

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	3/10/2009	6:32 p.m.	8:00 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 Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Pam Denlinger
4. Jason Pollack and Kelley Breniser made the motion to approve the February 15, 2009 Board Meeting minutes with the change to the price of the Camden Trip from \$35.00 to \$34.50. The entire Board approved the motion.
5. Mindy Reed distributed the list of the Officers and Board Members and the list of the Committee Chairs.
6. Treasurer's Report – Jerry Kipphorn on behalf of Deb Heisey
  - a. Balance \$1,737.29
  - b. Two Checks: 1035 to Elite Bus Co. for deposit for Camden Bus Trip and 1036 to Elite Bus Co. for deposit for Southern Maryland Bus Trip.
    - i. Lori Baxter and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Board approved the motion.
7. Committee Reports
  - a. Historical – Jeff and Barb Rule
    - i. no news to report
  - b. Membership – Vicki Sauders
    - i. Lori Baxter and Wes Kurtz made the motion to ask general members at the March 17, 2009 General Meeting to volunteer to work the table at Fan Fest and during the season. The entire Board approved the motion.
    - ii. The Committee requested that each Board member sign up to work one table during the season
    - iii. Scott Hurt and Kelley Breniser made the motion to use a member donation towards feeding the players. (Note: Based on an email received after the meeting, this donation will need to be clarified with the member)

- iv. Membership update – there are approximately 20 members (and 11 memberships) that have been renewed for the coming year.
- v. Newsletter printing costs – Kelley has offered to print one color copy of the newsletter and the remainder in black and white to be used at the table at FanFest and at games with a Booster Club table throughout the season. Vicki Saunders and Evelyn Lefever made the motion for Kelley to prepare the copies. The entire Board approved the motion.
- c. Charitable – Jerry Kipphorn read the resignation letter from Jim Hannah regarding his Board position and his position as the Chair of the Charitable Committee. Jim McNaught and Jason Pollack made the motion to accept the resignation. The entire Board approved the motion. Mindy Reed will draft a letter to Jim to notify him that the Board has accepted his resignation.
  - i. No additional news to report
- d. Communications – Jerry Kipphorn on behalf of Laurie Fuller
  - i. No news to report
  - ii. Lori Baxter reminded the Committee Chairs to have articles to Laurie by March 15, 2009.
  - iii. Lori Baxter and Wes Kurtz made the motion for Laurie to change the password and membership ID for the next year on the website. The entire Board approved the motion.
- e. Website – Jerry Kipphorn on behalf of Laurie Fuller
  - i. No news to report.
- f. Finance – Jerry Kipphorn on behalf of Deb Heisey
  - i. No news to report.
- g. Activities – Vicki Sauders and Deb Paules
  - i. Kelley Breniser and Lori Baxter made the motion to announce the dates for the Field of Dreams, batting practice and the first pitch at the March 17, 2009 General Meeting. The drawing for the first pitch will be held at the July General Meeting. The entire Board approved the motion.
  - ii. Preseason Social – March 28, 2009 at the Ross Street United Methodist Church. 11 peopled have responded so far. The Player Liaison Committee will be providing the materials for the Player Welcome Packets
  - iii. Spring Training Picnic – April 19, 2009, 20 people have confirmed their attendance. The minimum number to be in attendance has been reached. Jason Pollack and Evelyn Lefever made the motion for both members and non-members to participate in the picnic. The entire Board approved the motion.
  - iv. Bus Trips
    - 1. Southern Maryland – June 28, 2009. In addition to placing an ad in the travel section of the newspaper

the week after the General Meeting, the trip has been opened to the Boomer Club.

2. Camden – July 25, 2009.

- v. Vicki reviewed the Rain Policy from Elite Bus Co. with the Board
  - vi. Lori Baxter and Jason Pollack made the motion to allow the Activities Committee to obtain any free advertising that is made available for items such as bus trips. The entire Board approved the motion.
  - vii. Seating assignments were reviewed with the Board.
    - 1. The email vote by the Board was reviewed
    - 2. Kelley Breniser and Evelyn Lefever made the motion for seating to be based on the open rows at the ballpark, when possible; those going on the bus trips will check in and then load the bus; seating at the Dutch Apple will be based on requests and availability. The entire Board approved the motion.
  - h. Governing Documents – Cindy Geib
    - i. The *Code of Ethics for Officers and Directors* will be sent to the General Membership following the Board Meeting and will be reviewed at the General Meeting on March 17, 2009.
    - ii. Lori Baxter and Scott Hurt made the motion for the Governing Documents committee to begin the preparation of a formal *Conflict of Interest* Document. The entire Board approved the motion.
  - i. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
    - i. Kelley Breniser will have someone from SACA prepare a Spanish directory for the Committee to distribute in welcome packets for the Latino players.
    - ii. 30 phone books are being provided by Verizon. In exchange, a note will be made on the website to indicate the donation.
  - j. Fundraising – Shirley Miller & Jason Pollack
    - i. No news to report
  - k. Barnstormer Liaison
    - i. Answers were received from Vince Bulik regarding our questions. Dates were confirmed for Activities Committee items. Lori is confirming the dates for the Player Meals.
8. Old Business
- a. Cindy Geib checked with two attorneys, but both would have a conflict of interest in helping the club regarding fundraising. If anyone has any suggestions, please let Cindy know.
9. New Business
- a. Jerry Kipphorn discussed the phone purchase and provided the phone number that will be used in any ads and for any members

without access to email. The phone is a “Go Phone” and the club will not need to pay for incoming calls and voicemails.

- b. Lori Baxter discussed the sharing of our Club information with Camden.
- c. Mindy Reed discussed an offer of one of the suites by a Member. Kelley Breniser and Jason Pollack made the motion for the Board to decline to offer the suite to the General Membership. The entire Board approved the motion. Mindy will respond to the Member to notify him of the Board’s decision.

#### 10. Meeting Dates

- a. Board Meetings – all scheduled for Clipper Magazine Stadium at 6:30 p.m.
  - i. April 14
  - ii. May 12
  - iii. June 9
  - iv. July 7
  - v. August 11
  - vi. September 15
  - vii. October 13
  - viii. November 10
  - ix. December 8
- b. General Meetings – all scheduled for Clipper Magazine Stadium at 6:30 p.m.
  - i. March 17
  - ii. May 19
  - iii. July 14
  - iv. September 22
  - v. November 17 (elections)

#### 11. Comments from Lancaster Barnstormer Representative – Pam Denlinger

- a. Rich Molina has left the Barnstormers and is now working for the York Revolution
- b. You are now able to email in your favorite memories from the past seasons.
- c. The club was provided with the opportunity to aid Cylo in obtaining a new pair of shoes. If we aid in raising money, would we be able to receive a half page ad for the season in the playbill.

#### 12. Kelley Breniser and Evelyn Lefever made the motion to adjourn the meeting. The entire Board approved the motion.