

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 35

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/03/2015	6:41 p.m.	7:48 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. Introduction of Lancaster Barnstormers Representative – Liz Welch
4. Sue Stoltzfus opened the nominations for the 2016 Officers and Board of Directors. She noted that all candidates must have at least five votes to be elected and that as per the by-laws there were to be no absentee ballots.
 - a. The office of President was opened. Sue Stoltzfus received a nomination
 - b. The office of Vice-President was opened. Lori Carrasco received a nomination.
 - c. The office of Secretary was opened. Mindy Reed received a nomination.
 - d. The office of Treasurer was opened. Deb Heisey received a nomination.
 - e. The nominations were opened for the Board of Directors. A minimum of 3 and a maximum of 11 may be elected to the Board. The following were nominated.
 - i. James McNaught
 - ii. Wes Kurtz
 - iii. Olivia Lancaster
 - iv. Janet Dietrich
 - v. Beth Kaplan
 - vi. Evelyn Lefever
 - vii. Shunda Clark
 - viii. Frank Greenwood
 - ix. Peg Usner
 - x. Jim Reed
 - xi. Mae Emenheiser
 - xii. Susan Bleacher.

- f. Nominations were closed. The ballot was submitted for print by the front office. Once printed meeting was paused for voting and results announced under New Business.
 - 5. Evelyn Lefever and Janet Dietrich made a motion for the minutes of the previous meeting to be approved as printed. The members present approved the motion.
 - 6. Treasurer's Report – Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund
 - 1. Balance \$2,190.20
 - ii. Activities
 - 1. Balance \$93.73
 - iii. Player Fund
 - 1. Balance \$296.04
 - b. Mindy Reed and Lori Carrasco made a motion to approve the Treasurer's Report. The members present approved the motion.
 - 7. Committee Reports
 - a. Activities/Membership – Dana Irwin/Wes Kurtz
 - i. Wes shared that we had a total of 87 members for the year, 69 were individual and 6 family.
 - ii. Dana reminded everyone of the social at Leisure Lanes Saturday, November 7.
 - iii. Dana announced that we will hold a breakfast gathering on Christmas Eve at 9:30 a.m. at Park City Diner.
 - b. Correspondence
 - i. Booster Members – Evelyn Lefever
 - 1. Evelyn sends about 15 cards a year for thinking of you, get well and sympathy. Mindy will include Evelyn on the distribution of the member lists going forward to include the addresses so that she can send any cards out sooner.
 - ii. Players – Brian Gossman
 - 1. Brian funnels cards for weddings, baby, sympathy, get well through the season and off season by funneling through the front office.
 - c. Fundraising – Mae Emenheiser
 - i. 2015 results
 - 1. Friendly's
 - a. The Fall event brought in \$176. The total for both 2015 events was \$336
 - 2. Park City Diner/Knight & Day – awaiting the third quarter check, but \$68.20 was brought in initially
 - 3. Sub Sale - \$509
 - 4. Total funds raised for the year were \$913.20
 - ii. 2016 Fundraising prospects
 - 1. Hadley Farms Bakery

- a. The company is based in Maryland, but they deliver. The items come fresh but can be frozen. They sell Cinnamon buns(7.5 oz each in micro bowl) and carrot cakes (8 oz) for \$4 each and the organization makes \$2 each.
 - 2. Friendly's on June 6 and September 5 tentatively
 - 3. 2 sub sales in May and July
- d. Cardboard to Leather – Jim Reed
 - i. Jim Reed explained the program and that details of what was provided (details were noted in the September minutes)
 - 1. Jim will pick up any items that you have or coordinate to pick up from any local teams or those that might have a large batch to donate. Boxes will be placed in areas for collection after the holidays as the boxes do look similar to the Toys for Tots boxes.
- e. Charitable – Mindy Reed
 - i. Mindy noted the Lancaster Project for the Needy will be putting boxes together on Saturday, December 19th beginning at 9 a.m. for those who are able to help.
 - ii. The 2015 You and Me on a Comeback Bowlerama results were shared
 - iii. The 2015 Player Auction and Raffle results were shared
- f. Communication, Website, Social Media – Mindy Reed on behalf of Laurie Fuller
 - i. Mindy reminded everyone to filter announcements on behalf of the Club through her for Facebook or the website.
 - ii. Laurie renewed the domain for the website. Sue sent a thank you card to Laurie for her help and maintenance of the site.
- g. Governing Documents – Deb Heisey
 - i. Deb Heisey spoke with Rogers & Associates and they will entertain us at another time at their location. There was a conflict with their schedule that didn't allow us to have our September meeting at their office.
- h. Historical – Lori Carrasco
 - i. Any photos from club events through the season or off season should be sent via email to Lori to add to the collection.
 - ii. Photos are being kept on a disk for historical purposes of the club.
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Lori Carrasco shared that it was another tough yet successful year for the buddy program. Any suggestions that you have to make the program better, please email to Lori as she will keep them on file for next year.

1. One item was discussed was the form that the players complete. There is a concern with the book/magazine section as they may list a magazine they receive regularly – perhaps we need to clarify they should write something down they don't normally receive.
 2. Also, a suggestion was made to add a note on the member form to indicate if a member is interested in participating in the program. Mindy will ask Laurie to add to the application when she updates it for 2016
 - ii. York's Fan Club contacted us for how we do our buddy program as their players approached them and asked about having it started in York.
 - iii. Deb Greenwood shared the history of the meals for the season – the kick off is in April as Welcome to Lancaster after a fan fest game. Also each month she cooked a meal and we provided one.
 - iv. Players did thank her at the buddy reveal for all that we do.
 - v. If anyone has any free turkeys coming to them this year, please let Deb know if you will be willing to donate as she will find a freezer if need be. This assists with the Christmas in July Meal.
 - vi. Demetrius doesn't charge the full amount of dues on the day that we provide meals.
 - j. Barnstormer Liaison – Lori Carrasco
 - i. If there is anything to go through to the front office on behalf of the club, please forward through Lori as per Sue's request.
8. Comments from the Lancaster Barnstormers Representative – Liz Welch
- a. Liz didn't have anything to share.
9. Old Business
- a. Deb Ranck thanked the members for the support they have shared when the club was started. Deb challenged the members to challenge the Officers and Board of Directors to keep up with the ideals of the club and not personal agendas that any individual may have.
10. New Business
- a. Mindy Reed shared the content of the 2015 letter to the team. The letter will be brought to the January meeting for signing and distribution.
 - b. Sue Stoltzfus shared expressions of thanks from Bob Zuckerman, Marcus Walden and others.
 - i. The players have expressed appreciation for all that we do for them. Marcus shared he has worked with a lot of clubs and ours is by far the best one that he has worked with.

- ii. Bob Zuckerman also stated that he wanted to share that he heard from the players for all that we do and how much they appreciate it.
 - c. Deb Heisey and Deb Greenwood asked permission to provide the \$35 in cash from the sales of extra pins to be used towards prizes for the fall social. The members present at the meeting approved the motion.
 - d. Sue Stoltzfus shared the election results
 - i. President – Sue Stoltzfus
 - ii. Vice President – Lori Carrasco
 - iii. Secretary – Mindy Reed
 - iv. Treasurer – Deb Heisey
 - v. Board of Directors
 - 1. Wes Kurtz
 - 2. Olivia Lancaster
 - 3. Janet Dietrich
 - 4. Beth Kaplan
 - 5. Evelyn Lefever
 - 6. Shunda Clark
 - 7. Frank Greenwood
 - 8. Peg Usner
 - 9. Jim Reed
 - 10. Mae Emenheiser
 - 11. Susan Bleacher
 - e. Frank Greenwood and Olivia Lancaster made a motion to hold a fundraiser with the Hadley Farms Items in 2016. The members present at the meeting approved the motion.
 - f. The Club member discount in the team store will apply through the end of 2015.
 - g. A count was held for those attending the fall social
 - i. 23 were attending
 - ii. 14 of which were bowling
- 11. Upcoming meeting dates
 - a. The upcoming board meetings will be December 1.
 - b. The upcoming general meeting will be determined.
- 12. Mindy Reed and Mae Emenheiser made the motion to adjourn the meeting. The members present at the meeting approved the motion.