

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 25

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	09/08/2015	6:35 p.m.	7:13 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Sue Stoltzfus announced new appointments for the following:
 - a. Audit Chair – Evelyn Lefever. Beth Kaplan will now join the committee as well.
 - b. Barnstormer Liaison Representing President – Lori Carrasco
 - c. Cardboard to Leather (C2L) Liaison – Jim Reed
5. Rose McNaught & Frank Greenwood made a motion for the minutes of the previous meeting to be approved as printed. The members present approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund
 1. Balance \$2,190.20
 - ii. Activities - \$93.73
 - iii. Player Fund
 1. Beginning Balance \$566.31
 2. Less payment of \$134.19 to BJs for Player Meal
 3. Less payment of \$136.08 to BJs for Player Meal
 4. Ending Balance \$296.04
 - b. Jim McNaught and Alice Bertzfield made a motion to approve the Treasurer's Report. The members present approved the motion.
7. Committee Reports
 - a. Historical
 - i. Lori Carrasco had no new news to share.
 - b. Activities/Membership – Dana Irwin/Wes Kurtz
 - i. 2015 Membership pins are available for \$5.00 each. We have 18 pins left.
 - ii. 13 people signed up for the trip to Somerset in September.

- iii. The date of the fall social was required to be changed due to a Special Olympics event at the bowling alley. The available dates are October 31 and November 7. Deb Heisey and Rose McNaught made a motion to change the date to November 7th. The members present at the meeting approved the motion.
- iv. Mindy Reed has a sign up for handing out the playbills for the remainder of the season available.
- c. Charitable
 - i. Mindy Reed had no new news to share.
- d. Cardboard to Leather
 - i. Jim Reed met John Ross approximately six weeks prior to the meeting and gave him 28 baseballs, 4 pair of shoes, 15 baseball hats, 1 catcher's mask, 2 Barnstormers t-shirts and 7 baseball gloves.
 - ii. He also met Bob Harden the week prior to the meeting with items from the Keystone Baseball & Softball Academy including a catcher's helmet/mask, a batter's mask, a catcher's mitt, a fielder's glove, 29 batting helmets, 4 leg weights, 3 pair batting gloves, 1 bat weight, 1 pair long socks, 1 arm band, 2 buckets of baseballs, 1 exercise stretchy, 3 equipment bags, 17 jerseys and a box of t-shirts.
- e. Communication, Website, Social Media
 - i. Mindy Reed on behalf of Laurie Fuller reminded everyone to filter announcements on behalf of the Club through her for Facebook or the website.
- f. Correspondence – Cards
 - i. Brian Gossman began in 2010 to share cards with the players for birthday, anniversary, congratulations, baby, sympathy, etc. During the off season filter's the cards through the box office.
 - ii. Evelyn Lefever does the same for the members
- g. Governing Documents
 - i. Deb Heisey spoke with Rogers & Associates and they will entertain us at another time at their location. There was a conflict with their schedule that didn't allow us to have our September meeting at their office.
- h. Player Liaison
 - i. Deb Greenwood indicated that the last meal is September 20. She has plenty of food. Plan to drop the food off in the box office prior to the game and Mo will coordinate everything for us upstairs.
 - ii. Demetrius shares a lot of what he needs and he doesn't need for the team. He has shared a lot of positive feedback and has even sent photos of the team enjoying the meal.
- i. Fundraising

- i. Mae Emenheiser reminded everyone to use their Knight & Day/Park City Diner cards.
 - ii. A date is yet to be determined for the Friendly's fundraiser. More details will follow once a date is set.
 - j. Barnstormer Liaison
 - i. Lori Carrasco reminded everyone of the final buddy gift at the buddy reveal event. If a member does not have a buddy, he/she is welcome upstairs for the reveal and socializing with the team. Please wait downstairs until we get the go ahead from the front office that they are ready. We will announce the players and introduce their buddy as they come in and then the players and their families may eat. Once they have all been through the line, the members may eat as well.
- 8. Comments from the Lancaster Barnstormers Representative
 - a. Maureen Wheeler announced that Derrick Pyles is currently on the inactive list, but he would like to stay in Lancaster and is looking for painting jobs. He is a professional painter by trade. If anyone is aware of anything please contact Maureen.
- 9. Old Business
 - a. Patches, pins and ornaments were made available at the cost of \$5 each. There were 8 white round patches and 23 black round patches, 1 white square patch and 8 black patches. There are 10 2014 pins, 23 2013 pins, 29 2012 pins and 4 2011 pins. There are 3 ornaments available.
 - b. We did also indicate that a pin was to go to Butch and Ross for each year they were here. Pins were also provided to Kristen and Mo for this year. Anything remaining will be used as giveaways at the social in November.
- 10. New Business
 - a. 2016 Officer and Board of Director elections will be held on November 3. If a member is interested in running for one of the positions, please have someone nominate you. We will have no absentee ballots.
 - b. Please become familiar with the by-laws as posted on the website. If there are any questions, please contact Deb Heisey.
 - c. Jim Reed shared the history with the Cardboard to Leather association with the Orioles Advocates.
 - i. Since the initial work with them a change has been made that we are not able to present this as the Orioles. Bob Harden indicated that we can wrap the boxes to show our logo and present we are collecting the items to give to underprivileged children.
 - ii. Jim asked for permission to use our logo. Jim Hannah and Beth Kaplan made a motion to use our logo on collection

boxes. The Membership present at the meeting approved the motion.

- d. A moment of silence was observed due to the passing of member, Richard Mark, the mother of member Shirley Miller and the mother of front office member Tony DeMarco.

11. Upcoming meeting dates

- a. The upcoming board meetings will be October 13 and December 1.
- b. The upcoming general meeting will be November 3 and will be the annual meeting with elections.
- c. Other events are:
 - i. Somerset Game – September 13
 - ii. Buddy Reveal – September 20
 - iii. Friendly's Fundraiser – TBD
 - iv. Member's year end social event at Leisure Lanes – November 7.

12. Beth Kaplan and Deb Greenwood made the motion to adjourn the meeting. The members present at the meeting approved the motion.