

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 10

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	9/6/2011	6:39 p.m.	6:54 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 – Kristen Simon
4. Jim McNaught and Evelyn Lefever made a motion to approve the minutes of the August 2, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$1,7643.23
 1. Party City - \$32.37 for decorations for the dugout in honor of Butch's birthday
 2. BJ's - \$140.35 for Player Meal
 3. Refunds issues for Cancelled So. Md. Bus trip - \$440.00
 4. Interest \$0.10, YTD \$0.67
 - b. Activities Account
 - i. Balance \$476.58
 1. \$377.00 is currently earmarked for the Fall Social
 - c. Mindy Reed and Jim McNaught made a motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – Lori Baxter
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. Deb Heisey contacted the Humane League to obtain the date to assist with the Tailwaggers Trot. She will follow up this week.
 - c. Communications & Website – Mindy Reed for Laurie Fuller
 - i. The *Cowbell* as a traditional newsletter is being phased out in favor of a blog (called *The Cowbell*), linked from our website. That Laurie will create and give the Board and Committee Heads the login, and they can add their own content. That way it is continuously published, year round,

and any Committee Head or Board Members can add something to it whenever they want. Laurie will have the ability to remove anything inappropriate, of course and she will not allow comments, so we don't have to moderate it. If something leaves the Club, she will change the password.

1. A concern was noted as this no longer being a traditional newsletter. However, it was noted that this has been just an online newsletter; this will just be a different format.
- ii. Please keep posting items on the Facebook page and when Members post on the Barnstormers page, they should mention that they are in the Booster Club. And people should post on the Barnstormers' page about the Booster Club from time to time mentioning things like the Baseball Buddy Gifts, Snack Basket, etc. Just to remind people about the things we do for the team.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Jim Reed for Deb Greenwood/Olivia Lancaster
 - i. Deb asked to note that the player meals went well and we should continue the same format for next year as long as we are able to work with Legend's Catering again as far as heating the food and keeping it cold as appropriate.
 - ii. Jim noted a big thank you to the Front Office Staff that assisted with the Buddy Reveal night.
- f. Fundraising – Jim Reed for Deb Ranck
 - i. Thursday, September 29th is the date of the sub sale. Order forms are now available.
 - ii. There will be another fundraising meal at Isaac's at Granite Run on Tuesday, October 25th from 5:00 to 9:00 p.m. Fliers are available to hand out which will need to be completed and provided to the servers.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
 - i. Confirming that November 12 remains a good date for the Barnstormers. Kristen did verify that it is ok to bring our own food into the event.
 - ii. Vicki asked for an additional \$100 from the General Fund for food and games if the current \$377 that is earmarked from the Activities Fund. Deb Heisey and Evelyn Lefever made a motion to approve \$100 from the General Fund to be provided to the Activities Committee for the Fall Social Expenses. The entire Board approved the motion.

7. Old Business

- a. No old business to report.
- 8. New Business
 - a. Vicki Sauders made a request to have her students prepare cards for the team and have the fan base sign them prior to the playoffs. This is similar to what she did in 2006 prior to the playoffs. She will have approximately 20 cards prepared prior to the final weekend of the regular season. Kristen felt this was an excellent idea and it should not be a problem to have the cards available on the concourse to be signed.
- 9. Upcoming Meeting Dates
 - a. The next Board meeting will be October 11, 2011.
 - b. The next General meeting will be September 20, 2011.
- 10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. No additional comments.
- 11. Jim McNaught and Deb Heisey made a motion to adjourn the meeting. The entire Board approved the motion.