

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	02/3/2015	6:30 p.m.	7:41 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Hannah
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler.
4. The minutes from the previous meeting were read by Mindy Reed. Jim McNaught and Evelyn Lefever made a motion to approve the minutes. The Board members present approved the motion.
5. Treasurer's Report
 - a. General Fund Balance: \$1,295.26
 - i. \$30.00 Deposited for Patches
 - ii. \$455.00 Deposited for memberships (28 Indv. And 1 Fam).
 - iii. \$1,780.20 Ending Balance
 - b. Activities Account Balance: \$98.73
 - c. Feed the Players Balance: \$643.63
 - i. Less \$130.00 paid to Legends
 - ii. Less \$59.90 for August and September Player of the Month
 - iii. Ending Balance \$453.73
 - d. Jim McNaught and Mindy Reed made a motion to approve the treasurer's report. The Board members present approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. Mae Emenheiser shared three pin designs provided by Ashley – a cleat, a ball player and baseball with the crossed bats. We will take these under advisement and present them to the General membership at the March meeting. Thanks to Ashley for creating the designs.
 1. Mindy will email the membership to let them know that anyone is able to submit a pin design for the 2015 year. Any ideas should be submitted by the March 3 meeting.
 2. We will order the minimum number of pins only – it will likely be 100 as it has been in the past.
 - ii. Jim Hannah designed a new membership card for the year, he shared samples with the Board. They will be ready to go by the General Meeting – the individual's names will be pre-printed on the cards once they are printed on card stock.
 - iii. The Activities Committee will host a breakfast at 9 a.m. on Saturday, March 28th at Knight & Day diner.
 - iv. We will look into holding a social for the membership at the end of the season – likely October 17 or 25.
 - v. Bus trips will be brought up at the General Meeting, but it may make more sense to not do bus trips, but car pool if we wish to do group tickets for a game.
 - c. Charitable – Mindy Reed
 - i. The You and Me on a Comeback Bowlerama had income of \$1,892.51, expenses of \$637.97 and a total profit of \$1,254.54. Mindy shared thanks to all for volunteering, bowling and donating to the cause.

- d. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
- e. Governing Documents – Deb Heisey
 - i. Nothing to report.
- f. Player Liaison – Deb Ranck
 - i. Deb shared that the Board will need to decide how meals will be handled for the season and what the budget will be.
 - 1. Paying for the meals from restaurants was difficult for \$200.
 - 2. Jim Hannah asked for recommendations from Deb
 - a. Pay for main course and members supply sides and dessert
 - b. Perhaps \$250 budget for the main course and members providing the sides.
 - c. Perhaps \$300 if the entire meal is paid for.
 - d. Legends would be less expensive.
 - 3. Some of the issue seems to be that the same people are making things each time. Many want to do sides and desserts so a select few will do the main courses. Some did donate money towards the main course.
 - 4. Deb was hoping for a budget to bring up at the general meeting.
 - 5. Do we want the membership to provide the entire meals? Do the members want to participate?
 - 6. If we do a higher amount for the meals we will need to be sure we budget accordingly.
 - 7. As a thank you, we may want to be sure we do a membership activity that is paid for by the club.
 - 8. Deb plans to put the options together to present at the General meeting.
 - ii. Phone Books – we are not sure who the clubhouse manager will be yet, so we are not sure if the phone books are needed, but please bring in any you have.
- g. Fundraising – Mae Emenheiser
 - i. Friendly’s – Monday Night April 6th and one towards the end of the season.
 - ii. Sub Sales – March (turn in by 3/17 and delivery on 3/31), June and August. The charge will need to be raised slightly since R & K’s prices have increased.
 - iii. Park City Diner and Knight & Day Diner Fundraiser Cards. They can be used all year long and the user receives \$5 off on the first use. It is called a “Sharing our Success” card. Our name is on the back. Each time it is presented at each locations, the club would receive 10% of the bill. Payment to the club would happen four times a year. Cards can be passed out to anyone. We would offer to all members, players, front office and host families to start. We may also be able to incorporate it into an on filed giveaway during the games. We would have to ask for a minimum of 250 cards. Deb Ranck and Evelyn Lefever made a motion to order 500 cards to be able hand out at fan fest. The Board members present at the meeting approved the motion.
- h. Barnstormer Liaison Committee – Jim Hannah
 - i. Jim will work with Mo and Kristen on the season.
 - ii. Jim will email our proposed meeting dates to the front office as follows:
 - 1. Board Meetings
 - a. April 7
 - b. June 16
 - c. August 4
 - d. October 13
 - e. December 1
 - 2. General Meetings
 - a. March 3
 - b. May 12
 - c. July 7
 - d. September 8
 - e. November 3 (annual meeting and elections)

7. Old Business
 - a. The spoon missing after the buddy reveal still has not been found.
8. New Business
 - a. Sue Stoltzfus reported that she and Evelyn completed an audit of the treasurer's books on December 28. There was a minor discrepancy, but it was found. Sue stated that Deb does a good job keeping the books of the club.
 - b. Committee Structures – Jim was seeking an idea of those that wanted to be involved in committees so he invited the committee members to the meeting as well as the board members.
 - c. If there is interest from anyone regarding the committees, please let Jim know
 - i. Historical – Lori Carrasco
 - ii. Activities – Dana Irwin
 - iii. Membership – Wes Kurtz / Ashley Emenheiser
 - iv. Charitable – Mindy Reed
 - v. Communications and Website – Laurie Fuller
 - vi. Governing Documents – Deb Heisey
 - vii. Player Liaison – Deb Ranck – However, if anyone would like to take this over, they are more than welcome to as it is sometimes difficult for Deb due to her full-time work schedule.
 - viii. Fundraising – Mae Emenheiser
 - ix. Barnstormer Liaison – Jim Hannah
 - x. Audit – Sue Stoltzfus & Evelyn Lefever
 - d. Mindy Reed and Deb Ranck made a motion for the club to cover the cost of the membership for Laurie Fuller as a thank you for hosting and maintaining the domain for the website. The Board members present at the meeting approved the motion.
 - e. Jim Hannah mentioned that there is a requirement in the by-laws to have a Roberts Rules of Order at each meeting. Mindy Reed or Deb Heisey will be sure to always have one available.
9. Upcoming Meeting Dates
 - a. The next General meeting will be March 3, 2015
 - b. The next Board meeting date will be announced after approval is received from the front office.
10. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. The items set up with the Club from last year, will continue again this year. Those items will include the free picnic, discounted picnic, on field activities (high five, etc), handing out playbills and signing bonus.
 - b. It is not known when the concert tickets will go on sale or what the prices will be. As far as she knows, the season ticket holders will have the ability to purchase tickets early.
11. Frank Greenwood and Sue Stoltzfus made a motion to adjourn the meeting. The entire Board approved the motion.