

## Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/13/2011	6:30 p.m.	7:25 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristen Simon
4. Lori Carrasco and Evelyn Lefever made a motion to approve the minutes of the November 15, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$1,915.30
      1. No deposits or withdrawals since the last meeting
  - b. Activities Fund
    - i. Balance \$322.58
      1. No deposits or withdrawals since the last meeting
  - c. Mindy Reed and Lori Carrasco made a motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Charitable – Mindy Reed
    - i. We will be doing the food distribution for the Lancaster Project for the Needy again this year on December 24.
    - ii. 2012 Bowlerama is scheduled for January 14. Mindy is accepting sign-ups for volunteers and baked goods.
  - c. Communications & Website – Laurie Fuller
    - i. No news to report.
  - d. Governing Documents – Deb Heisey
    - i. Deb read over the suggested changes that were made on the Google Doc.
    - ii. An idea was presented to follow Robert's Rules of Order rather than a separate set of by-laws. A question was also raised as to whether Robert's Rules of Order is different. Currently our fiscal and officer year is different from the

Rules. In addition, if we would follow the Rules, we would have a need for a Parliamentarian.

- e. Player Liaison – Deb Greenwood
    - i. If anyone receives the small phone books, please save them and pass to Deb for the Player Welcome Packets.
  - f. Fundraising – Deb Ranck
    - i. No report provided
  - g. Barnstormer Liaison Committee – Lori Carrasco
    - i. No news to report.
  - h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
    - i. A Club Breakfast will be held at Park City Diner on Saturday February 11, at 9 a.m.
    - ii. Based on the results of the survey at the General meeting, a group outing at the Hershey Bears was suggested. Vicki is looking to Sunday, March 4 at 5:00 p.m. vs. Springfield. It is a dollar dog night and the cost may be approximately \$18.50.
7. Old Business
- a. No old business to report.
8. New Business
- a. Jim Reed noted the process for Absentee Ballots to be used for those that request them.
  - b. Mindy will place a note on Facebook regarding the absentee ballots.
  - c. Jim Reed misplaced the committee sheet he had at the General Meeting and asked for an updated list of who is on each committee.
  - d. Jim Reed entertained suggestions for how we want to handle the governing documents. Deb Heisey suggests we go be to form a committee and invite the entire Club to see who would like to be on the committee. Members would need to make a commitment by the January 17, General Meeting. Deb Heisey and Lori Carrasco made the motion to set up a new by-law task force, inviting all Members to join by the January General Meeting and to meet approximately one week after the General Meeting. The entire Board approved the motion.
  - e. Deb Meck and Lori Carrasco made a motion to put the Hershey Bears Hockey Game out to the General Membership. The entire Board approved the motion.
9. Upcoming Meeting Dates
- a. The next Board meeting will be January 10, 2012.
  - b. The next General meeting will be January 17, 2012 (Elections).
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
11. Kristen wished everyone a Happy Holiday.

12. Mindy Reed and Lori Carrasco made a motion to adjourn the meeting.  
The entire Board approved the motion.