

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 17

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	2/12/2013	6:35 p.m.	7:31 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Lori Carrasco
3. Introduction of Lancaster Barnstormers Representative – Kristin Simon
4. Jim McNaught and Evelyn Lefever made a motion to approve the minutes of the December 11, Board meeting. The entire board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance: \$2,332.34
 - ii. Deposit from memberships: \$350.00
 - iii. Payment to Pin Pros for 2013 Membership Pins - \$236.00
 - iv. Ending Balance: \$2,446.34
 - v. YTD interest: \$0.68
 - b. Activities Fund
 - i. Starting Balance and Ending Balance: \$109.98
 - c. Mindy Reed and Evelyn Lefever made a motion to accept the treasurer's report. The entire board approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Charitable – Mindy Reed
 - i. The You and Me on a Comback Bowlerama netted approximately \$1,200.00 this year. Thank you to everyone who volunteered and/or bowled.
 - ii. Jim McNaught and Deb Heisey made a motion not to participate in the requested from Tom Fasnacht to participate in a CHOC charitable request. The entire board approved the motion.
 - c. Communications & Website – Laurie Fuller
 - i. Nothing to report.
 - d. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - e. Player Liaison – Deb Greenwood

- i. Deb shared her recommended dates for the club sponsored meals.
 - ii. Deb asked for recommendations on what is desired for the volunteer meals. Do we want to keep doing them one time per month? Do we want to use additional monies from the general fund to pay for an additional meal? Do we wait to find out what the players like to eat before we finalize this? Deb took the feedback from the Board regarding the volunteer meals and will wait until the players arrive to make a final determination on the meals.
 - f. Fundraising – Deb Ranck
 - i. Nothing to report
 - g. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.
 - h. Membership/Activities Committee – Dana Irwin/Wes Kurtz
 - i. There will be four dates sent to the front office for approval of High Five Tunnels through the season.
 - ii. The Club will have a table at FanFest.
 - iii. Deb Heisey will be working on setting up two Club picnics for May 21 and September 4, if available.
 - iv. There will be a breakfast on March 16 at 9 a.m. at Park City Diner.
 - v. Bus Trips
 - 1. Southern Maryland – All Star Game on July 10,
 - a. Conestoga Tours, Elite and Executive Coach were contacted. Conestoga Tours has the best rate
 - b. Cost for tickets, including a buffet in the picnic area would be approximately \$65 for a member and \$70 for a non-member.
 - 2. Aberdeen Iron Birds – August 4, 5:35 start.
 - a. Conestoga Tours, Elite and Executive Coach were contacted. Conestoga Tours has the best rate.
 - b. Cost for tickets, including a picnic will be \$62 for a member and \$67 for non-members.
 - vi. Bowling at Rocky Springs in the fall.
 - vii. Mini Golf at Overlook will be reviewed once the costs are available.
7. Old Business
 - a. Meeting Dates
 - i. Board – April 2, June 11, August 13, October 8 and December 10.
 - ii. General – March 12, May 14, July 16, September 10 and November 19.
8. New Business

- a. Lori read a note from Zach Duty who is choosing to step down as the President.
 - b. Lori opened the nominations for President and two Board Members.
 - i. Olivia Lancaster and Dan Ranck were nominated for the Board.
 - ii. Jim Reed was nominated for President.
 1. Jim shared some thoughts on the nomination prior to having the ballots handed out. He felt that he should not be in the running for President again, but he does care too much for the Club. He noted that he has concerns about the times when comments are made behind the back of other club members. If there is an issue, the person should go directly to the other club member. However, if it is a concern regarding the officers or board members, they should share their concerns with Jim. He is willing to accept the nominations, but wants to be sure that everyone continues to abide by the Code of Ethics.
 - c. The election was held by ballot.
 - d. After the voting concluded, Lori Carrasco announced that Jim Reed was elected as President for the remainder of the 2013 term and Dan Ranck and Olivia Lancaster were elected to the Board of Directors for the 2013 term.
9. Mindy Reed and Jim McNaught made a motion to send the suggested dates for the high five tunnels to the front office for approval. The entire board approved the motion.
10. Jim Mcnaught and Frank Greenwood made a motion to staff a table during FanFest. The entire board approved the motion.
11. Frank Greenwood and Evelyn Lefever made a motion to have two picnics scheduled at the stadium. The entire board approved the motion.
12. Frank Greenwood and Evelyn Lefever made a motion to have one breakfast in March. The entire board approved the motion.
13. Jim McNaught and Mae Emenheiser made a motion to schedule a bus trip to Southern Maryland for the All Star game including the all you can eat picnic for the cost of \$65 for members and \$70 for non-members. The entire board approved the motion.
14. Mindy Reed and Mae Emenheiser made a motion to schedule a bus trip to the Aberdeen Iron Birds on August 4, including a meal at \$62 for members and \$67 for non-members;
15. Frank Greenwood and Deb Heisey made a motion to schedule a club-sponsored bowling event at Rocky Springs October 12 (if available). The entire board approved the motion.
16. Jim Reed resigned his position as a member of the Board.
17. A request was made for the fundraising chair. Jim Reed mentioned that Deb Ranck will remain as the chairperson of the committee.

18. Several ideas for fundraising were discussed.
 - a. Ruby Tuesday's – would run for several days in a row and could possibly be done at all three Lancaster locations. Deb Heisey and Frank Greenwood made a motion for Deb Ranck to do further research and determine dates that may be available. The entire board approved the motion.
 - b. Frank Greenwood and Evelyn Lefever made a motion for Mae Emenheiser to do further research on a fundraising night at Friendly's in Centerville. The entire board approved the motion.
19. Upcoming Meeting Dates
 - a. The next Board meeting will be April 2, pending front office approval.
 - b. The next General meeting will be March 12.
20. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. No additional comments
21. Frank Greenwood and Mindy Reed made a motion to adjourn the meeting. The entire board approved the motion.