

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 20

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	2/16/2016	6:40 p.m.	7:50 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
 - a. Sue shared items she would like to see with the club over the coming year.
 - i. Sue requests that more people become involved to assist others with not being bogged down and burned out.
 - ii. She would like to see all board members involved in a committee – either by chairing or being actively involved.
 - iii. She would like to see the entire board be involved in the planning of the 10th Anniversary celebration as well as get others involved.
 - iv. When signing up to work for items such as handing out playbills, assisting at auctions, etc, please be sure that we are coming in early and actually helping. Just a reminder of what we do is a reflection on the Booster Club.
 - v. Sue would like to learn more about what each committee does
 1. Player of the month – Sue would like to take charge of this to learn how to do it and will be in contact with Dave Collins, just so she is aware of what is going on. Sue assured others that she isn't doing so because she thinks Lori isn't doing a good job, but more to take the weight off of Lori.
 2. Committee Chairs are to let Sue know if there are any meeting as she would like to join the meeting to ensure that she is aware of what is going on.
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Deb Heisey and Evelyn Lefever made a motion to approve the minutes. The Board members present approved the motion.
4. Treasurer's Report – Deb Heisey
 - a. General Fund Balance: \$25,36.32
 - i. \$125.00 deposited from membership dues
 - ii. \$240.00 paid to Pin Pros for membership pins.

- iii. Ending General Fund Balance \$2,421.32
 - b. Players Fund Balance: \$575.71
 - c. Mindy Reed and Lori Carrasco made a motion to file the report for audit. The Board members present at the meeting approved the motion.
- 5. Comments from the Lancaster Barnstormers Representative
 - a. A rep was not available at the meeting due to conflicts.
- 6. Committee Reports
 - a. Activities – Dana Irwin (note: activities were present and the votes were reviewed under the new business portion of the minutes.)
 - i. Table at FanFest on April 16th. Mindy Reed and Evelyn Lefever made a motion to approve the table at FanFest pending approval from the front office. The Board members present at the meeting approved the motion.
 - ii. Picnics will be held on May 11th (member pay) and September 8th (free for members) pending approval from the front office. Lori Carrasco and Frank Greenwood made a motion to approve the picnics pending approval from the front office. The Board members present at the meeting approved the motion.
 - iii. Hi Five Tunnels will be held when we present the player of the month. Lori Carrasco and Evelyn Lefever made a motion to hold Hi Five tunnels coincident with the presentation of the Player of the Month award in all months except September when the award is presented to the player at the Buddy Reveal event. The Board members present at the meeting approved the motion.
 - iv. A Fall Social will be held for the members on October 15th at Leisure Lanes. Deb Heisey and Mindy Reed made a motion to hold the fall social at Leisure Lanes like 2015. The Board members present at the meeting approved the motion.
 - v. A social dinner will be held at Good and Plenty on March 19th at 5 p.m. The cost of the meal will be at the members expense. Evelyn will coordinate the reservation and confirm the cost of the meal to be released in the email. Beth Kaplan and Frank Greenwood made a motion to have a social dinner on March 19th at Good and Plenty. The Board members present at the meeting approved the motion.
 - vi. A social breakfast will be held at Knight & Day Diner in Lititz at 9 a.m. on November 12th. Mindy Reed and Beth Kaplan made a motion to have a social breakfast on November 12th at Knight & Day Diner. The Board members present at the meeting approved the motion.
 - vii. A social breakfast will be held at Park City Diner at 9:30 a.m. on December 24th. Lori Carrasco and Frank Greenwood made a motion to hold a social breakfast on December 24th

at Park City Diner. The Board members present at the meeting approved the motion.

- viii. Bus Trips (game ticket and coach only – no food). A question was still outstanding on the bus company from the front office. Options would be Somerset, Altoona Curve, Aberdeen Ironbirds and possibly the New Britain Bees. Lori Carrasco and Susan Bleacher made a motion to table the bus trip discussion until the general membership meeting in March. The Board members present at the meeting approved the motion.
- ix. A question was raised regarding attending a hockey game at Hershey or Reading. Frank Greenwood and Lori Carrasco made a motion to pursue dates for April for the Reading Royals games. The Board members present at the meeting approved the motion.
- b. Membership – Wes Kurtz
 - i. The pins are in and Wes will be distributing them.
 - ii. The membership flier was reviewed and Sue Bleacher mentioned that she felt that it needed to be an attention grabber. Sue will review and email to Mindy to have a board vote on the final version. Mo will need the copies by the 15th of March at the latest.
- c. Barnstomer Liaison
 - i. Lori Carrasco did not have any news to report
- d. Charitable – Mindy Reed
 - i. The You and Me on a Comeback Bowlerama will be held on August 20th and more details will follow.
 - ii. Jim Reed emailed Bob Harden to determine if he would be interested in visiting the general meeting in March to share a presentation on the Cardboard 2 Leather program.
- e. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - ii. Please filter calendar items through Mindy to have updated on the website.
- f. Fundraising – Mae Emenheiser
 - i. The Friendly's fundraiser will be on May 23rd from 5-8 p.m. at the Centerville location. A second fundraiser will be held September 19th at the same time and place.
 - ii. A Sub Sale date will be determined.
 - iii. Mae is awaiting a checking from Park City/Knight & Day Diner.
- g. Governing Documents – Deb Heisey
 - i. No news to report
- h. Historical – Lori Carrasco

- i. No news to report
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. No news to report.
- j. Correspondence – Evelyn Lefever
 - i. Evelyn noted that there were no cards sent since the last meeting.

7. Old Business

- a. Sue would like everyone to be excited about the planning of the 10th anniversary of the Booster Club and would like to see everyone involved.
- b. LaShunda Clark and Beth Kaplan volunteered to Co-Chair the Anniversary Committee. Sue suggested that they meeting and then come to the board with suggestions.

8. New Business

- a. Deb Heisey and Lori Carrasco made a motion to remove the phone number since it is currently inactive and remove the phone number from the website.
- b. Items noted under the activities committee (approvals noted under committee reports) were discussed.

9. Upcoming Dates to Remember

- a. The meetings for the year are slated as follows:

LBBBC Meetings 2016 Tuesday's	
General:	Board:
3/8/16	4/5/16
5/3/16	6/7/16
7/19/16	8/16/16
9/20/16	10/4/16
11/1/16	12/6/16
LBBBC MEETINGS FOR 2017	
1/10/17	2/7/17

- 10. Frank Greenwood and Olivia Lancaster made a motion to adjourn the meeting. The board members present at the meeting approved the motion.