting the gathering at the stadium after FanFest.
 - c. Charitable – Jim Hannah
 - i. The report regarding the Lancaster Project for the Needy participation was reviewed. It was also recommended that this projected be continued again in 2009.
 - ii. Board members were reminded to gather used baseball equipment as we are planning to participate in this project again this year.
 - d. Communications – Laurie Fuller
 - i. The January newsletter will be released mid-month. Content has been received by some committee members; additional topics are requested and can be submitted through January 15, 2009.
 - ii. The birthday list was submitted to Laurie by the secretary for inclusion in this newsletter.
 - iii. The next newsletter will be in late March in time to be handed out at FanFest and opening day.
 - e. Website – Laurie Fuller

- i. Photos have been posted on the website of the Lancaster Project for the Needy and the Dutch Apple dinner/show.
 - f. Finance – Deb Heisey
 - i. No news to report
 - g. Activities – Lori Baxter
 - i. No news to report
 - ii. A committee chairperson will need to be appointed for this committee
 - h. Governing Documents – Cindy Geib
 - i. A draft of the updated Code of Ethics for Officers and Directors was distributed for review by the officers and board. Please return comments to Cindy Geib one week prior to the next board meeting to allow for time to compile the results for the next board meeting.
 - ii. The committee is assisted by two individuals from the general membership.
 - i. Player Liaison – Olivia Lancaster/Kelley Breniser
 - i. Please begin to gather any copies of the small phone books for distribution to the players in a welcome packet.
 - j. Fundraising – no chairperson
 - i. Deb Heisey noted a discussion regarding small games of chance and asked the officers and board to review information at www.co.lancaster.pa.us (click the link regarding small games of chance). After review, provide any questions to Deb to obtain further information.
 - k. Barnstormer Liaison
 - i. The committee has been in contact with Vince to meet on Thursday, January 15, 2009, regarding items in the submitted report. Jerry Kiphorn, Lori Baxter, Deb Heisey and Kelley Breniser will be participating in the meeting. The results of the meeting will be submitted to the board prior to the next general meeting.

7. Old Business

- a. Richard Mark commented on the enjoyable evening at the Dutch Apple Dinner Theatre.
- b. Meeting Dates
 - i. Board Meetings – Kelley Breniser and Jason Pollack made the motion to move the board meetings to 7 p.m. The entire board approved the motion. Updated meeting dates have been set for February 11th (off site – Sterling Place) due to a conflict with a Diamond Club event and July 7th due to the date of the July general meeting.
 - ii. General Meetings
Next General Meeting January 20, 2009 at 7 p.m.
Future General Meetings are (all at 7 p.m.):
March 17
May 19
July 14

September 22

November 17 – Elections

1. The motion was made by Lori Baxter and Deb Heisey to accept the general meeting dates. The entire board approved the motion.

8. New Business

- a. The Booster Club has a charter member hat signed by the Bachelor Andy Baldwin and a charter member sweatshirt to be given to a member. A drawing will be used at the January general membership meeting for the hat and a drawing for the sweatshirt will be used at the March general meeting.
- b. Merging of committees
 - i. A suggestion was made to merge some of the committees if we do not have interest from the general membership for the committee chairs where needed. The discussion is tabled until the general meeting to determine if there are general members interested in chairing a committee.

9. Comments from the Barnstormer's Representative – Adam Aurand

- a. The club was thanked for helping with Lancaster Project for the Needy.
- b. The Ice Rink continues through March 1.
- c. Upcoming events
 - i. Valentine's Day Dinner
 - ii. Food Drive at the Ice Park during Valentine's weekend
 - iii. Free skating vouchers were distributed to the students in the county in grades K-12 – approximately 80,000 students.
- d. The Atlantic League Winter meetings will be held at the stadium.
- e. A Pitching Coach or players are still to be determined.
- f. Opening Day and individual game tickets will likely go on sale in early March.
- g. FanFest is now April 4th.
- h. Spring Training begins April 13th.
- i. Media Day on April 14th. Training will begin after that. The team is looking to have scrimmages with the local colleges, York and Somerset.
- j. An event will still occur on April 18th, the original announced date for FanFest.
- k. Opening Day is April 23rd.
- l. The promotional calendar for the season is coming together.
- m. The officers and board were asked to aid the staff in the distribution of 2009 pocket schedules.
- n. The Barnstormer's would be interested in helping the Player Liaison committee with the membership packets through a focus for the Latino players.

10. Jason Pollack and Scott Hurt made the motion to adjourn the meeting. The membership approved the motion.