

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	1/10/2012	6:33 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 Lori Carrasco made a motion to approve the minutes of the December 13, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance - \$1,915.30
 1. Interest \$0.17
 - ii. Ending Balance - \$1,915.47
 - iii. YTD Interest – \$1.09
 - b. Activities Fund
 - i. Starting Balance \$322.58
 - ii. Final Balance \$322.58
 - 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 Carrasco
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. Saturday, January 14, is the You and Me on a Comeback Bowlerama. Volunteer list will be distributed on Wednesday or Thursday. The email will include the time for the volunteers to arrive.
 - c. Communications & Website – Laurie Fuller
 - i. The Website continues to be there, but will still be converted to a WordPress site prior to FanFest.
 - ii. Continue posting on the Facebook page – anything baseball related is fine too.
 - d. Governing Documents – Deb Heisey
 - i. 12 individuals have signed up to serve on the task force committee. Deb will ask the General Membership for any

others who wish to participate next week. A meeting will be scheduled for one to two weeks after the General Meeting.

- e. Player Liaison – Deb Greenwood/Olivia Lancaster
 - i. Please continue to save small phone books for the player welcome packets. If there is anything else that you know of that was previously included, please let Deb know.
 - ii. The schedule of the player meals was passed to Kristen for approval.
 - 1. Deb also asked for a vote to determine if we are interested in including Sugarland in the first meal as a welcome to the league.
 - iii. Deb will be calling a committee meeting to determine who will be in charge of the buddy program.
- f. Fundraising – Deb Ranck
 - i. Deb will have a sign up sheet at the General Meeting for the sub sale at Stauffers on April 28th.
- g. Barnstormer Liaison Committee – Lori Carrasco
 - i. No news to report.
- h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
 - i. Breakfast at Park City Diner on Saturday, February 11 at 9:00 a.m. Reservations are made but a final count is needed by February 5th. Guests are welcome if they are not a member.
 - ii. Hershey Bears vs. Springfield Hockey Game on Sunday March 4 at 5:00 p.m. Price of tickets is \$18.50, but cost will be increased to \$19 to cover mailing to those attending. Transportation will be on your own and parking is \$8.00 per car. Deadline for orders is February 14. A minimum of 15 is required to participate.

7. Old Business

- a. Jim Reed stated that next Tuesday is the General Meeting with elections. He will open the meeting and then open the nominations again. We will proceed with Committee reports, elections, old and new business and then announce the names of those elected. Deb Ranck or Vicki Sauders will assist Kristin Simon and Maureen Wheeler with the counting.

8. New Business

- a. Deb Heisey and Jim McNaught made a motion to include Sugarland players and coaches in the first meal with a note to welcome them to the league. If additional food items are needed, we will further supplement it with \$75 from the General Fund. The entire Board approved the motion.

9. Upcoming Meeting Dates

- a. The next Board meeting will be February 7, 2012.
- b. The next General meeting will be January 17, 2012 for elections.

10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. The first player signing will be announced on Wednesday. Butch is hard at work building this year's team.
11. Deb Heisey and Lori Carrasco made a motion to adjourn the meeting. The entire Board approved the motion.