

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	2/09/10	6:31 p.m.	7:33 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Pam Denlinger
4. Evelyn Lefever and Lori Baxter made the motion to approve the minutes of the February 16, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Lori Baxter on behalf of Deb Heisey
 - a. General Fund
 - i. Balance - \$2,195.30
 1. Interest \$0.20
 - b. Activities Account
 - i. Balance \$738.25
 - c. There were not any deposits or checks written for either account.
 - d. Jim McNaught and Kelley Breniser made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Charitable – Mindy Reed
 - i. Cardboard to Leather
 1. The collection date will be July 31. Mindy will draft an email in March to go out to the little league contacts in the area to begin our drive for this year's collection.
 - ii. You and Me on a Comeback
 1. Jed attended the initial meeting with the other members of the Cancer Center Board. They are in the developmental stages, but he is sharing some of his ideas with them and they are being well received.
 2. Jed is also working on a softball tournament in July, but things are in the very beginning stages. There would be 8 teams playing in Lancaster and 8 in York, the playoff of the two tournaments would be in Lancaster before the game where the Phillie Phanatic will be here. Since this is in the very beginning stages

Mindy is not sure if there will need to be any Club involvement, but will keep us posted.

3. T-Shirts are still available from the Bowlerama if anyone is interested.
- b. Communications & Website – Jim Reed on behalf of Laurie Fuller
 - i. The pre-season Cowbell is on the website. The next issue will be in April, please have all content to Laurie by March 31st.
 - ii. Web content should continue to feed through Mindy Reed so that Laurie only has one source for the information and also she knows that the request is acceptable with the Officers and Board.
 - iii. Please notify Laurie if you notice any items that are expired or have passed on the website so that she can remove them.
 - c. Governing Documents – Deb Heisey
 - i. No news to report.
 - d. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. All meal dates are set. Sign-up sheets will be available at the general meeting next week.
 - ii. Lori Baxter and Jim McNaught made a motion to allow Brian Gossman to spend up to \$15 for cards for the players.
 - iii. Jed Morris will be moving out of the house for the season. Assistance will be requested at the general meeting to help move items out of the house and back to the stadium on March 30th.
 - e. Fundraising – Deb Ranck
 - i. Shirley Miller is working on the sub sale. She is seeking suggestions for a form return date and a pick-up date for the sandwiches. The Board chose March 29th to return the forms and the pick-up date will be April 8th. Lori Baxter will email Kristen to confirm that the pick-up date is ok (to use the Turkey Hill lot).
 - ii. Deb suggested a Quarter Auction as a way that can make a good amount of money. She is aware of an auction that made approximately \$3,500. A Quarter Auction is where vendors (such as The Pampered Chef, Longaberger, Tupperware) provide items that are auctioned off. Items are then put up for auction at a value of 1, 2 or 3 quarters (based on the value of the item).
 1. Does the club want to pursue this?
 2. What would we need to do from a small games of chance possibility?

3. Would you be able to team up with Jed and You and Me on a Comeback? If we do, all proceeds would need to go to the charity.
 4. How much would a license be? Deb stated a once and done license is \$10, an annual is \$100.
 5. Most things like this sell food. We would need individuals to man the food table.
 6. Would the general membership be interested in assisting at something like this? Would we have enough people to help man the event?
- iii. Sales tax – Deb did some research and found that you no longer need to have a temporary license if you want to sell something that would require sales tax. You would still need to file with the State of PA. If you sell item(s) that would require sales tax you submit it to the state. If you feel that you no longer want it, you can cancel your filing with the state.
1. Jim Reed noted that we should have a vote from the general membership on this and also have the Treasurer present before we would proceed.
- iv. Food night at WOW! Wingery – Deb is researching this and once she is able to secure a date from WOW!, she will ask for an email vote to host a food night where a portion of that night's sales go to the club.
1. Kelley also asked if she would be able to help secure some type of a discount card for the players to have a discount throughout the season if they go to the restaurant. Deb will check into this.
- v. Bobblehead sale – Mindy Reed completed some research for the possible sale of the bobblehead that was given to the Club by the Orioles Advocates. The bobblehead was only given to select season ticket holders and was never a ballpark giveaway. As Advocates, they are not allowed to sell items that they receive from the Orioles, but John Ross did note that he thinks the value would be \$90 to \$100. However, Mindy did receive another message that John requested we do not sell this on Ebay or Craig's list as the Orioles monitor these sites and they try to determine who the sellers are. Mindy suggested that she doesn't want something like that to hinder the relationship the Club has with the Advocates, so she would prefer not to sell the bobblehead in this fashion.
1. Kelley Breniser and Evelyn Lefever made the motion for Kelley to have a picture of the bobblehead to check sports outlets to see if we would be able to sell it outright. The entire Board approved the motion.

Mindy will see that Kelley receives a picture of the item.

- f. Barnstormer Liaison Committee – Lori Baxter
 - i. An email was sent to Pam regarding the change of the Club logo on the Team website and along with the other items from the previous meeting she was to follow up on.
- g. Membership/Activites – Vicki Sauders
 - i. 2010 pin- Wes Kurtz
 - 1. Wes contacted the vendor regarding the changes he made to the pin design.
 - 2. The silver on the pin represented raised metal, in order for a color to be in there, there must be some raised metal. Given the size of the pin, there is not room to put additional paint in the words. Jim McNaught and Kelley Breniser made a motion to change the raised metal color to black (based on the additional designs that were presented to the Board). The entire Board approved the motion.
 - 3. Wes will ask for a vote at the General Membership meeting due to the changes from the original design that the Membership voted on.
 - ii. 2009 pins- Wes Kurtz
 - 1. Jim Reed has last year's pins and Mindy Reed sent an email to those that had not received their pins.
 - iii. The next Bowling Night will be on Friday, March 19th at Rocky Springs
 - 1. Rock 'n bowl (Glow Bowl)
 - 2. Vicki has 6 confirmed.
 - 3. She is concerned if we are unable to get a large amount of bowlers now, we may not have a lot to sign up for the fall social. However, the deadline will be in early fall, so that we do not lose out on the deposit if there is not enough interest.
 - iv. Volunteers will be needed for FanFest. Wes will have a sign-up sheet at the General Meeting with half hour time slots.
 - v. Ads were sent back to the newspaper for the bus trips. The Cooperstown trip will be in the travel section and Camden and Somerset will be in the sports section. Vicki mentioned that there are not a large amount of people signed up at this point.
 - vi. Which night should be “Booster Club Night” at the stadium throughout the season? Pam stated that Tuesday or Wednesday tend to be nights that there are not a great deal of other things going on at the stadium. Lori Baxter will email Kristen to see if Tuesdays are good days and will

create a sign-up sheet for individuals who are interested. She will also coordinate the “jobs” or activity between those interested and the front office.

- vii. Cooperstown trip is October 9th and 10th.
- viii. The Picture Board is now completed. Please provide suggestions if there is something that you feel should be added.
- ix. Vicki will email Mindy to ask Laurie to create a press release that will announce our bus trips (Somerset, Camden and Cooperstown).
- h. Historical – Barb Rule
 - i. Barb shared a video that includes highlights from 2008, 2009 and the start of 2010. This can also be used for the fall social.
 - ii. Please send your photos to Barb as they are not always able to be at each event.
 - iii. She is looking for photos from the trip to Southern Maryland in 2008.
 - iv. Vicki also made a suggestion that they help to capture pictures of the General Membership throughout the 2010 season.
- 7. Old Business – no old business to report.
- 8. New Business – no new business to report.
- 9. Upcoming meeting dates
 - a. The next Board meeting will be April 13.
 - b. The next General meeting will be March 16.
- 10. Comments from Lancaster Barnstormers Representative – Pam Denlinger
 - a. No additional news from Pam
- 11. Kelley Breniser and Evelyn Lefever made the motion to adjourn the meeting. The entire Board approved the motion.