

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	8/14/2012	6:31 p.m.	6:57 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 – Maureen Wheeler
4. Deb Heisey and Lori Carrasco made a motion to approve the minutes of the June 5, 2012, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance: \$2,347.08
 - ii. Two Membership Renewals: \$30.00
 - iii. Less August Player of the Month gift card: \$25.00
 - iv. Ending Balance: \$2,352.08
 - b. Activities Fund
 - i. Starting Balance: \$190.48
 - ii. Less checks returned for cancelled activities: \$40.00
 - iii. Ending Balance: \$150.48
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Charitable – Mindy Reed
 - i. October 13, 2012 is the prep day for the Tailwaggers Trot. We will need a lot of help to help fill the gift bags. On October 14, the day of the event, we will need approximately 4 people who will help handing out the bags. If approved under New Business, Lori will check with Kristen to see if we are able to use the Wheatland Suite.
 - c. Communications & Website – Laurie Fuller
 - i. No report
 - d. Governing Documents – Deb Heisey
 - i. No report
 - e. Player Liaison – Deb Greenwood
 - i. There are three more player meals. August 20 and September 2 will be purchased by the club and made by

Deb Greenwood. September 16 is the Buddy Reveal night and will be provided by volunteers.

- f. Fundraising – Deb Ranck
 - i. The tentative date for the player auction is Friday, August 24 (note, subsequent to the meeting we were notified that the date changed to September 1). Deb Ranck is seeking volunteers.
 - ii. Jim Reed received a call from Jack in Arizona (where Jesus Merchan was sent to when he was signed). He would like to send some bookends that he makes from broken bats to included in the player auction.
- g. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.
- h. Membership/Activities Committee – Deb Meck/Wes Kurtz
 - i. A stadium picnic will be held on Thursday, September 6. The cost is \$18 plus a ticket (if someone does not have a ticket, a lawn ticket can be purchased). The deadline is August 31 and the event is open to family and friends.
 - ii. Deb Meck received a letter from the Hershey Bears to see if we want to commit to another group outing during the season. If we do and respond by Friday, August 17, we would be entered into a drawing to win a team signed practice jersey.
 - iii. Do we want to do a winter social?
 - iv. Are there any new ideas? Many shared that it seems like when we have socials, picnics, breakfasts, they seem to go over well. However, the bus trips and other activities seem to be too expensive and many have also found that they travel in their own groups as well.

7. Old Business

- a. No old business was discussed.

8. New Business

- a. Lori Carrasco and Mindy Reed made a motion that we participate in the preparation of the bags for the Tailwaggers Trot if/when Deb Heisey hears back from Joe Hess that we will have a room the size of the Wheatland Suite and only our group will be stuffing the bags. The entire Board approved the motion.
- b. Lori Carrasco and Frank Greenwood made a motion that we do not pursue a commitment to a hockey game as we are taking out baseball related activities and feel that we should take out activities like this as well. The entire Board approved the motion.
- c. On September 16, the Barnstormers Front Office is offering a Booster Club Celebration during the game. Items such as a member throwing out a first pitch, an inning in the booth with Dave and some between inning promos will involve Club members. Lori Carrasco will put together some photos together to be placed on

the scoreboard for the day. For the things that will involve members, we will ask that members check in prior to the game at a certain location and register with their name and seat location. The names will be placed in a hat and pulled that day. Each member (including the individual family members on a membership) will have the opportunity to participate. Kristen and Liz from the front office are working to put the event together.

9. Upcoming Meeting Dates
 - a. The next Board meeting will be October 9, 2012
 - b. The next General meeting will be September 18, 2012.
10. Comments from the Lancaster Barnstormers representative – Maureen Wheeler
 - a. Nothing to report
11. Lori Carrasco and Frank Greenwood made a motion to adjourn the meeting. The entire Board approved the motion.