

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 9

Committee Updates

| Location | Date | Start Time | End Time |
|--------------------------|------------|------------|-----------|
| Clipper Magazine Stadium | 06/21/2011 | 6:34 p.m. | 6:54 p.m. |

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristen Simon
4. Deb Heisey and Evelyn Lefever made a motion to approve the minutes of the May 5, 2011 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,404.04
 1. \$12.00 was paid for checks
 2. \$144.65 for a player meal
 3. Interest \$0.11, YTD \$0.46
 - b. Activities Account
 - i. Balance \$476.58
 1. \$12.00 was paid for checks
 - c. Mindy Reed and Lori Baxter made a motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – Lori Baxter
 - i. Anyone who takes pictures of a Booster Club event, please forward them to Lori.
 - ii. Jim Reed suggested we schedule photos to be taken at the next General meeting of the Officers, Board and Committees.
 - b. Charitable – Mindy Reed
 - i. Cardboard to Leather
 1. Fliers were sent to us from the Advocates, if anyone knows of a place where they can be distributed, please take some.
 2. Jim received a letter from the Orioles Advocates as a thank you for the items that were given – most were picked up from B2B Baseball and Softball Academy.
 - a. 3 Bat Bags
 - b. 22 Aluminum Bats

- c. 22 Baseballs
 - d. 5 Softballs
 - e. 5 pair of Cleats
 - f. 11 Gloves
 - g. 1 ½ pair Batting Gloves
 - h. 2 Catchers Mitts
 - i. 5 Batting Helmets
 - j. 1 Chest Protector
 - k. 1 pair Shin Guards
 - l. 1 Catchers Helmet
 - m. 1 Baseball Cap
- c. Communications & Website – Laurie Fuller
 - i. No report provided.
 - d. Governing Documents – Deb Heisey
 - i. No news to report.
 - e. Player Liaison – Deb Greenwood
 - i. Friday, June 24 is the next meal – a Club purchased meal.
 - ii. Saturday, July 9 is a donated meal. Deb has enough donations at this time for that meal.
 - f. Fundraising – Deb Ranck
 - i. Sub Sale
 - 1. Pick up of the items is Thursday, June 23 in the Turkey Hill Lot from 5:30 to 7:00.
 - 2. An approximate profit was taken in of \$209.25.
 - 3. 63 subs, 8 kaiser sandwiches and 56 pretzel sandwiches were sold.
 - ii. Future Fundraisers
 - 1. Wow Wingery was approached, but has not responded.
 - 2. Rita's does fundraisers with three options.
 - a. Pre-sell quarts.
 - b. Discount Cards to be used at one location.
 - c. Celebrity Scoops where we would have someone scoop the ice for a designated time.
 - d. Issue is we may not make a great profit due to the price of the items.
 - 3. Your Place was approached, but have not responded yet.
 - 4. An usher at the stadium has his own carved glass business. He places logos on glasses – a pint glass may be about \$5.50, but we would need to charge sales tax. We also have the issue of the logo and if we would be able to obtain permission to use the Barnstormers logo. We will act under New Business regarding this.
 - 5. We also have Isaac's and Hoss' to fall back to as well.

6. We are scheduled for April 28, 2012 to do a sub sale at Stauffer's of Kissel Hill.
 - g. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
 - h. Membership/Activities – Vicki Sauders/Deb Meck
 - i. Bus Trip Update
 1. Southern Maryland – 13 people have signed up (35 are needed for the trip to go). The deadline is July 25. Vicki has advertised it in the Lancaster Newspapers and with the Barnstormers.
 2. As of July 15, we will offer the remaining pins for \$5.00 each. Currently there are approximately 29 remaining.
7. Old Business
 - a. No Old Business at this time.
8. New Business
 - a. Deb Heisey has extra stamps if anyone needs them for Club business.
 - b. Lori Baxter and Deb Heisey made a motion to not go further with the glassware fundraiser. The entire Board approved the motion.
9. Upcoming Meeting Dates
 - a. The next Board meeting will be July 11, 2011.
 - b. The next General meeting will be July 26, 2011 (in the picnic area).
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. No additional comments.
11. Lori Baxter and Deb Heisey made a motion to adjourn the meeting. The entire Board approved the motion.