

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine
Stadium

10/11/2011

6:34 p.m.

7:06 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. Janet Dietrich and Evelyn Lefever made a motion to approve the minutes of the September 2, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance \$1,904.10
 - ii. Paid out by debit card \$74.88 last player meal.
 - iii. Paid out by check 110 \$314.25 to R&K Subs sub sale
 1. Sub sale profit \$189.75
 2. 2 cash donations 25.00
 3. Total sale profit \$214.75
 - iv. Interest YTD \$0.67
 - b. Activities Fund
 - i. \$476.58 with \$377.00 for the Fall Social.
 - c. Mindy Reed and Lori Baxter 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. Thank you to everyone for their efforts in packing up over 900 bags for the Tailwaggers Trot. Had some minor issues with the small room and many bags and it took a little longer than last year.
 - ii. An email from John Ross of the Orioles Advocates was ready by Jim Reed – Bob Harden will be replacing John as our point of contact for the Cardboard to Leather items.
 - c. Communications & Website – Laurie Fuller
 - i. Continue posting items on the Facebook page.
 - ii. The *Cowbell* doesn't have a whole lot to report over the winter, but will gear up towards the 2012 season – this will be an online version.
 - iii. Please let Laurie know when a date has past and it is time to remove an item.
 - d. Governing Documents – Deb Heisey
 - i. It will be time to review the documents to see if there are any changes to be made. Are there things we can do to make the running of the Club easier? Other Clubs don't seem to have quite as much structure as we do. The Board agrees that it should be reviewed again. Also, it is a good time to re-evaluate our goals again.

- ii. A "Google Doc" can be put out there and at the November Board meeting we would discuss any possibility of changes. The changes would be presented at the November General Meeting.
 - iii. Changes would be included and voted upon as a referendum to the document.
 - iv. Also, when the documents are prepared for the 2012 election, Jim Reed would like to receive them and will see that they are distributed after the meeting is called to order.
- e. Player Liaison – Jim Reed for Deb Greenwood/Olivia Lancaster
 - i. No news to report.
- f. Fundraising – Deb Ranck
 - i. The sub sale profit was \$189.75, plus additional donations.
 - ii. The Isaac's fundraiser is October 25 from 5-9 at the Isaac's at Granite Run.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
 - i. The Fall Post-Season Social is November 12 from 2-4 p.m. at the stadium. Snack foods will be served along with some bingo.
 - ii. There are 7 pins remaining. Maureen Wheeler will receive one. There are four for possible guest speakers and one was sold at the meeting.
 - iii. Since there are no other activities scheduled, a suggestion was made to use the leftover pins as some of the prizes for the Bingo.
- 7. Old Business
 - a. No old business to report.
- 8. New Business
 - a. Nominations for the 2012-2013 Officers and Board Members will be held at the next General Meeting on November 22, 2011. Elections will be held at the January 2012 meeting and the term starts April 1, 2012. As soon as the November meeting is over, we will need to print absentee ballots. Mindy will email the membership after the meeting to let everyone know that they can request absentee ballots with a deadline of December 5 for requests. The deadline for the ballots to be returned is noon, January 17.
 - b. Committee Chairs and Members please let Jim Reed know your wishes to continue to serve next year. Also, anyone who wishes to join a committee please let Jim know.
- 9. Upcoming Meeting Dates
 - a. The next Board meeting will be November 15 & December 13, 2011.
 - b. The next General meeting will be November 20, 2011.
- 10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. No additional comments.
- 11. Mindy Reed and Lori Baxter made a motion to adjourn the meeting. The entire Board approved the motion.