

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/08/09	6:30 p.m.	7:30 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jerry Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon, Maureen Wheeler and Emily Reinbold
4. Evelyn Lefever and Lori Baxter made the motion to approve the November 11, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,079.53
 - b. Activities Account
 - i. Balance \$822.14
 - c. There was no money deposited and no checks were written out of either account.
6. Committee Reports
 - a. Historical – Jerry Kipphorn on behalf of Barb Rule
 - i. Please forward all information that any committees would like to see archived to Barb. Please include pictures of any bus trips, fan fest, spring training, glow golf, etc. Also, if there are any fliers for the vertical files, she would like those as well.
 - b. Membership – Vicki Sauders
 - i. Pin designs were passed around and the Board chose three designs to submit to Barnstormers management. Kristen approved all three designs. The General Membership will vote on the three designs at the January General Meeting.
 - c. Charitable – Mindy Reed
 - i. Lancaster Project for the Needy
 1. The start time for the 2009 project will be 5:30 a.m.
 2. Jim Hannah has agreed to return the tables after the event as he did last year.
 - ii. You and Me on a Comback

1. Jed continues to organize a Bowling event on January 16th. We are still seeking volunteers to help at the event. Please contact Mindy if you are available.
- iii. Cardboard to Leather
 1. The Orioles Advocates would like to attend out January General Meeting to present a gift of appreciation. Mindy will contact them to confirm the date of the meeting.
- d. Communications & Website – Laurie Fuller
 - i. The December edition of the *Cowbell* will be published by the end of the week.
 - ii. The next edition will be published in March. Content is due on February 28, 2010.
 - iii. Just a reminder to send requests to be added to the website to Mindy Reed who will relay them to Laurie.
 - iv. If your committee has an event or other item and the date for registration or the event itself has gone by, please let Laurie know so she can remove it.
- e. Finance – Deb Heisey
 - i. No news to report.
- f. Activities – Vicki Sauders and Deb Paules
 - i. The committee presented three possible bus trips for 2010 to away games.
 1. Somerset on May 23, 2010.
 2. Camden on July 26 or 27, 2010
 3. Long Island on August 8, 2010 – this is a 5:00 p.m. start time on a Sunday.
 4. The Board discussed the start time and felt that this could be an issue for those who would return to work the next day. Therefore, we will hold off on the Long Island trip for 2010.
 5. Jim McNaught and Laurie Fuller made the motion for the lowest cost bid to be booked for Camden and Somerset and to have the deposit paid. The entire Board approved the motion.
 - ii. Bowling Nights are booked for January 16, 2010 and February 20, 2010 at Leisure Lanes.
 - iii. A Winter Social will be held at the stadium from 1:00 p.m. to 3:00 p.m. on February 27, 2010. Snack food will be provided.
 - iv. The Board voted on a venue for the 2010 holiday social. The two options were the American Music Theatre and Bube's Brewery's feast. By a show of hands vote, Bube's Brewery was voted to be the location of the holiday social. Vicki will be providing further details as they become available.

- g. Governing Documents – Deb Heisey
 - i. Deb Heisey discussed the highlights of the changes proposed by the By-Laws committee.
 - 1. Bullet point #1 of the purpose and mission was revised to assist with player needs such as meals, household items, transportation, etc.
 - 2. The classes of membership were revised to indicate that each class has 1 vote and the definition of senior was reworded to indicate a member age 60 and over.
 - 3. Under the nominations and terms of an Officer and the Board of Directors, there was concern regarding family members holding Officer and Board of Director positions when comments were received by the By-Law committee. As of the next election, only one family member may run for and serve as an Officer or a member of the Board of Directors for the same term. The Board agreed to change the definition of a family member to a parent, child, spouse or sibling living at the same address. The reason for this change was due to the points made by Board Members
 - a. It is a volunteer position and do we want to impose that limitation?
 - b. We should think about how hard it was to get Members to volunteer to run, are we limiting ourselves?
 - c. If it was an issue, it should have been discussed at the time of the elections.
 - d. These people stepped up to the plate to be in a leadership position, so they should be allowed to be in that position.
 - e. We do still need to prevent the club from being a social clique.
 - f. Some members may still have an issue with this.
 - g. A question was raised to see if the members who asked about this were active members and Deb Heisey confirmed that they were.
 - 4. The President may not only appoint another officer, but a member of the Board of Directors for some of his or her duties as appropriate.
 - 5. Club business should be discussed at meetings only. Outside of the meetings, members may submit questions or concerns to the Club via email or to the Club's Post Office Box.

6. Wording regarding voting by absentee ballot will be added to the By-Laws under the Manner and Acting & Voting section to indicate that Members who request a ballot be mailed to them at the time of their Membership Application will be mailed a copy of the ballot in advance of the Annual Meeting.
 7. Under the money section, a check may be issued as long as it is requested and approved by the Board of Directors.
 - ii. The changes will be updated, reviewed by Deb Heisey and proofread. Then, they will be distributed to the Board and a response is requested by January 8, 2010.
 - h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. No news to report.
 - i. Fundraising – Shirley Miller
 - i. Sub Sale
 1. A sub sale will be held closer to the beginning of the season to avoid possible delivery in inclement weather.
 - a. We are able to add two pretzel sandwiches to the selections at the cost of \$2.30 each (ham or turkey). We may still be able to sell these for \$4.50 each.
 - j. Barnstormer Liaison
 - i. No new news to report
 7. Old Business
 8. New Business
 - a. Deb Heisey and Laurie Fuller made the motion to ask Jerry Kipphorn to be a member of the Board of Directors for the 2010 term. The entire Board approved the motion. Jerry Kipphorn also accepted this position for the 2010 term.
 - b. Location of the meetings.
 - i. It was discussed that in an effort to possibly draw more members to a meeting that we may be able to occasionally hold them at other locations. For example, Isaac's on Manheim Pike. We may not be required to order food there, but perhaps we could turn this into a fundraiser as well.
 9. Upcoming meeting dates were announced
 - a. Will be discussed by the 2010 Officers and Board Members following this meeting.
 10. Comments from Lancaster Barnstormers Representative – Kristen Simon
 - a. The Ice Park opens on Saturday, December 12. There will be free skate rental on Saturday.
 - b. Thank you to those who volunteered to help at the Coats for Kids Telethon.

11. Lori Baxter and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.

Note: Following the Board Meeting, the 2010 Officers and Board of Directors agreed to continue to hold the meetings on the second Tuesday of the month for the Board and the third Tuesday of the month for the General Membership (following the same pattern as previous). The months with conflicts are:

Board – June – move to Monday, June 7th and September – move to Tuesday September 7th

General – May – move to Thursday, May 20th.

All meetings will be held at 6:30 p.m.

The next Board Meeting will be January 12, 2010.

The next General Meeting will be January 19, 2010.