

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 18

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	3/8/2016	6:40 p.m.	8:25 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. Introduction of the C2L Advocates – Mindy Reed introduced Bob Harden and Mike Licea who presented information to the Club based on what the advocates do for those children in need of baseball and softball equipment. After their presentation we took a group photo with Bob and Mike before we proceeded with our meeting.
4. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
 - a. Mo confirmed with the Club that we are feeding them team after FanFest.
 - b. A clubhouse manager has been hired, but his name hasn't been announced yet. We will meet him upon the announcement.
 - c. The bus company for the team is planning to work with the front office to offer a trip to New Britain. Mo will send more details as they become available.
5. Sue Stoltzfus shared some notes for the 2016 year.
 - a. She is looked to have more active involvement from the membership and Board members. Some members do perform a lot of duties and she doesn't want one or two people to become bogged down.
 - b. If you are signing up to help at events such as handing out playbills and you are entering the ballpark early, please be sure you are working if you come in early.
 - c. Please remember to follow the rules of the ballpark, please do not bring outside food into the stadium, etc.
 - d. Sue would also like to learn more about the organization and she will take over the player of the month function to allow her to learn how that process works.
 - e. If committee chair persons are holding meeting, please let Sue know and she would like to participate if possible.

6. Beth Kaplan and Frank Lefever made a motion for the minutes of the previous meeting to be approved as printed. The members present approved the motion.
7. Treasurer's Report – Mindy Reed on behalf of Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund
 1. Balance \$2,421.32
 2. Deposited \$120.00 membership dues
 3. Ending Balance \$2,541.32
 - ii. Player Fund
 1. Balance \$575.71
 2. Deposited \$137.39 from Park City/Knight & Day Diner
 3. Ending balance \$713.10
 - b. Rose McNaught and Dana Irwin made a motion to approve the Treasurer's Report. The members present approved the motion.
8. Committee Reports
 - a. Activities – Dana Irwin
 - i. Events for 2016
 1. We will have a table at FanFest on April 16th. We have enough helpers signed up to work the table.
 2. Picnics will be held on May 11 and September 8. The one in May will be \$20 for members and \$28 for non-members. September's will be free for club members.
 3. Hi-Five tunnels will be held the same time as the Player of the Month. Dates will be announced once we have confirmation from Mo.
 4. A fall member social will be held on October 15th at Leisure Lanes from 2 p.m. to 4 p.m. Six lanes have been reserved.
 5. A social dinner is held on March 19th at Good and Plenty. Sign up is required by March 12th and is being handled by Evelyn.
 6. There will be a social breakfast on November 12 at Knight & Day Diner.
 7. A social breakfast will be held on December 24 at Park City Diner.
 8. Bus trips were discussed.
 - a. Options are Somerset, Altoona Curve and Aberdeen Ironbirds.
 9. Is there interest in attending a hockey game?
 10. Mo will furnish dates to us for assistance in handing out the playbills.
 - ii. No news to report.
 - b. Barnstormer Liaison – Lori Carrasco
 - i. No news to report.
 - c. Charitable – Mindy Reed

- i. The You and Me on a Comeback Bowlerama will be held on August 20
 - d. Communications/Website/Social Media – Laurie Fuller/Mindy Reed
 - i. Please continue to flow updates to Facebook and the website through Mindy.
 - ii. The more you like and share the Facebook posts, the more visibility the club has.
 - e. Correspondence
 - i. Booster Members – Evelyn Lefever
 - 1. No news to report.
 - ii. Players – Brian Gossman
 - 1. No News to report
 - f. Fundraising – Mae Emenheiser
 - i. Total amount raised last year was \$1,154.26.
 - ii. Mae discussed the cinnamon buns and carrot cake fundraiser option.
 - 1. For \$4 each item, the carrot cake is 8 ounces each, cinnamon rolls are 7.5 ounces each. We make \$2 off each one. Full cases must be ordered and if your order 100 cases, 5 free cases are received. The fundraiser is from Hadley Farms in Maryland.
 - iii. Mo shared information regarding a booster club card that can be sold for \$10 each and you receive 75% back. The cards are good for one year. It provides discounts to businesses throughout the county. You only pay for the card you sell and there is no minimum.
 - iv. A fundraiser will be held on May 23rd from 5-8 p.m. and on September 19 in Centerville.
 - v. A sub sale will be held in the summer – forms will be handed out on July 19th, money will be due August 10th and deliver will be August 18th.
 - g. Governing Documents – Deb Heisey
 - i. No news to report
 - h. Historical – Lori Carrasco
 - i. A question was raised if there is a place for us to view photos that have been taken and shared in the past? During the season, Lori will put together albums on the Facebook page to share with all.
 - i. Membership
 - i. A Booster Club flier will be added to all season ticket packages, they are printed and with the front office.
 - ii. 2016 membership pins are in and can be picked up from Wes.
 - j. Player Liaison – Deb Greenwood and Lori Carrasco
 - i. Deb has most of the dates planned, but must submit them for approval. The Welcome to Lancaster meal will be held

after FanFest. The meal items will be delivered to the box office.

- ii. Lori will make some changes to the buddy form, if you have any ideas, please let her know.
 - 1. Members will have the opportunity to meet the team on April 12 and 13.
- iii. 10th Anniversary for the Booster Club
 - 1. Co-Chairs – LaShunda Clark & Beth Kaplan.
 - a. Questions were shared with regard to the budget and what it will be?
 - b. Planning will flow through Lori and Sue, they will communicate with Mo.
 - c. Mindy will send an email out to the club to see if there is interest in joining the planning committee, the next meeting will be Monday, April 4th at Park City Diner at 6 pm. RSVP will be to Beth and Shunda and by March 31.
 - d. The plans will include something each month and then a big celebration at the end of next season.
 - e. Will plan to have an ad in the playbill celebrating the 10th anniversary.

9. Old Business

- a. No old business to report.

10. New Business

- a. A decision was made by the Board of Directors to cease the use of the phone number for the Club.
- b. Voting was made for open items
 - i. Mindy shared the details of what York did for a fan club trip to New Britain. Based on the amount of work and the planning, Dana Irwin and Mindy Reed made a motion to wait until a trip is planned through the front office to go to New Britain, the membership present at the meeting approved the motion.
 - ii. If we would do other trips, would there be interest in car-pooling rather than by bus. 12 of the members present voted to go by car rather than by bus.
 - 1. For Somerset, it was voted that the club would prefer lower level seats, in May on a Sunday.
 - iii. Dana will complete research with regard to Altoona and/or Aberdeen for the next meeting.
 - iv. Rose McNaught and Dana Irwin made a motion to do the cinnamon buns and carrot cake fundraiser with the funds raised earmarked for the 10th anniversary. The forms will be handed out at the social in mid-October at the social, money and forms will be due November 1 and delivery will be

approximately 2 weeks later. The members present at the meeting approved the motion.

- v. Mindy Reed and Lori Carrasco made a motion to not sell the fundraiser cards. The members present at the meeting approved the motion.

11. Upcoming meeting dates

- a. 2016 dates:

2016	
General:	Board:
1/12/16	2/9/16
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
2017	
1/10/17	2/7/17

- 12. Frank Greenwood and Susan Bleacher made the motion to adjourn the meeting. The members present at the meeting approved the motion.