

Barnstormers Booster Club Board Meeting Minutes

Prepared by Lori Baxter

Meeting Subject

Attendance 17

Board Meeting

Location

Date

Start Time

End Time

Clipper Stadium

6-17-08

6:00 p.m.

7:40 p.m.

Objective

Committee Updates

Meeting Notes/ Agenda Items

1. **Welcome**
2. **Vince Bulik- Barnstormers Representative present**
3. **Approved the May 12th board meeting minutes**
4. **Treasurer's report given- Deb Heisey**
5. **Member update- Deb Heisey**
 - a. 190 members (the last 4 members joined at our last table held at the last homestand)
6. **Membership Committee- Deb Heisey**
 - a. The idea was submitted for Booster Club merchandise to be updated by October/November for Christmas gift ideas.
 - b. Approved the idea of Debbie to proceed checking on pricing for winter apparel to be sold to the membership.
 - c. Vince will continue to check with Kevin on the status of discount for members at the team store.
 - d. List for Board Members to sign up for "table duty" at homestands was passed around again for verification and/or signing.
7. **Communications- Laurie Fuller**
 - a. As a refresher, the newsletter will be sent out monthly during the season and then quarterly for the rest of the year.
 - b. The newsletter will be released on the 15th of the month, so all committee chairs must have their information to Laurie by the first of each month.
 - c. Ideas were also passed around that instead of doing a player spotlight, have an area to complete a "Where Are They Now?" section on past players. Or, use a section to spotlight different members in the club. The contact person on the Barnstormers side for this would be Pam Denlinger.
8. **Website- Laurie Fuller**
 - a. Website has been updated.
 - b. There is now an official members' only section. This section is password protected and members will be given the password at the next general meeting.
9. **Historical Committee- No Report Available**
10. **Fundraising- Mickie Lopane**
 - a. The rose sale is officially complete for this year. It was a success in our first attempt.
 - b. The idea of having a Booster Club night at an Isaacs Restaurant has been tabled until the next board meeting.

- c. Tissue boxes can be sold and an order form will be coming. The order form and picture will be able to be found on the website when ready.
- d. Picture frames will also be sold by the fundraising committee. Again, this will be done as an order form and both form and picture will appear on the website when ready.

11. Charitable committee- No Report Available

12. Activities Committee- Lori Baxter

- a. York games- presently ticket sales ranging between 24-28 per game
- b. Bus trip- presently ticket sales sitting at 22
- c. Cylo Birthday gift was a big success.
- d. Dates have been provided for Field of Dreams, where members will take the field with the team during the National Anthem. Sign-up sheets will be available at the general membership meeting for members to indicate their desire to participate.
- e. First Pitch is also approved. Members will place their name in a basket at the next general membership meeting. The winner will then work with Lori Baxter and Kevin Manno to select the date.
- f. The idea of having a Booster Club picnic at the Picnic Pavilion is still be explored.

13. Governing Documents- Cindy Geib

- a. The lawyer the Booster Club had originally had discussions with is no longer available to help. The club will now meet with Russell, Kraft and Gruber.
- b. Cindy presented the Board with a packet of recommendations as a result of a Nonprofit Institute she attended on the Club's behalf.
 - i. Recommendations include: having a Conflicts of Interest Policy, a Charity Policy, and specific procedures set in place for Board of Directors Meetings.

14. Player Liaison- Olivia Lancaster

- a. The meals continue to be a great success for the players.
- b. Snack basket is remaining well stocked
- c. Lists of foods for the snack basket are now on the website.
- d. There is still a push for food for the next meal on June 26th.
- e. Cards have been sent to players who have been signed to the Minor Leagues, get well wishes have been sent and congratulations have been sent for a player who had new additions to their families.

15. New Business

- a. The website will now reflect a link for members who have any issues that deal with the Booster Club.
- b. Next Board Meeting Tuesday July 8th at 6:00 p.m.
- c. Next General Meeting Tuesday July 15th at 7:00 p.m.

16. Old Business- None

Attendees: **Officers-** Deb Ranck, Olivia Lancaster, Debbie Heisey

Board Members: Lori Baxter, Sam Bolton, Tom Boyd, Kelley Breniser, Richard Mark, Jim McNaught, James Nolt, Jason Pollack, John Lewis Absent: Glenn Williams, **Chair persons/Steering committee present-** Mickie Lopane, Ann Talbot, Cindy Geib