

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/6/2016	6:32 p.m.	7:24 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 all they did in 2016 and she is looking forward to 2017.
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Lori Carrasco and Frank Greenwood 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: \$2,473.15
 - ii. Deduct Pin Pros Plus - \$269.00
 - iii. Deduct US Post Office - \$9.40
 - iv. Ending Balance - \$2,194.75
 - b. Players Fund:
 - i. Beginning and Ending Balance - \$828.96
 - c. 10th Anniversary Fund
 - i. Beginning Balance - \$240.00
 - ii. Deposit \$504.00 from Carrot Cake/Cinnamon Bun sale
 - iii. Ending Balance - \$740.00
 - d. Frank Greenwood and Jim Reed made a motion to file the report for audit. The Board members present at the meeting approved the motion.
 - e. An audit will be held before the next Board Meeting.
5. Comments from the Lancaster Barnstormers Representative – None
6. Committee Reports
 - a. Activities – Ashley Emenheiser/Gabbi Wilson
 - i. The breakfast at Knight & Day Diner went well.
 - ii. There is a breakfast scheduled for December 24th at 9:30 a.m.
 - b. Membership – Wes Kurtz
 - i. Pins were ordered and paid for the week before the meeting.
 - c. Barnstormer Liaison – Lori Carrasco
 - i. No news to report.

- d. Charitable – Mindy Reed/Jim Reed
 - i. The player auction was held in June - \$4,725 was brought in for the players.
 - ii. We are seeking someone to assist with picking up tables for the Lancaster Project for the Needy.
 - iii. We are also seeking people to assist in putting boxes together the Saturday before Christmas.
 - iv. Jim mentioned that we had a good year of collecting for the program. He still has a box available if someone knows where we can place it.
- 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.
- f. Fundraising – Mae Emenheiser
 - i. We were awaiting the third quarter check from Park City Diner.
 - ii. During 2016 we collected \$938.80 for the player fund.
 - iii. Mae was approached by someone who sells PartyLite Candles. We could earn 40%. So if 50 candles are sold, we could make \$540 to \$560.
- g. Governing Documents – Deb Heisey
 - i. We will regroup in January to discuss updating the Code of Ethics/By-Laws
 - ii. Deb is awaiting dates from Mo when we can meet at the stadium.
- h. Historical – Lori Carrasco
 - i. Ashley provided photos from 2014-2016 to Lori.
 - ii. If anyone else has photos, please share with Lori.
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Booster Buddies
 - 1. The players really enjoy the program. We do need to revamp it a bit as the survey is an issue. It was suggested that Lori develop a small committee to get things rolling.
 - ii. Player Meals
 - 1. Deb already has three turkeys for the Christmas in July meal. We may have some conflicts on the dates for player meals this year due to the way the schedule is, but Deb will work with it.
- j. Correspondence – Evelyn Lefever

- i. A get well card was sent to Alice Bertzfield and one will be sent to Sandy Keyes.
 - k. 10th Anniversary planning committee – Beth Kaplan & LaShunda Clark
 - i. We will plan a player meal in the suite for the team and their family members.
 - ii. Suggested dates were discussed with Mo for a recognition night for the club.
 - iii. A member picnic was suggested. Details are still being worked out.
 - iv. Final meal will likely be at the stadium and will be catered by Legends.
 - v. T-Shirts are being finalized.
 - vi. We chose not to have a raffle of any kind due to the issues with small games of chance.
 - vii. Next meeting is January 12, at 6:00 at Park City Diner.
- 7. Old Business
 - a. A question was raised with regard to what to do with the leftover 2016 pins. Mindy Reed and Peg Usner made a motion to give them to Deb Greenwood to make things with them and use as prizes for various activities.
- 8. New Business
 - a. Suggested 2018 meeting dates were provided to Mo for review. Details will follow.
 - b. We still anticipate that we will have the same perks as in the past.
 - c. Lori Carrasco and Deb Heisey made a motion to take the free picnic at the stadium, but use the 10th anniversary member picnic as the second picnic (so it will not be held at the stadium).
 - d. Sue mentioned she would like to see more people working on committees and those that chair as well in order to obtain more volunteers.
 - i. Mindy is more than willing to not be in charge of the charitable committee if anyone is interested.
 - ii. Mae is still interested in being in charge for the fundraising committee.
 - iii. Deb Greenwood is still interested in the Player Liaison committee.
 - iv. Jim Reed is still interested in the cardboard to leather program.
 - v. Anyone is welcome to join the next 10th anniversary meeting. If anyone gives a person a hard time, they should see Sue.
 - e. From the standpoint of the candles, we want to investigate the by-laws and may need to also review with Mo since the consultant is an employee of the front office. At this time, we will table under the next Board meeting.

f. Deb Heisey and Olivia Lancaster made a motion to table the sale of the candles and have Lori email Mo. Mae will email Holly and Deb will investigate the by-laws. Members present approved the motion.

9. Upcoming Dates to Remember

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

LBBBC MEETINGS FOR 2017	
1/19/17	2/7/17

10. Mindy Reed and Frank Greenwood made a motion to adjourn the meeting. The board members present at the meeting approved the motion.