

Barnstormer Booster Club Board Meeting Minutes

Prepared by Lori Baxter

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/13/09	6:47 p.m.	7:20 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jerry Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Emily Reinbold
4. Evelyn Lefever and Deb Paules made the motion to approve the September 15, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,079.53
 - ii. Interest - \$0.09
 - iii. Interest to Date - \$0.93
 - b. Activities Account
 - i. Balance \$922.14
 - ii. Checks
 1. \$8.43 to Evelyn Lefever for paper products to the picnic.
 2. \$32.62 to Wes Kurtz for sodas and drinks for the picnic.
 - c. Vicki Sauders and Kelley Breniser made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – no report
 - b. Membership – Vicki Sauders
 - i. We have two members already signed up for next year.
 - c. Charitable – Mindy Reed
 - i. Lancaster Project for the Needy
 1. We have 13 members signed up to help.
 2. Members will be able to sign up at the upcoming general membership meetings. An online form will be made and posted on the website for members to also sign up to help.
 - d. Communications & Website – Laurie Fuller

- i. The Cowbell will be published again in December. Please have content to Laurie by 11/30/09
 - ii. Please send any requests for website updates to Mindy Reed who will relay them to Laurie.
- e. Finance – Deb Heisey
 - i. No news to report.
- f. Activities – Vicki Sauders and Deb Paules
 - i. Atlantic City Fundraiser
 - 1. The club has researched taking a bus trip to Atlantic City to raise funds for the needs of the players in 2010.
 - a. Elite will put together a Casino package, but the casinos will not relay the casino package information until about four weeks prior to the trip date.
 - b. Bus cost is \$1,075.
 - c. The trip will need 40 participants to operate.
 - d. The cost of the trip will be \$34.00 per person
 - i. Cost includes bus, 6 hours in a casino and driver gratuity.
 - ii. The profit of the trip will be approximately \$5.13 per person.
 - e. Debbie Heisey and Wes Kurtz made a motion to approve the trip and to advertise the trip in the newspaper and team website. The entire Board approved the motion.
 - ii. Bowling
 - 1. In the hopes that the January bowling date will be a success, a February date has planned
 - 2. Wes Kurtz and Laurie Fuller made a motion to approve the February bowling date to be offered as a club activity. The entire Board approved the motion
- iii. Dutch Apple update
 - 1. There are 14 seats sold (we need 16 seats to secure the group discount and 21 to receive the free ticket).
- iv. Free Social
 - 1. The committee would like to plan another social that would be entirely free to the members.
 - 2. Player packets for the 2010 season will be assembled at the social as well as an opportunity to socialize and play games.
 - 3. The committee would like to purchase snacks and drinks to provide to the members.
 - 4. Laurie Fuller and Evelyn Lefever made a motion to offer the Social to member in February or March of

2010, and for the club to use up to \$150 to purchase refreshments. The entire Board approved the motion.

- v. Trip to Cooperstown, NY, October 9 and 10, 2010
 - 1. There is a snag in the planning of this trip. The Fly Creek Cider Mill people informed us that there are no busses allowed on weekends in October at the orchard.
 - a. The bus company is looking into the situation and is checking on what other attractions could replace this activity or repricing the event.
 - b. Board members felt that if there is plenty of opportunity to “kill the extra time” in Cooperstown.
 - c. The Board will vote once the committee has obtained additional details from the bus company. This will be an email vote.

- vi. Magic Jack

- 1. The club needs a phone number to run any advertisements in the newspaper.
 - a. Jerry is going to take care of this and provide the phone number to Vicki.

- g. Governing Documents – Deb Heisey

- i. There will not be an additional meeting prior to the general membership meeting of the committee that will work on revising the By-Laws.
 - 1. This committee is being asked to forward all changes to Debbie ASAP.
 - a. Please highlight/change the font color of any suggestions you have.
 - b. These changes will be compiled and used as a working document at the general membership meeting October 22, 2009.
 - c. Lori Baxter and Kelley Breniser made a motion for Debbie to compile suggested changes and use them as a working document at the Oct. 22nd meeting. The entire Board approved the motion.

- h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood

- i. There are three, possibly four, restaurants interested in donating meals to the players next season.
 - 1. Restaurants that have shown interest are: C R Lapps Family Restaurant, Fireside Inn, and Isaac’s.
 - 2. A letter is being drafted and submitted to owners of these restaurants indicating purpose/mission of the donated meals.

- i. Fundraising – Shirley Miller
 - i. Sub Sale
 - 1. A sub sale is being worked on to start in January, or so, in order to have all monies returned by March.
 - 2. The suggestion was made to see if pretzel sandwiches can be added as an option to the sale.
 - a. This will be checked into
 - 3. Debbie Heisey and Evelyn Lefever made a motion to hold a sub sale in January and add pretzel sandwiches to the options if available. The entire Board approved the motion.
 - j. Barnstormer Liaison
 - i. No new news to report
- 7. Old Business
 - a. Elections
 - i. Bios need to be to Laurie by October 22nd
 - ii. Laurie still has bios from last year's candidates. You can email Laurie and tell her you would like to use the same bio and what position you would like to run for. She will compile the complete list and post information on the website.
- 8. New Business
 - a. No new business
- 9. Upcoming meeting dates were announced
 - a. General Meeting - October 22.
 - b. Board Meeting – November 10.
- 10. Comments from Lancaster Barnstormers Representative-Emily Reinbold
 - a. Season Ticket contract renewals will be sent out within the next week or two
 - b. No official decision has been made on whether or not there will be an Ice Park at the stadium this year.
 - c. The front office has asked the Booster Club to help with the team's support of the Coats for Kids telethon
 - i. The office is looking for 5-6 members to answer phones with them during a short time period on December 11, 2009
 - ii. There is no time frame at this point, once that information is available, it will be sent out to members.
- 11. Kelley Breniser and Vicki Sauders made the motion to adjourn the meeting. The entire Board approved the motion.