

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 23

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	9/18/2012	6:33 p.m.	7:08 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 Dave O'Connor with the Lancaster Newspapers. Dave will be running a story on the Booster Club and what we do for the team and the community. (Note: word was received that this will run prior to the playoffs.)
4. Introduction of Jamie Widener from the United Way. Jamie offered the "LIVE UNITED" jerseys that were worn on August 9 at a cost of \$50 to Club Members. He also spoke about a flier that is in use this year with Butch Hobson and a local musician as part of their campaign.
5. Introduction of Lancaster Barnstormers Representatives – Kristin Simon
6. Jim McNaught and Dana Irwin made a motion to accept the minutes of the previous General Membership Meeting. The entire Club approved the motion.
7. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Withdrawals
 1. \$50.00 for Player of the Month Gift Cards
 - a. August – Ryan Harvey
 - b. September – J D Durbin
 2. \$139.74 – BJs for the player meal
 - ii. Ending Balance - \$2,162.34
 - iii. YTD Interest - \$0.44
 - b. Activities Fund
 - i. Refunded \$40.50 for cancelled activities.
 - ii. Ending Balance \$109.98
 - c. Mindy Reed and Rose McNaught made the motion to approve the Treasurer's report. The entire Club approved the motion.
8. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Membership/Activities – Deb Meck/Wes Kurtz
 - i. Wes continues to have pins.

- c. Charitable – Mindy Reed
 - i. Deb Heisey explained the Tailwaggers Trot for the Humane League. She is seeking volunteers to assist getting the gift bags ready on October 13 in the Wheatland Suite at 9 a.m. This could take until 2 or 3 p.m. In addition on the 14th she will need about 8 volunteers. Some of the volunteers on the 14th can leave after the bags are taken downstairs.
- d. Communications/Website – Mindy Reed on behalf of Laurie Fuller
 - i. The website continues to be maintained per the instructions of the committee chairs and officers. The Facebook page gets visitors and posts, but can always use more, to increase interest in the club. Changing the site to a site that committee chairs can maintain on their own is on hold as chair people were resigning, etc. and it seemed the people remaining on the committees wouldn't have time or interested in maintaining their portions of the website. As club activities are reduce (fewer trips, etc.), there is less to report on anyway. This also makes doing a newsletter something we can put on hold until and unless there are more activities to report on.
 - ii. Laurie has updated the membership form on the webpage to reflect next year's membership year.
- e. Governing Documents – Deb Heisey
 - i. No news to report.
- f. Player Liaison – Deb Greenwood
 - i. The Buddy program has wrapped up and it went very well. They players and coaches were very pleased with it. Also, since he travels with the team, we plan to include Dave Collins in the program going forward.
 - ii. The meals have been good this year. We didn't have as many big eaters as we did in the past. So, we learned that we may want to wait for a few meals before we plan too far in advance. This should help us plan what the players enjoy. Mia has been an asset to sharing what the players enjoy as well. Thanks to everyone for their help. Deb Heisey thanked Deb Greenwood for all that she does for the players as well.
- g. Fundraising – Deb Ranck
 - i. The player jersey and memorabilia auction went very well. We collected a total of \$6,425. The cost of the jerseys was between \$2,000 and \$2,100. They players would have made approximately \$4,300.
 - ii. Deb read a thank you note that was sent to the host family of Jesus Merchan who sent us two sets of bookends and desk sets to be used in the auction.

- iii. We did receive some feedback from the auction that indicated that they wanted to know if we could “raffle” off a jersey rather than the auction type of thing.
 - iv. Also, we can do this again with the team and do it earlier in the season. Perhaps an idea would be to split the memorabilia and the jerseys. Also, do more advertising in advance.
 - h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
- 9. Old Business
 - a. There was no Old Business to report.
- 10. New Business
 - a. Members commented that it was very nice what was done by the front office for Jim McNaught during the last home stand. Jim was very humbled by the gesture too.
 - b. The November General Membership Meeting is the Annual Meeting with elections due to the change in the by-laws. Nominations will be held that night, ballots will be printed and elections will be done. This will also eliminate the possibility of absentee ballots.
 - c. Jim Reed announced that he feels it is a time for a change over and new ideas. He feels that it has been a good three years in the position, but he will not be a candidate for the President position next year.
- 11. Upcoming meeting dates
 - a. The next Board meeting will be October 9, 2012.
 - b. The next General meeting will be November 20, 2012 – Annual Meeting.
- 12. Comments from the Lancaster Barnstormers representatives – Kristin Simon
 - a. “Beat York”
- 13. Jim McNaught and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.