

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 27

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	9/10/2013	6:30 p.m.	7:00 p.m.

### Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristin Simon
4. The minutes of the previous General Membership Meeting were approved as read.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$1,839.42
    - ii. Payments
      1. \$307.72 for player meal and player of the month gifts.
      2. The cost of the picnic was deposited and immediately paid to the Lancaster Barnstormers.
    - iii. Deposit
      1. \$169.25 was made from Ruby Tuesday's fundraiser
  - b. Activities Fund
    - i. Balance - \$81.73
    - ii. Refunds were made from the account for the bus to the Iron Birds trip and final payment was made to the Aberdeen IronBirds totaling \$1,078.25
  - c. The Treasurer's report was approved as read.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. Reminder to everyone that the Fall Social will be held at Rocky Springs Bowling on Saturday, October 12 from 1:30 to 3:30 for members only. Sign ups were available both at the meeting and on line.
      1. The menu was shared with everyone.
    - ii. Wes still has 2013 membership pins at the cost of \$5 each.
    - iii. There were six hats left from the IronBirds trip – cost is \$13.50.
  - c. Charitable – Mindy Reed

- i. Cardboard to Leather – Jim Reed will be collecting items from the boxes in the box office and B2B. He is hoping to place a collection box at Spooky Nook after the holidays.
    - ii. Mindy explained the other charitable organizations we support
      - 1. Lancaster Project for the Needy on December 24<sup>th</sup>
      - 2. You and Me on a Comeback Bowlerama on the second Saturday in January.
  - d. Communications/Website – Jim Reed on behalf of Laurie Fuller
    - i. Please remember to post items on the Facebook page.
    - ii. Please remember to send items through Mindy to send to Laurie to have posted on the webpage.
  - e. Governing Documents – Deb Heisey
    - i. No news to report
  - f. Player Liaison – Deb Greenwood
    - i. Deb thanked everyone for the help with the meals. The players do look forward to the home cooking and shared their appreciation with us at the buddy reveal after the last home game.
  - g. Fundraising – Deb Ranck/Mae Emenheiser
    - i. Ruby Tuesday's fundraiser – The total of the raised funds was \$169.
    - ii. As things are planned for next year, the committee will see what amount must be raised to cover expenses.
  - h. Barnstormers Liaison Committee – Lori Carrasco
    - i. No news to report.
7. Old Business
- a. Jim indicated that the reason the August Board meeting was cancelled was due to a vote from the Board members as there was a conflict with a season ticket holder event the same night and it was determined that there was not a great deal to discuss.
8. New Business
- a. Susan Bleacher thanked everyone for the card, thoughts and prayers while she was in the hospital.
  - b. Evelyn Lefever thanks Mindy Reed, Lori Carrasco and Ashley Emenheiser for all of the photos that they post on Facebook.
  - c. Evelyn Lefever also thanked Deb Greenwood for everything that she does for the Club as well.
  - d. Jim Reed thanked everyone for their efforts throughout the year. While the season is over, we do still have activities and charitable events on the slate for the remainder of the year.
  - e. Jim Reed also addressed some concerns that were brought to his attention
    - i. Someone asked to clarify that the Rocky Springs Bowling event is a member's only event.

- ii. Jim read a portion of Deb Greenwood's email out to the members did state that the meal for the buddy reveal event was planned for a total of 50 people which covered the 30 players/coaches and their families.
  - iii. Questions were received from members via email and also two letters were received.
    - 1. Advantages of being a club member – Jim typically responded with the following
      - a. Members can receive a lower cost for the bus trips (however, this was adjusted in order to help fulfill the obligations of the contracts with the stadiums that were visited and the bus companies).
      - b. Interactions with the players that others do not have the opportunity to have.
      - c. Satisfaction of being a club member.
    - 2. Jim shared the letters
      - a. Letter 1 indicated concern over the attendance of non-members at member's only events and also address the concern of members eating at the meal that was to be for the players/coaches and their families.
      - b. Letter 2 shared the concern over attendance of adult non-members at members only events and on the field for special events such as high five tunnels and the player of the month presentations.
    - 3. A member did indicate that she concurs with the thoughts in the letters.
    - 4. Jim indicated that going forward, minors under the age of 12 and accompanied by a member may be the only non-members participating in the on field events.
  - f. A member did bring up that there is a season ticket holder meeting with the front office later in September. Jim Reed did indicate that since that is not a Club event, we should limit discussion on it while the meeting is in session.
9. Upcoming meeting dates
- a. The next Board meeting will be October 8, 2013.
  - b. The next General meeting will be November 19, 2013 – this will be the Annual Meeting and elections and voting for the 2014 officers and board members will take place.
10. Comments from the Lancaster Barnstormers representatives – Kristin Simon
- a. Kristin echoed the comments of the appreciation of the team for all that we do for them and how much it means to the front office, but also the players and the staff of the team.

- b. A member asked about electronic cigarettes that have been appearing in the stands. Kristin commented that it did come up at the very end of the season and the policy of cigarettes will be reviewed during the offseason.
  - c. Another item that will be addressed during the off season will be the use of noisemakers.
11. Frank Greenwood and Rose McNaught made the motion to adjourn the meeting. The entire Club approved the motion.