

Barnstormers Booster Club Board Meeting Minutes

Prepared by Lori Baxter

Meeting Subject

Attendance 12

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	07/11/2011	6:35 p.m.	7:15 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. Evelyn Lefever and Jim McNaught made a motion to approve the minutes of the June 21, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,623.29
 1. Nothing was paid out.
 2. Sub sale money was deposited. \$219.25 was deposited which differs from the \$209.25 previously reported. A member who could not sell subs gave a \$10 donation.
 3. Interest \$0.11, YTD \$0.46
 - b. Activities Account
 - i. Balance \$476.58
 1. Nothing was paid out.
 2. We are still holding onto checks for the SOMD bus trip, as it looks like we may have to cancel the trip.
 - c. Jim Hannah and Janet Dietrich made a motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – Lori Baxter
 - i. Lori stated that she will be sending an email to forward to the general membership for all committee members, chairs and board members be at the meeting July 26, 2011 for pictures.
 - b. Charitable – Jim Reed on behalf of Mindy Reed
 - i. Cardboard to Leather
 1. We still are collecting materials.
 - c. Communications & Website – Jim Reed on behalf of Laurie Fuller

- i. Please remember to continue posting things on the Facebook page wall. You can tag members and even players in the posts to generate more activity.
 - ii. The Cowbell will become strictly an online document now. Laurie will be creating a page on the website to post the information and pictures. She has one article written by Brian Gossman, which she will convert to editable text and post, on the summer edition in the near future.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Olivia Lancaster
 - i. No news to report.
- f. Player Liaison – Deb Greenwood
 - i. Deb reported that she has received enough donations or money for the August player meal.
 - ii. The next club purchased meal will not cost as much, as we have members who have donated free turkeys. The club will just purchase the supplies for the “fixin’s.”
- g. Fundraising – Lori Baxter on behalf of Deb Ranck
 - i. Possible future fundraisers
 - 1. Boscov’s gift certificate/coupon sale
 - a. The club members would sell \$5 gift certificates/coupons to be used at the Boscov’s store on October 4, 2011. The club would receive 100% of the profits. We will act under New Business regarding this.
 - 2. Sub Sale
 - a. Since the last sub/sandwich sale was so successful and tasty, it is suggested we plan another one for September. We will act under New Business regarding this.
 - 3. Isaac’s Gift Cards
 - a. Isaac’s does a fundraiser where you can sell gift cards and the organization gets 15% of the profit.
 - b. This would be something to pursue during October/November to possibly be used as stocking stuffers for the holiday. We will act under New Business regarding this.
- h. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
- i. Membership/Activities Committee – Vicki Sauders and Wes Kurtz
 - i. Bus Trip Update
 - 1. Southern Maryland – 17 people have signed up. The deadline is July 25. Vicki has advertised it in the newspaper and sent information to Lori to have it

placed on the team's website. The information did appear through the Barnstormers, but it has not appeared in the newspaper as of yet. We will wait to the deadline, but if we do not have a minimum number, the trip will be canceled.

ii. Pins

1. Wes will send an email to Mindy to be forward to the general membership notifying them that extra membership pins will go on sale Friday. Wes will be at the top of section 10 until the game starts to take payment and provide pins.

7. Old Business

- a. No old business to report.

8. New Business

- a. Jim Reed received an email from Brian Gossman asking if we were planning on doing anything to welcome the players back for the second half of the season.
 - i. Janet Dietrich and Debbie Heisey made the motion that we spend up to \$50 to buy a cake and balloons and research if we can get a reusable "Welcome" banner for the players enjoy when they return for the second half. The entire Board approved the motion.
- b. Deb Greenwood and Janet Dietrich shared that there is a need for Gatorade by the players. There was an incident where a player needed to build up electrolytes and they didn't have enough Gatorade. The Board has decided to handle this through Deb Greenwood. Deb will include Gatorade as something for people to bring as part of the meals.
- c. Mia (the trainer) was has taken care of getting new players, who have joined the team, to complete player information forms for the Buddy Program. These were given to Kristen Simon who made sure Olivia Lancaster received them at the game on Sunday, July 10, 2011.
- d. Fundraising Ideas
 - i. Boscov's Gift Certificates/Coupon
 1. It has been decided that we provide this idea to the general membership to get a feel if this is a worthwhile fundraiser.
 - ii. Sub/Sandwich Sale
 1. Janet Dietrich and Jim McNaught made the motion to hold another sub/sandwich sale in September. The entire Board approved the motion.
 - iii. Isaac's Gift Cards
 1. It has been decided that we provide this idea to the general membership to get a feel if this is a worthwhile fundraiser.

9. Upcoming Meeting Dates
 - a. The next Board meeting will be August 2, 2011.
 - b. The next General meeting will be July 26, 2011.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. Kristen shared a story that Dave Collins had told her that she thought we should know. Dave shared that Iggy Suarez stated that he loves playing here because of the fans and the things the Booster Club does for the players. He made the comment that if he had known it would be like this, he would have been here much sooner. Apparently he still had a Somerset luggage tag on his bag and he made a huge production of pulling that off now that he is a Barnstormer. The work the Booster Club does for the team is truly appreciated.
 - b. During this time, Deb Greenwood also commented that she constantly gets positive feedback from the players about all the meals we have provided them.
11. Debbie Heisey and Jim McNaught made a motion to adjourn the meeting. The entire Board approved the motion.