

Barnstormer Booster Club Board Meeting Minutes**Prepared by Vicki Sauders**

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Stadium	11-11-08	6:00 p.m	6:50 p.m.

Objective

To provide committee updates to the board

Meeting Notes/ Agenda Items

1. Welcome
2. Lancaster Barnstormer Representative –Kristen Simon Assistant General Manager- Ticket Sales and Service
3. Lori Baxter made the motion to approve the October 14th board meeting minutes, Olivia Lancaster seconded the motion, the board approved
4. Treasurer's report- Deb Heisey
 - a. Balance is \$1,885.50
 - b. Check was paid out to Lanco Laser Link for \$22.50 for nine Lets Play Ball Ornaments.
 - c. Received statements for last two York Games.
5. Charitable Committee- Jim Hannah
 - a. Still accepting volunteers for the Dec 24th food drive
 - b. Clipper Magazine wants to join us in helping with the food drive
 - c. Orioles Advocates would like to address the general body at the next general meeting for 5 minutes
 - d. Kelley Breniser made the motion for the Orioles Advocates addressing the general members at the next general meeting, Deb Heisey seconded the motion.
6. Communications/Website- Laurie Fuller not present at meeting
 - a. Laurie is working on the website
 - b. Articles for the next newsletter are due December 1, 2008
7. Financial Committee- Deb Heisey
 - a. If committees have costs submit them to Deb for review. She is working on developing a budget for next year.
8. Secretary's Report- Vicki Sauders
 - a. It is the intent of this secretary to turn this year's information over to the next secretary immediately following the election. This will give the new secretary an opportunity to review the information and ask any questions.
 - b. All committee reports that you want included for this year must be given to this secretary at the Nov 8th board meeting.
 - c. Please do not give out personal information such as telephone numbers, e-mail addresses etc that belong to other club members to anyone including other club members. If you know the person that they are trying reach offer to take their information and contact the other person for them.
 - d. The following items may be needed by the Secretary next year. Therefore, a budget may need to be developed.
 - tape recorder

- 5 inch binder- the club is out growing the one that was donated by this secretary. Approximate cost \$30.00
 - Index tabs. Approximate cost \$2.29 per set
 - Paper- previously donated by this secretary
 - Ink-previously donated by this secretary
9. Membership Committee- Vicki Sauders
- a. Lori Baxter made the motion that an information booth for the Booster Club be set up at the ice park. The booth could contain flyers, picture poster board and banner. Deb Heisey seconded the motion. The board approved the motion.
- b. Kelley Breniser made the motion that club renewal notices be sent out to the members at the end of February. Lori Baxter seconded the motion. The board approved the motion.
- c. Winter Merchandise- Kevin Cummings approved the selling of the following items with either logo embroidered on them. Kristen Simon agreed that the booster club could proceed.
- TIO Jacket (red or navy)
Barn \$53.23 suggest selling for \$55.00
Bats \$48.23 suggest selling for \$50.00
Profit \$1.77 per item
 - SJF Long Sleeve Fleece (Navy or Red)
Barn \$35.87 suggest selling for \$38.00 profit \$2.13
Bats \$3.13 suggest selling for \$34.00 profit \$3.13
 - 6530 Crew neck sweater (pullover) red or navy
Barn \$37.79 suggest selling for \$40.00
Bats \$32.79 suggest selling for \$35.00
Profit on each item \$2.21
 - D475W Knitted Sweaters (Navy or red) available Men's or Ladies
Barn \$45.71 suggest selling for \$48.00 profit \$2.29
Bats \$35.13 suggest selling for \$40.00 profit \$4.87
 - WVF ladies Fleece Vest (Navy only)
Barn \$ 39.90
Bats \$28.50
 - SVF sleeveless vest fleece (Navy or Red, Men & Women)
Barn \$31.53
Bats \$ 26.53

Jason made the motion that we offer all of the above products at the suggested selling price and the general members are informed of the new merchandise at the next meeting. Kelley Breniser and Jim Nolt seconded the motion. The board approved the motion.

- d. Membership budget needed for next year
- Printing of membership applications-previously donated
 - Printing of membership cards-previously donated
 - Printing of Flyers to place at stadium (if still desired) - previously donated
 - Would like to have a raffle at Fan Fest to help draw people to the table
 - Extra membership pins if we give away free memberships again next year. The membership committee suggests giving away 1 free individual membership during the ball season beginning with fan fest (7 additional pins would be needed).

- Printing of member surveys if it is done again next year- previously donated
- d. Informational flyers that will be distributed during the ice park season will be sent to Kelley Breniser who will add additional information. The flyers will then be sent to Kristen Simon for approval. Once approval is obtained from the Barnstormers, Kelly will print them.

10. Activities Committee- Lori Baxter

- a. In the event that I, Lori Baxter, am elected Vice President of the Booster Club, I will respectfully be resigning from the position of Activities Chairperson. Therefore, I will be requesting permission from the Board to either select a new Chairperson or offer the opening to the general membership.
- b. As a result of last month's meeting, I request, from the Activities Committee standpoint, that the new Board or Officers explore who is the one contact person this committee needs to work with from the Barnstormers staff. The Chairperson would do best to work with one person, so that activities do not fall through the cracks or left to the last minute.
- c. Jason Pollack made the motion that the activities survey be distributed at the next general meeting. Kelley Breniser seconded the motion. The board approved the motion.
- d. Kelley Breniser made the motion that the Lori can distribute the flyer for the Holiday Party at the Dutch Apple Theater on December 16th at the next general meeting. Deb Heisey approved the motion. The board approved the motion.

11. Governing Documents- Cindy Geib

- a. The Committee continues to work on the Code of Ethics for Officers and Directors. The Chair will be soliciting help from 2 to 3 individuals from the general membership at the upcoming membership meeting to assist with this project. A first draft will be presented at the next Board meeting.

12. Deb Heisey made the motion that a e-mail to all committee chairs informing them that a written report needs to be sent to the President one week ahead of the meeting. Lori Baxter seconded the motion. The board approved the motion.

13. The secretary voiced her concern and frustration over not getting responses to e-mails that are sent out. It was decided that we will continue to put please respond in the subject line and if at all possible to bold the subject line.

14. Player Liaison Committee- Olivia Lancaster

- a. Ian Bladergroen has signed a minor league contract with the Seattle Mariners and has been invited to join Double-A West Tennessee for spring training. He also recently got married.
- b. Ian Bladergroen will be sent a congratulations card from the club
- c. If anyone is interested in sending a card or note to Zack Parker, Cindy Geib is in the process of sending him a care package.

15. Historical Committee- no report given

16. Fundraising Committee –no report given

17. Election- ballots are being printed. They will be placed into envelopes in alphabetical order for the upcoming election

18. Lori Baxter reported that the SOMD Booster Club-Bob Sorrells has been back in contact with her and she has begun sharing some of our information with him. He is very interested in coming to the December Board meeting, if it fits in his schedule. If he can come, I am offering to meet with him a little before or after the meeting to answer any questions that he may have.
19. Deadline for mailing concerns, questions or suggestions regarding the club and the Barnstormers has been changed to December 20th. Lori Baxter made the motion to change the date. Kelly Breniser seconded the motion. The Board approved the motion.
20. Kristen Simon reported that the Barnstormers will be trying some different things this next year. They would like to know what they can do for the Booster Club and the Community. They are open to suggestions.
21. Kelley Breniser made the motion to adjourn the meeting. Vicki Sauders seconded the motion. The board approved.

Attendees- Jim McNaught, Lori Baxter, Debbie Heisey, Kristen Simon, Deb Ranck, Vicki Sauders, Richard Mark, Jim Nolt, Sam Bolton, Kelley Breniser, Jason Pollack, Cindy Geib, James Hannah, Oliva Lancaster