

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 20

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/14/2014	6:30 p.m.	6:56-* 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 – Rob Liss, Kristen Simon and Maureen Wheeler.
4. The minutes from the previous meeting were approved as read.
5. Treasurer's Report
 - a. General Fund Balance: \$1,295.26
 - b. Activities Account Balance: \$98.73
 - c. Feed the Players & Player of the Month
 - i. \$543.53
 - ii. Less \$59.90 for August and September Player of the Month
 - iii. Plus \$160.00 from Friendly's Fundraiser
 - iv. Ending Balance \$643.63
 - v. The Treasurer's report was approved as read.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. Pins continue to be available at the cost of \$5.00 each.
 - c. Charitable – Mindy Reed
 - i. Nothing to report.
 - d. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - e. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - f. Player Liaison – Dan Ranck on behalf of Deb Ranck
 - i. Dan shared the issue of the last player meal of the season where all of the food was prepared as expected. However, the meat that was purchased by legends had gone bad. Legends asked if we wanted our money back, but we agreed

to have them furnish another meal to the team during the playoffs.

- ii. Deb offered thank you's to the front office for their help in the prep of the post-game meal for the buddy reveal event. Legends supplied the serving bowls utensils and plates, cutlery and napkins. Jay was also available during the event and assisted in clean up.
- iii. One of the members did have a missing spoon after the event and if anyone has it, please see that it is given to Deb. Maureen Wheeler will also check into it.
- iv. Leftover food from the buddy reveal event that was not taken home was either donated to the team for their road trip and also the rolls were taken to St. Anne's for lunches.

- g. Fundraising – Mae Emenheiser
 - i. Nothing to report
- h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.

7. Old Business

- a. Jim Hannah has some of the patches. The order was to be round white and black rectangle, but came in with all black. Jim was to review and it will be corrected. If anyone is fine with the black round, please let Jim know.

8. New Business

- a. Mindy Reed asked about sending a thank you letter to the team. She is go ahead and draft for the November meeting and the front office will take care of sending out to the players and staff.
- b. Jim Reed wrote a letter to the entire club, he reviewed the letter indicating that he does not wish to run for President in 2015.

9. Upcoming Meeting Dates

- a. The next Board meeting will be December 9, 2014
- b. The next General meeting will be November 11, 2014 – annual meeting.

10. Comments from the Lancaster Barnstormers Representative – Rob Liss, Kristen Simon and Maureen Wheeler

- a. Kristen wants to thank each of us and the membership for the support that we provided to the team and the front office for all that we do.
- b. Kristen shared that she wanted to have the players out on the field and allow the fans to join them on the field after the final playoff game, but due to the pouring rain, late hour and conditions, it became a safety issue and were unable to do so. Kristen and Mo are working on something for the Club, Season Ticket Holders and the general public as well to celebrate the championship.
- c. Rob shared that this was his first year with the team after retiring from Clipper Magazine (one of the original investors) and was seeking something that felt good for him. By coming to games he

realized that the stadium provided a family atmosphere and there is so much that the fans can experience. The Booster Club also helps to create that atmosphere. He thanked the club for accepting him as one of the leaders and he looks forward to another successful year in 2015.

- d. Maureen shared that we are her family away from family which is spread all over the place. She felt that we had a much more bonded friendship with the Boosters and Front office this year
- e. Maureen also mentioned that the players wanted to make the speech the last day of the season (delivered by Brett Carroll) because of all that we do.

11. Lori Carrasco and Evelyn Lefever made a motion to adjourn the meeting. The entire board approved the motion.