

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/13/2015	6:41 p.m.	7:21 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
 - a. Sue thanked everyone for coming to the meeting and reminded everyone of the upcoming election for the 2016 Officers and Board of Directors. If anyone wishes to run, please have someone nominate you. If you will not be at the meeting, but plan to be nominated, please communicate your wishes in writing to Mindy Reed prior to the meeting so that we are aware if you will accept a nomination.
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Beth Kaplan and Olivia Lancaster made a motion to approve the minutes. The Board members present approved the motion.
4. Treasurer's Report – Mindy Reed on behalf of Deb Heisey
 - a. General Fund Balance: \$2,190.20
 - b. Activities Account Balance: \$93.73
 - c. Feed the Players Balance: \$296.04
 - d. The treasurer's report will be filed for audit.
5. Comments from the Lancaster Barnstormers Representative
 - a. Maureen Wheeler will not be at the November General Meeting, but Amber will be available as the representative.
 - b. Jerseys from the last auction are available after the meeting.
6. Committee Reports
 - a. Activities/Membership – Dana Irwin
 - i. November 7th is the year end member social at Leisure Lanes from 2-4 p.m. If anyone happens to have any door prizes available, please share them with Dana.
 1. Pizza and soda will be supplied from the bowling alley. Deb Heisey plans to pick up a veggie tray and some kind of dessert from BJs.
 2. Mindy will ask Lori to prepare a survey for the RSVP once receiving the details via email from Ashley Emenheiser.

- ii. Wes Kurtz indicated that all additional pins and payment were given to Sue.
- b. Barnstormer Liaison
 - i. Lori Carrasco did not have any news to report
- c. Charitable – Mindy Reed
 - i. Mindy shared she should have more details available at the November Meeting for the Project for the Needy. LaShunda Clark will communicate with Mindy regarding what is needed as she works directly with Tom Fasnacht on the project. Jim Reed will assist in picking up tables for the event again. Olivia Lancaster may assist as she has a pick up available if more tables are needed.
 - ii. Bowlerama information may be available at the November meeting as well.
- d. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - ii. The domain for the website was renewed by Laurie Fuller as a contribution to the club.
 - iii. Sue Stoltzfus will prepare a thank you from the club to Laurie Fuller for her assistance.
- e. Correspondence
 - i. Evelyn Lefever did not have anything new to report.
- f. Cardboard to Leather
 - i. Jim is on hold with placing additional boxes in local businesses as he does not want to interfere with the boxes for Toys for Tots. After the first of the year, he will have the boxes available.
 - ii. A box will be available at the Bowlerama.
 - iii. Jim will reach out to Bob Harden to see if we can have a speaker join us for the January General Membership meeting.
- g. Fundraising – Mae Emenheiser
 - i. The Friendly's fundraiser event will be Monday, October 26th at the Centerville Road location.
 - ii. Mae is awaiting the check from Park City/Knight & Day Diner for the last quarter.
 - iii. Mae will bring more cards for the diners to the general meeting.
 - iv. Sue also asked Mae to bring the total amount raised during 2015 to the next meeting.
- h. Governing Documents – Deb Heisey
 - i. No news to report
- i. Historical – Mindy Reed on behalf of Lori Carrasco

- i. Please provide any photos to Lori on a disk or flash drive from the 2015 season.
 - j. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. No news to report
- 7. Old Business
 - a. There was no old business to report
- 8. New Business
 - a. The elections process was reviewed by Mindy for the benefit of Sue Stoltzfus and the other board members.
 - b. A reminder was shared that we will not have any absentee ballots.
 - c. A thank you to the Booster Club from one of the owners, Bob Zuckerman. He is hearing great comments regarding our activities and how we support the team.
 - d. Marcus Walden also shared that this is the best booster club he has ever experienced.
 - e. Beth Kaplan shared that she spoke with Bob Zuckerman and he expressed that he would be interested in coming to one of our meetings. Maureen Wheeler will assist with coordinating.
 - f. Mindy will draft a thank you note to the team and have it at the general membership meeting to be signed. Amber will take it and help to facilitate sending it out to the players.
- 9. Upcoming Dates to Remember
 - a. Annual General Membership Meeting – November 3, 2015.
 - b. Member Year End Event at Leisure Lanes – November 7, 2015.
 - c. Board Meeting – December 1, 2015
- 10. Mindy Reed and Evelyn Lefever made a motion to adjourn the meeting. The entire Board approved the motion.