

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Sterling Place	2/15/2009	3:05 p.m.	5:40 p.m.

Objective

To provide committee updates to the Board and Approve items for the upcoming season/year

1. Meeting Notes/ Agenda Items
2. Welcome & Call to Order by Jerry Kiphorn
3. Evelyn Lefever and Lori Baxter made the motion to approve the January 13, 2009 Board Meeting minutes. The entire board approved the motion.
4. Treasurer's Report – Deb Heisey
 - a. Balance \$1,510.72 as of 2/15/09
 - b. Two Checks: 1033 for Post Cards to be sent to members without email and 1034 to Vicki Sauders for \$50 as a deposit for the York Tickets.
 - i. Jim McNaught and Jason Pollack made the motion to approve the Treasurer's report. The entire board approved the motion.
5. Committee Reports
 - a. Historical – Jerry Kiphorn on behalf of Jeff and Barb Rule
 - i. Email sent to the board and the committee chairs was read by Jerry Kiphorn
 - b. Membership – Vicki Sauders/Deb Paules
 - i. Membership application – Jason Pollack and Deb Heisey made the motion to approve the membership application. The entire board approved the motion.
 - ii. Membership Card Design – Kelley Breniser and Lori Baxter made the motion to approve the design of the membership cards. The entire board approved the motion.
 - iii. Membership Renewal Notice – Evelyn Lefever and Kelley Breniser made the motion to approve the notice for members to renew their membership for the upcoming year. The entire board approved the motion.
 - iv. Welcome Letter – Kelley Breniser and Deb Heisey made the motion to approve the welcome letter for members with the change regarding the dates. The entire board approved the motion.
 - v. Proposed Table Dates – A tentative listing of 14 table dates was distributed to the Board. Vicki Requested that each Board Member and Officer take sign up for 1 table session. The table dates must be confirmed by the Barnstormers. Jason Pollack and Kelley Breniser made the motion for Lori Baxter to propose the table dates to Vince Bulik and for each

Board Member and Officer to take a turn at the table. The entire Board approved the motion.

- vi. Caring Cards – Jim McNaught and Evelyn Lefever made the motion for Evelyn Lefever to purchase a box of cards and a book of stamps to send caring cards to members as the need arises. The entire Board approved the motion.
 - vii. Printing of Newsletters – Kelley Breniser will donate the paper and the copying of the newsletters in black and white to be placed on the tables and to be handed out at Fan Fest.
 - viii. Printing of Membership Cards – Jim McNaught and Jason Pollack made the motion to purchase/print 500 membership cards at the lowest price. The entire Board approved the motion.
- c. Charitable – Jerry Kiphorn on behalf of Jim Hannah
 - i. No news to report
 - d. Communications – Jerry Kiphorn on behalf of Laurie Fuller
 - i. Jerry read the report provided by Laurie.
 - ii. Press Releases – Kelley Breniser and Evelyn Lefever made the motion for any committee who has a newsworthy item to provide the information to Laurie Fuller who will prepare a press release, request approval from the President and approval by the Committee Chair(s) then send it to the appropriate list of reporters, news editors, anchors, etc. in Lancaster County. The entire Board approved the motion.
 - iii. Deb Heisey and Jason Pollack made the motion for Olivia Lancaster to contact Dave C. from the Lancaster Newspapers to prepare something regarding the upcoming season and notify the public of our activities of the upcoming season. The entire Board approved the motion.
 - e. Website – Jerry Kiphorn on behalf of Laurie Fuller
 - i. Vicki Sauders will contact Laurie to post the updated membership application on the website.
 - f. Finance – Deb Heisey
 - i. Deb Heisey reminded Board Members and Committee Chair(s) to submit request to her for any monetary requests from the Treasury
 - g. Activities – Vicki Sauders
 - i. Preseason Social – March 28, 2009 at the Ross Street United Methodist Church. Purpose is to provide a free activity to the membership, put welcome packets together, reminisce, socialize and play games. The cost of the hall is \$50.00. Jim McNaught and Jason Pollack made the motion for the club to spend up to \$200.00 to cover the cost of the hall, snacks and beverage for the social. The entire Board approved the motion.
 - ii. York Revolution Tickets – September 13, 2009. The Board approved the purchase of the tickets via email.
 - iii. Spring Training Picnic – April 19, 2009, \$20.00 per person with a minimum of 20 people to participate. Kelley Breniser and Wes Kurtz made the motion for the Club to offer the

- picnic to the General Membership. The entire Board approved the motion.
- iv. Holiday Event at Dutch Apple Dinner Theater – Wed. December 9, 2009 - \$47.00 per person for Holly Jolly Christmas. Cost includes dinner show, tax and gratuity. Jim McNaught and Lori Baxter made the motion to offer the Holiday Event to the General Membership. The entire Board approved the motion.
 - v. 3 Field of Dreams dates, 3 opportunities to watch batting Practice and 1 First Pitch – Jason Pollack and Wes Kurtz made the motion for Lori Baxter to provide the suggested dates to Vince Bulik. The entire Board approved the motion.
 - vi. Bus Trips
 - 1. Southern Maryland – June 28, 2009. Cost includes the Bus, Picnic, Ticket to the game, Stadium Tour and a possible meeting with the Southern Maryland Booster Club. Cost is \$52.00 per person and will be open to the general public. Registration is requested by May 1, 2009. Scott Hurt and Deb Heisey made the motion to approve the bus trip with the picnic. The entire Board approved the motion.
 - 2. Kelley Breniser and Ann Talbot made the motion for Lori Baxter to request that the Southern Maryland trip be advertised on the team website.
 - 3. Camden – July 25, 2009. Cost includes Bus and ticket for the game. Cost is \$34.50 per person and will be open to the General Membership. Registration is requested by June 1, 2009. Kelley Breniser and Jason Pollack made the motion to approve the bus trip. The entire Board approved the motion.
 - vii. The committee is also planning to organize a social on August 22, 2009, an end of season picnic on October 10, 2009, and a Hockey Game in November.
 - h. Governing Documents – Cindy Geib
 - i. The report from the committee was reviewed. It was determined that no further time should be given for the Board to review the draft of the *Code of Ethics for Officers and Directors*.
 - ii. A copy of the final draft will be submitted to the Secretary for distribution to the General Membership one week prior to the next General Meeting. The request will be made for comments to be returned via email within one week after the General meeting.
 - iii. The General Membership will be asked to vote on the adoption of the updated *Code of Ethics for Officers and Directors* at the General Meeting in May.
 - 1. Vicki Sauders and Lori Baxter made the motion to approve the above timeline. The entire Board approved the motion.

- i. Player Liaison – Olivia Lancaster/Kelley Breniser
 - i. The first meeting of the committee for the 2009 season was held February 8, 2009.
 - ii. It was requested that Lori Baxter request that the General Members may drop off snacks in the front office again this year. Provide a date for the Club to provide the first player meal during Spring Training.
 - iii. Lori Baxter and Deb Heisey made the motion for the Club to provide two meals a month for the players, the first meal being a home cooked meal and the second with the main dish purchased (subs, fried chicken from Giant, etc) at the cost of no more than \$100.00 per meal with the Club members providing the other items (sides and desserts). The entire board approved the motion.
 - iv. The tentative dates for the meals are:
 - 1. April – Taste of Lancaster County
 - 2. May 8 – Mexican
 - 3. May 22 – TBD (purchased main dish)
 - 4. June 4 – Italian
 - 5. June 15 - TBD (purchased main dish)
 - 6. July 1 – All American
 - 7. July 17 - TBD (purchased main dish)
 - 8. August 3 – Casseroles
 - 9. August 14 - TBD (purchased main dish)
 - 10. September 4 – Breakfast for Dinner
 - 11. September 17 - TBD (purchased main dish)
 - v. A Helping Hands Calendar will be placed in the player’s locker room to indicate the dates for meals, Booster Club Meetings, etc.
 - vi. Laurie Fuller will set up a Player’s only page on the website
 - vii. Brian Gossman will send Birthday Cards to the players. Jason Pollack and Jim McNaught made the motion to purchase a box of cards to be used at a cost up to \$15.00. The entire Board approved the motion.
 - j. Fundraising – no chairperson
 - i. No news to report
 - k. Barnstormer Liaison
 - i. The committee is still awaiting the response from Vince Bulik regarding the listing of items that were presented in January. Lori Baxter will email him the additional items noted during the Board Meeting and remind him of the other items previously presented.
6. Old Business
- a. Mindy Reed distributed a disk containing the copies of the Steering Committee, Board and General Meeting Minutes to the Officers and a copy has been prepared to be given to the Historical Committee as well.
 - b. At the last General Meeting Kaye Willis presented an option of Influencer Parties – the team has now agreed to provide the space as well as the food and a visit from Cylo.

7. New Business

- a. Lori Baxter and Kelley Breniser made the motion for the following members to be the Committee Chair(s)s for the upcoming year. The entire Board approved the motion.
 - i. Historical – Jeff & Barb Rule
 - ii. Membership – Vicki Sauders
 - iii. Charitable – Jim Hannah
 - iv. Communications – Laurie Fuller
 - v. Website – Laurie Fuller
 - vi. Finance – Deb Heisey
 - vii. Activities – Vicki Sauders & Deb Paules
 - viii. Governing Documents – Cindy Geib & Deb Heisey
 - ix. Player Liaison – Kelley Breniser, Deb Greenwood & Olivia Lancaster
 - x. Fundraising – Shirley Miller & Jason Pollack.
- b. Deb Heisey and Kelley Breniser made the motion for the Vice President to be the sole contact between the LBBBC and the Lancaster Barnstormers. The entire Board approved the motion.
- c. The Board discussed two emails received by the Player Liaison Committee.
- d. A picture was taken of the Officers, Mindy Reed will submit a copy of the picture to Laurie Fuller for her to do a communication piece in the next *Cowbell*. She should include general info about the Officers based on their bios submitted when running for office.
- e. Cindy Geib will provide the name of a Non-Profit Attorney for the Officers and Governing Documents Committee to pose several questions to regarding fundraising.

8. Meeting Dates

- a. Board Meeting – Tentatively scheduled for Clipper Magazine Stadium March 10, 2009, at 6:00 p.m.
 - b. General Meetings – Tentatively scheduled for Clipper Magazine Stadium March 17, 2009 at 6:00 p.m.
9. Kelley Breniser and Deb Heisey made the motion to adjourn the meeting. The membership approved the motion.