

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 17

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	1/12/2016	6:41 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. Lori Carrasco and Evelyn Lefever made a motion for the minutes of the previous meeting to be approved as printed. The members present approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund
 1. Balance \$2,028.05
 2. Deposited \$550.00 membership dues
 3. Deposited \$8.22 from the Activities Account
 4. Less \$54.95 for Visa Card for Pin Contest Winner
 5. Ending Balance \$2,536.32
 - ii. Player Fund
 1. Balance \$575.71
 - b. Lori Carrasco and Mindy Reed made a motion to approve the Treasurer's Report. The members present approved the motion.
6. Committee Reports
 - a. Membership – Wes Kurtz
 - i. Wes shared the flier to send out to the season ticket holders. Deb Heisey and Deb Greenwood made a motion that we vote to accept the flier with the understanding that we will have some minor edits that will be made at the Board Meeting. The members present at the meeting approved the motion.
 - ii. Per Maureen Wheeler, we will require approximately 1,200 fliers. Staples is the cheapest price for color printing at \$324 (\$0.23 each). Beth Kaplan will check into printing at the CTC and the cost of ink will be researched.

- b. Activities – Dana Irwin
 - i. No news to report.
 - c. Correspondence
 - i. Booster Members – Evelyn Lefever
 - 1. No news to report.
 - ii. Players – Brian Gossman
 - 1. No News to report
 - d. Fundraising – Mae Emenheiser
 - i. No news to report.
 - e. Audit – Evelyn Lefever
 - i. The committee met with Deb Heisey to review the books. All was good.
 - f. Cardboard to Leather – Jim Reed
 - i. A box was dropped off at Elite Baseball Academy since we last met. Matt Knox is the person in charge and was more than willing to assist.
 - ii. Jim has two more boxes to put out.
 - iii. Leo Noble is also putting some feelers out in his local area to collect equipment.
 - g. Charitable – Mindy Reed
 - i. LaShunda Clark indicated that 1,500 boxes were distributed to those in need on Christmas Eve. She thanked Jim Reed and Olivia Lancaster for their assistance with the tables.
 - ii. Mindy reported that the 2016 Bowlerama will be held on Saturday, August 20 at Leisure Lanes. The format will begin with the roll-off so that the teams may come to the stadium. We will also have some additional fundraising and items at the game that evening vs. York.
 - h. Communication, Website, Social Media – Mindy Reed on behalf of Laurie Fuller
 - i. Mindy reminded everyone to filter announcements on behalf of the Club through her for Facebook or the website.
 - ii. Sue Stoltzfus added a scan code to the membership cards this year that will take members direct to our website.
 - i. Governing Documents – Deb Heisey
 - i. No news to report.
 - j. Historical – Lori Carrasco
 - i. Any photos from club events through the season or off season should be sent via email to Lori to add to the collection.
 - k. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. No news to report.
 - l. Barnstormer Liaison – Lori Carrasco
 - i. No news to report.
7. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler

- a. Maureen shared that they are hoping to have a new partnership with a different bus line this year. The busses are out of Delaware and would like to be known in this area. They already do the transportation for other teams in the area. The busses have wi-fi, tv, etc.
 - i. They also would like to offer bus trips. Bob Ford is putting together a possible trip to the New Britain Bees that would include two games, an overnight stay and the motor coach.
 - ii. The company would like to speak with us and we may possibly join with the front office to present the trip.
- 8. Old Business
 - a. No old business to report.
- 9. New Business
 - a. Mindy Reed shared the content of the 2015 letter to the team. The letter was signed by the members present and Maureen Wheeler will take care of sending out to the team members.
 - b. Jim Reed and Frank Greenwood made a motion to accept the third pin option (a baseball glove/ball). The members present approved the motion. Ashley Emenheiser submitted the design and will receive a \$50 Visa gift card.
- 10. Upcoming meeting dates
 - a. 2016 dates:

2016	
General:	Board:
1/12/16	2/9/16
3/8/16	4/5/16
5/3/16	6/7/16
7/19/16	8/16/16
9/20/16	10/4/16
11/1/16	12/6/16
2017	
1/10/17	2/7/17

- 11. Frank Greenwood and Beth Kaplan made the motion to adjourn the meeting. The members present at the meeting approved the motion.