

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 19

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/1/2015	6:42 p.m.	7:48 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. Frank Greenwood 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 Balance: \$2,190.20
 - i. \$97.50 paid to Leisure Lanes
 - ii. \$64.65 paid to Pizza Hut
 - iii. Ending General Fund Balance \$2,028.05
 - b. Activities Account Balance: \$93.73
 - i. \$51.69 paid to BJs
 - ii. \$19.42 paid to Giant
 - iii. \$14.40 paid to Dollar Store
 - iv. Ending Activities Account Balance \$8.22
 - c. Feed the Players Balance: \$296.04
 - i. \$176.00 deposited from Friendly's fundraiser
 - ii. \$103.67 deposited from Park City Diner
 - iii. Ending Feed the Players Balance \$575.71
 - d. The treasurer's report will be filed for audit.
5. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. Maureen Wheeler didn't have anything new to share at this time.
6. Committee Reports
 - a. Activities – Dana Irwin
 - i. The year end social went well and we had a good turnout.
 - ii. We will hold a breakfast social on December 24 at 9:30 at Park City Diner.
 - iii. After the dates are announced for the 2016 meetings Dana will schedule a meeting to discuss the 2016 activities.
 - b. Membership – Wes Kurtz
 - i. So far we have 26 individual and 2 family memberships for 2016

- ii. Mindy will email everyone on the 2015 list to remind them that the 2016 forms are available.
- c. Barnstormer Liaison
 - i. Lori Carrasco did not have any news to report
- d. Charitable – Mindy Reed
 - i. Bowlerama – 2016, You and Me on a Comeback will take a different turn with the Bowlerama, we hope to hold the event during the season on a Saturday we play York in August. We would like to make a day of it with the roll off at the beginning of our event and then the teams can come to the field for BP while we continue to the bowling.
 - ii. Lancaster Project for the Needy – We will be putting boxes together on Saturday, December 19th beginning at 9 a.m. the Project does ask that we complete waiver forms if we are helping to do so.
 - iii. Tables will be picked up on 12/23 and be dropped off at the stadium, they will be returned on 12/24 after the event. Jim Reed will meet Olivia Lancaster at the stadium at 1 p.m. on 12/23 to go to Ace Rents.
 - iv. Cardboard to Leather – Jim Reed
 - 1. Jim will place boxes in January for the collection of items.
 - 2. Jim received 44 batting helmets from Keystone this week for the donation.
- 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.
- f. Correspondence
 - i. Evelyn Lefever did not have anything new to report.
- g. Fundraising – Mae Emenheiser
 - i. The Friendly's fundraiser event brought in \$176.
 - ii. Mae received the check from Park City/Knight & Day Diner for the last quarter totaling \$103.67.
 - iii. Mae has two tentative dates for May and September for Friendly's and will be planning dates for a sub sale and the Hadley's Farms sales.
 - iv. Sue asked that we hold a meeting with the officers and fundraising to determine a budget for what is needed through the next season.
- h. Governing Documents – Deb Heisey
 - i. No news to report
- i. Historical – Lori Carrasco
 - i. No news to report
- j. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. If there are any turkeys available, please let Deb know.

- ii. Please send any suggestions to Lori for the Buddy Program.
 - k. Audit – Evelyn Lefever
 - i. Evelyn will set up a date before the end of the year.
- 7. Old Business
 - a. There was no old business to report
- 8. New Business
 - a. Lori Carrasco and Evelyn Lefever made a motion to move the \$8.22 from the activities committee account to the general fund. The board members present at the meeting approved the motion.
 - b. Sue asked for some further ideas to develop a pin for the coming year.
 - i. Deb Heisey and Mindy Reed made a motion to provide a free individual membership to Ashley Emenheiser for providing past pin designs. The board members present at the meeting approved the motion.
 - ii. The Board feels in order for others to begin offering ideas as well we need to provide an incentive to bring in ideas.
 - iii. Deb Heisey and Olivia Lancaster made a motion for a member to receive a \$50 visa gift card for the pin idea chosen during the 2016 January Membership Meeting. The board members present at the meeting approved the motion.
 - c. 2016 Ideas for growth
 - i. Have all of the season ticket holders been contacted? Can we place a flier in the ticket packet?
 - 1. In order to do so we need to determine what we receive for a membership and the flier must be designed appropriately.
 - a. Wes Kurtz, Peg Usner, Evelyn Lefever and Deb Greenwood will work together on the flier.
 - d. 2016 Meeting Dates – Sue will develop and send to Mo for approval.
 - e. 2016 Planning –
 - i. We will begin review of the fundraising beginning in January.
 - f. Mindy Reed and Evelyn Lefever made a motion to provide a membership to Laurie Fuller for her website maintenance and domain renewal for 2016. The board members present at the meeting approved the motion.
 - g. Sue has been thinking of gearing up for the Club's 10th anniversary year and would like to begin planning now. She suggested that we open it up to past members and would like to see the Board very involved in planning.
 - i. With all of the photos we have gathered we can do something special with them,
 - ii. Begin planning a special 10th anniversary pin

- h. Sue encouraged the board members to become involved in the committees and have a board member as the chair or co-chair on each committee.
 - i. Mindy Reed did share that she is hoping for someone to take over the charitable committee.
 - j. A question was raised to determine how we can make a successful bus trip to another stadium.
 - i. Sue would like to see a bus load attend a game in New Britian.
 - ii. How would we do it?
 - iii. Is it opened to others?
 - iv. Reach out to other teams to find out how they seem to be able to fill busses.
 - v. Some past issue is that we label them non-refundable.
 - vi. Mo will check to see if there is something that we can to advertise deeper with social media to assist.
 - vii. Jim did share that recently it seems we do run a bus trip, there are already other club members there. Some state the reasons may be health issues, timing, etc.
 - viii. What if we have a flier to determine interest at the beginning of the season?
9. Upcoming Dates to Remember
- a. General Membership Meeting – January 12 is suggested, but will be confirmed upon approval.
10. Lori Carrasco and Deb Heisey made a motion to adjourn the meeting. The entire Board approved the motion.