

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 19

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	8/162016	6:31 p.m.	7:23 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
 - a. Sue thanked everyone for coming to the meeting as we had all Board Members present except Janet Dietrich. Janet was absent due to illness, but will be missed.
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Deb Heisey and Beth Kaplan made a motion to approve the minutes. The Board members present approved the motion.
4. Treasurer's Report – Deb Heisey
 - a. General Fund Balance: \$2,554.86
 - b. Players Fund Balance: \$397.01
 - i. \$55.66 paid to BJs for player meal
 - ii. \$32.45 paid to BJs for player meal
 - iii. \$35.09 paid to BJs for player meal
 - iv. \$470.00 deposited from sub sale
 - v. Ending Player Fund Balance \$743.81
 - c. 10th Anniversary Fund Balance \$240.00
 - d. Mindy Reed and Evelyn Lefever made a motion to file the report for audit. The Board members present at the meeting approved the motion.
5. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. Nothing to report
6. Committee Reports
 - a. Activities – Ashley Emenheiser/Gabbi Wilson
 - i. There is a free picnic on September 8th, responses are due by September 1st.
 - ii. The Player of the Month was scheduled for the buddy reveal on September 11th.
 1. A question was raised as to why this is done at the buddy reveal rather than on the field. We will revisit under New Business
 - b. Membership – Wes Kurtz

- i. Wes has the pins available.
 - ii. There are 66 members.
- c. Barnstormer Liaison – Lori Carrasco
 - i. If there are any items to flow to the front office, please send them through Lori
- d. Charitable – Mindy Reed/Jim Reed
 - i. No news for the Bowlerama date
 - ii. Jim has no news for Cardboard 2 Leather
 - iii. A raffle was held for the players where the remaining jerseys were raffled off as well as a few baseballs. There was a total of just over \$400 in ticket sales.
- e. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - ii. Please filter calendar items through Mindy to have updated on the website.
 - iii. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
- f. Fundraising – Mae Emenheiser
 - i. The sub sale brought in a total profit of \$470.00
 - 1. Frozen items - 22 items (\$132)
 - 2. Pretzel sandwiches – 66 items (\$115.50)
 - 3. Subs - 111 items (\$222)
 - 4. Donation of \$0.50
 - 5. Pick up is to be held this coming Thursday.
 - ii. There is a Friendly's fundraiser on September 19th from 5-8 p.m.
 - iii. A date has not been determined for the carrot cake and cinnamon rolls
- g. Governing Documents – Deb Heisey
 - i. No news to report
- h. Historical – Lori Carrasco
 - i. Lori posted some photos to Facebook page
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Player Meals
 - 1. There is a meal on Saturday, August 20 – all of the food items are filled
 - 2. A Club purchased meal will be on August 29th
 - 3. The Buddy Revel is set for September 11 after the game.
 - 4. Butch shared that the Christmas in July dinner was very good.
 - ii. Booster Buddies
 - 1. All players have a buddy at this time

2. There will be one more buddy gift at the last homestand in August
 3. The reveal is September 11.
- j. Correspondence – Evelyn Lefever/Brian Gossman
 - i. One get well card was sent to a member
 - ii. A birthday card was sent to Butch, three belated birthday cards, two get well cards, congratulations were sent to those signed and two baby cards were given to players.
 - k. 10th Anniversary planning committee – Beth Kaplan & LaShunda Clark
 - i. Pin/logo designs will need to be submitted by September 20th. Voting will take place at the general membership meeting.
 - ii. What is the current budget? Right now, we know of \$240.00, but we are slated to receive the profits from the sale of the sticky buns/carrot cakes.
 - iii. Mindy shared that we will need to determine the logo, colors and tshirt colors/sizes before we can determine the pricing.
 - iv. The committee did hold a meeting with Maureen Wheeler and they received more guidelines on the activities
 - v. T-shirts will be sold to the members only.
 - vi. The next meeting will be Tuesday, October 4th at the stadium at 5:30. The Board meeting is afterwards. (note, the meeting will not be held prior to the board meeting – a future date will be determined)
7. Old Business
- a. No old business to report
8. New Business
- a. Maureen Wheeler is still checking on a question with regard to raffles that was brought up at the Anniversary meeting.
 - b. Peg and Randy Usner contacted Blue Ridge Cable to ask if they would be able to provided DVD copies of the “Stormers on Deck” show that they put together this year. She would like to donate one to the Club once she receives them.
 - c. Jim Reed and Deb Heisey made a motion to have a different date for the presentation of the Player of the Month so that we can do recognize the player on the field.
 - d. We are seeking volunteers to assist with playbills on various dates. Please see Mindy to sign up.
9. Upcoming Dates to Remember
- a. The meetings for the year are slated as follows:

LBBBC Meetings 2016		Tuesday's
General:	Board:	
7/19/16	8/16/16	
9/20/16	10/4/16	
11/1/16	12/6/16	
LBBBC MEETINGS FOR 2017		
1/10/17	2/7/17	

10. Mindy Reed and Peg Usner made a motion to adjourn the meeting. The board members present at the meeting approved the motion.