

Barnstormer Booster Club Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject

Attendance 60

Election- Officers, Board Members, By-laws and Code of Ethics

Location	Date	Start Time	End Time
Clipper Stadium	1-15-2008	7:00	7:50

Objective

To elect the officers and board members for the Lancaster Barnstormer Baseball Booster Club. To vote on the by-laws and code of ethics

Meeting Notes/ Agenda Items

1. Welcome and opening remarks by Cindy Geib
 - We encourage everyone to get involved. No matter how much time you have, we can use your assistance. Please visit our website to learn about the various committees.
2. Steering Committee introduced
3. Lancaster Barnstormer Representative- Kevin Cummings General Manager
4. December meeting minutes will be resent and voted on at the next general meeting. – Vicki Sauders
5. Membership committee- Vicki Sauders
 - We have 102 members
6. Treasurer report- Deb Heisey
 - We have \$2510.15 in our account. We made .15 cents in interest
7. Communications- We are still looking for a chairperson for the communication committee.
8. Website Committee- Laurie Fuller
 - By-laws and code of ethics posted on website
 - Upcoming events will be profiled as information is given
 - Pictures from the food drive are posted on website
 - Website contains links to committees, to get information to give suggestions
9. Finance Committee- Deb Heisey
 - The finance committee is working with the attorney
 - We have the finances available to pay legal fees associated with becoming a booster club.
 - We are waiting to file the articles of incorporation until we have officers sign the papers
 - The website and the domain name was donated by Laurie Fuller
 - The Club banner was donated by Jim Hannah
10. Historical Committee- Jeff Rule
 - Are working on compiling pictures taken of the food drive, steering committee and the meetings.
 - A photograph of the officers and board members will be taken later. The date to be announced.

11. Fundraising Committee- Mickie Lopane

- We have applications for the small games of chance (bingo and raffles). These games require a permit and have filing fees. The information will be presented to the board.

12. Charitable Committee- Jim Hannah

- A big thank you to everyone who participated in the food drive
- There was a total of 800 volunteers. We had approximately 40 members present. We were the largest single group that volunteered.
- There will be more charitable events coming up

13. Activities Committee- Deb Ranck

- Potential upcoming activities include a bus trip to Newark on May 10th. A bus trip to Maryland on August 9th or 10th.
- Deb is looking into getting block tickets at York. The dates she is looking at are May 18th, August 30th, and September 19th.
- All trips will require a deposit to hold seats. There will be a payment schedule for the balance.
- Trips will be offered to members first and then open to non members if there is room.

14. Governing Documents- Cindy Geib

- Working on articles of incorporation

15. Player Liaison- Olivia Lancaster

- Working on obtaining information on Lancaster County for the players
- Working on creating a list of babysitters for the players to contact if they need child care.

16. Election Results

Officers

- President- Deb Ranck
- Vice President Olivia Lancaster
- Treasurer- Debbie Heisey
- Secretary- Vicki Sauders

Board Members

- Lori Baxtor
- Sam Bolton
- Tom Boyd
- Kelley Breniser
- Laurie Fuller
- John Lewis
- Richard Mark
- Jim McNaught
- Deb Meck
- Jim Nolt
- Jason Pollack
- Glenn Williams

17. By-laws and Code of Ethics were approved

18. Board of directors will appoint chairs for the committees. If you have an interest in chairing a committee please let them know.

19. The Officers and the board will take over immediately. The steering committee will remain in place for a few months to assist with the transition.

20. Kevin Cummings- Lancaster Barnstormer Tibits

- Congratulated the steering committee and the members of the LBBBC
- He encouraged everyone to continue to participate, to be active and involved.
- Rick Wise will be the Pitching Coach
- Sam Snyder will be the hitting Coach
- Von Hayes will be the manager
- We lost Eric Crozier to the Maryland Blue Crabs
- The ice park is open until Feb 17th
- There is a valentine's day dinner coming up at the Wheatland Suite/ice park (cost is \$90.00 per couple)
- The last weekend at the ice park is War of the Roses- you receive a discount if you are wearing Barnstormer apparel
- April 5th is Fan Fest- Tentatively may begin around 5:00 p.m.
- Please pick up the baseball pocket schedules and pass them out within the community
- Show your Barnstormer Pride- If a Barnstormer Staff member spots you wearing your Barnstormer Apparel around town you could win a voucher for a free baseball game.
- April 25th is opening day
- The primary charity that will be focused on this year will be the Lancaster General Cancer Care Program.

21. Calendar/Dates

- First Board Meeting will be at 6:00 p.m. on February 19, 2008
- The second Board Member Meeting will be at 6:00 p.m. on March 18, 2008.
- **The next General Meeting will be held at 7:00 p.m. on March 25, 2008.**