

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 17

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	6/9/09	6:30 p.m.	7:25 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 – Kristen Simon
4. Lori Baxter and Deb Paules made the motion to approve the May 12, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance \$3,424.60
 - ii. Checks
 1. #1052 \$5.00 Lanco Laser Ink (ornament)
 2. #1053 \$95.00 to Darrenkamp's (chicken for team meal)
 3. #1054 \$995.00 to Elite (So. Md. Trip)
 4. #1055 \$810.00 So. Md. Blue Crabs (tickets)
 5. #1057 \$12.60 Brian Gossman (caring cards)
 - iii. Interest - \$0.14
 - b. Activities Account
 - i. Balance \$559.50
 - ii. \$1,805.00 transferred to main account to cover two checks for So. Md. Trip.
 - iii. Checks
 1. #101 \$198.00 Camden Riversharks (ticket deposit)
 - c. \$25.00 is kept in Cash Bag during the season as change for the table.
 - d. Mindy Reed and Lori Baxter made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – Jeff and Barb Rule
 - i. No Report
 - b. Membership – Vicki Sauders
 - i. Membership update – 120 members.
 - ii. Committee is to look into a button maker.

- c. Charitable – Olivia Lancaster/Mindy Reed
 - i. Mindy Reed provided an update on the Cardboard to Leather program – received information on Little League Contacts from Kristen. We will be contacting those that we have not already contacted.
 - ii. Olivia Lancaster discussed the Cell Phones for Soldiers Campaign with the employees at the AT&T Kiosk at Park City. They are willing to place the mailers at the kiosk to encourage customers to place their old cell phones in the bag to help the Solidiers. Laurie Fuller and Jim McNaught made the motion for the Charitable Committee to place a sign and the mailers at the AT&T Kiosk. The entire Board approved the motion.
- d. Communications & Website – Laurie Fuller
 - i. The June *Cowbell* has been published.
 - ii. Articles for the July *Cowbell* should be submitted by June 30th to Laurie Fuller
 - iii. The new process of the Secretary reviewing the newsletter prior to publishing went well. A high resolution copy was provided for printing and a regular copy was provided as well.
 - iv. Laurie Fuller requested that anyone who submits photos also provide a caption.
 - v. Anyone is invited to provide a personal story similar to what Richard Mark provided regarding opening day for the *Cowbell*.
 - vi. Jim McNaught and Kelley Breniser made the motion for the copies of the *Cowbell* to be provided to the Front Office Staff, Dave Collins, The Management Staff and several copies to the clubhouse each month. The entire Board approved the motion.
- e. Finance – Deb Heisey
 - i. No news to report.
- f. Activities – Vicki Sauders and Deb Paules
 - i. Southern Maryland Bus Trip
 - 1. 1 ticket remains
 - a. Profit from trip \$465.00
 - b. \$108.00 driver tip.
 - c. \$40.00 raffle winner
 - d. \$15.00 prizes
 - e. \$75 snacks
 - f. \$227 remaining.
 - ii. Camden Bus Trip
 - 1. 30 tickets sold
 - 2. June 22nd is the absolute deadline for trip

3. Check for tickets and bus will be send out on June 23rd.
 4. Deb Heisey and Kelley Breniser made the motion for a drawing to be held for two winners to receive two tickets each for the Camden trip. The ticket cost will be paid out of the Southern Maryland profits.
 5. The drawing was held for the winners of the Camden tickets. Ten names were drawn to allow for those that may not be able to join the Club on the trip due to prior commitments. The first two will be contacted to determine if they will be traveling with the Club on the trip. If not, the next person will be contacted and so on.
 - a. Ken Miller
 - b. Bill Bair
 - c. Cindy Geib
 - d. Dana Irwin
 - e. Ed Kennedy
 - f. Kent Wagner
 - g. Olivia Lancaster
 - h. Barb Rule
 - i. Scott Geib
 - j. Vicki Sauders
- iii. York Game in September
 1. 14 seats sold
 2. 11 seats remain
 - iv. Dutch Apple
 1. Wes Kurtz and Laurie Fuller made the motion for a drawing to be held for one winner of two tickets for the show. The entire Board approved the motion. The cost of one ticket is provided by the Dutch Apple, the remaining ticket will be purchased from the Southern Maryland profits.
 2. Based on the costs of the items for the Southern Maryland trip, drawings for Camden tickets and Dutch Apple tickets, a profit from Southern Maryland would remain at \$136.00. The Committee requested that the funds be used for another fee social in the fall. This item was tabled until a later date.
 - v. A Club Member requested a “do as you please” day in New York City in the fall.
 1. Elite would charge \$1,425 for a 47 passenger bus
 2. Rohrer would charge \$1,680 for a 47 passenger bus.
 3. Kelley Breniser is going to research further and provide more details at the next meeting. If the Club

would sponsor this, we would want to open it to the General Membership at the July meeting.

- vi. Laurie Fuller and Kelley Breniser made the motion for the Committee to solicit members (via the Secretary) by email to determine interest in a block of tickets for Game 1 of the day/night double header in York on July 18th. Also, Diamond Club members will be asked if they would be willing to donate their tickets to the Club if they are not using them. The entire Board approved the motion.
- g. Governing Documents – Cindy Geib and Deb Heisey
 - i. The committee will be requesting the assistance of another general member as the prior member of the committee is no longer a member of the Club.
 - ii. The *Code of Ethics for Officers and Directors* will be scheduled for a vote for approval at the next General meeting. The vote was tabled at the May General Meeting as there were 8 or so people who didn't want to vote as they were not aware of the item they were voting on.
 - iii. To avoid this situation in the future, any such items will be attached with the agenda and copies will also be available prior to the start of the meeting.
 - iv. Preparation of a formal *Conflict of Interest* Document is started.
- h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. The next player meal is June 15th.
 - 1. Chicken will be purchased from Darrenkamp's again and the Club Members will provide sides and desserts.
 - i. Fundraising – Shirley Miller & Jason Pollack
 - i. Research was completed for a sub sale to raise funds to help pay for the player meals.
 - 1. Costs and sizes of the sandwiches were provided by Darrenkamp's and Boas. The committee will propose a date and provide more details at the next board meeting.
 - j. Barnstormer Liaison
 - i. No new news to report
- 7. Old Business
 - a. Facebook page – Laurie Fuller will updated the Club's information on the Group's version of the page.
- 8. New Business
 - a. The Club cell phone's minutes are expiring.
 - i. Deb Heisey and Laurie Fuller made the motion to purchase a new phone card for up to \$20 to purchase more minutes. The entire Board approved the motion.

9. Meeting Dates

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

10. Comments from the Lancaster Barnstormer Representative – Kristen Simon

- a. A Soccer match will be held at Clipper Magazine Stadium on July 14th. The match will be between the Crystal Palace Football Club and the Harrisburg City Islanders. The match will be one of two played in the United States by Crystal Palace.

11. Lori Baxter and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.

Additional Notes: During the past month the Board also approved the following via email:

- 1) If the need arises, a purchase of a bed for the player(s) who are housed in an apartment/house at a cost up to \$40.00.
- 2) Club Activities will be open to the Front Office Staff if they choose to attend. The Cost for the Staff would be the same as that of a member. This goodwill gesture will help our working relationship grow. It will also serve as a thank you to the Barnstormer Staff for all of their assistance and for allowing the club to hold meetings at the stadium free of charge.