

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 12

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/4/2016	6:39 p.m.	7:18 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Peg Usner and Evelyn Lefever made a motion to approve the minutes. The Board members present approved the motion.
4. Treasurer's Report – Deb Heisey
 - a. General Fund:
 - i. Beginning Balance: \$2,554.86
 - ii. Deposit New Membership - \$15.00
 - iii. Ending Balance - \$2,569.86
 - b. Players Fund:
 - i. Beginning Balance: \$743.81
 - ii. \$114.31 paid to BJs for player meal
 - iii. \$31.34 paid to BJs for player meal
 - iv. \$93.12 deposited from Park City Diner
 - v. \$137.70 deposited from Friendly's
 - vi. Ending Player Fund Balance \$828.98
 - c. 10th Anniversary Fund Balance \$240.00
 - d. Mindy Reed and Lori Carrasco made a motion to file the report for audit. The Board members present at the meeting approved the motion.
5. Comments from the Lancaster Barnstormers Representative – None
6. Committee Reports
 - a. Activities – Ashley Emenheiser/Gabbi Wilson
 - i. The annual fall social is scheduled for October 15th from 2-4 p.m. at Leisure Lanes.
 1. Mindy Reed and Mae Emenheiser made a motion that the club will order a pizza per lane, a case of water and six bottles of soda. Peg Usner will donate a veggie tray and Beth Kaplan will donate cheesecakes.
 - ii. A Club breakfast is scheduled for Saturday, November 12th at 9 a.m. at Knight & Day Diner.

- iii. We will also hold a breakfast at Park City Diner on Christmas Eve.
- b. Membership – Wes Kurtz
 - i. Six pins were sold.
 - ii. Sue Stoltzfus now has the pins.
 - iii. The Club will give one pin to Maureen Wheeler and one to Kristin Simon for their support of the Club.
- c. Barnstormer Liaison – Lori Carrasco
 - i. If there are any items to flow to the front office, please send them through Lori
- d. Charitable – Mindy Reed/Jim Reed
 - i. Jim is still collecting for Cardboard 2 Leather
- e. 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. Please filter calendar items through Mindy to have updated on the website.
 - iii. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
 - iv. Mindy Reed and Lori Carrasco made an ongoing motion to continue providing Laurie Fuller with a membership to the Club as payment for her renewing the domain of the club website.
 - v. Sue made a note that the photos of Butch playing third in the last game with KC reached over 8,000 people on Facebook.
- f. Fundraising – Mae Emenheiser
 - i. The fundraiser for the cinnamon rolls and carrot cakes will be turned in on November 1st. Delivery will be November 16th.
 - ii. Mindy will also scan and email the color copy of the order form to the Club members.
- g. Governing Documents – Deb Heisey
 - i. Deb will pick a date in Early November for a meeting for the By-Law and Code of Ethics review.
- h. Historical – Lori Carrasco
 - i. Evelyn shared the article from the morning newspaper where Butch mentioned Janet Dietrich. A copy will be placed in the archive.
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Booster Buddies
 - 1. Please remember to share any ideas for next year with Lori.
- j. Correspondence – Evelyn Lefever/Brian Gossman

- i. At this time, Evelyn is still handling member correspondence. She sent out two sympathy cards and a thinking of you card since the last meeting.
 - k. 10th Anniversary planning committee – Beth Kaplan & LaShunda Clark
 - i. Beth and LaShunda will need to get back on track.
 - ii. They will put a letter together with regard to the sponsorship of t-shirts.
 - iii. The logo has been approved by the front office. The front office will provide \$150 towards the cost of a sponsorship.
 - iv. Wes will get the pin design to Pin Pros.
 - 1. The cost of the pin sizes was shared.
 - 2. Deb Heisey and Mindy Reed made a motion to have a 1.5” pin at the cost of \$2.69 per pin. We will order 100 pins and Mindy will email the design to Wes. The Board Members present at the meeting approved the motion.

7. Old Business

- a. All were reminded of the 2017 design.
- b. Maureen is still checking with regard to raffles that were brought up at the anniversary meeting. Lori will email Maureen with a follow up.

8. New Business

- a. The Officers and Board of Directors will be nominated and elected in November.
 - i. Sue indicated that she hopes everyone on the Board will run again. Please have someone nominate you if you wish to run. She also shared a reminder that we can only have one person per address as an officer and/or board member.
- b. The 2017 application will be updated.
 - i. We will update the year, the rates and remove the buddy program box.
 - 1. Ages of the children will be 5 to 18 years old. If a child over 18 does not wish to have a vote, then they can be included on the family membership.
 - 2. Sue will make the changes.
- c. When members join for 2017, we will share a dining card from Park City Diner/Knight & Day Diner. If a member declines due to already having one, that is fine.
 - i. Since we will no longer have hard copies of the cards, Sue will print some out and laminate them.
- d. President Comments
 - i. Sue shared a note indicating we had a member issue a complaint. That member did not wish to have a formal review of the matter, but she feels that the behavior needs to be addressed and needs to stop. All members are to be

aware of the words or actions taken against other members or fans. This conversation should not need to happen as we are adults and in order for the Booster club to remain successful we need to put personalities aside for the betterment of the organization. The item is not open for discussion and the subject is closed.

9. Upcoming Dates to Remember

a. The meetings for the year are slated as follows:

LBBBC Meetings 2016 Tuesday's	
General:	Board:
11/1/16	12/6/16
LBBBC MEETINGS FOR 2017	
1/10/17	2/7/17

10. Lori Carrasco and Deb Heisey made a motion to adjourn the meeting. The board members present at the meeting approved the motion.