

## 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	2/7/2012	6:36 p.m.	6:51 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. Jim McNaught and Deb Heisey made a motion to approve the minutes of the January 10, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$1,915.47
      1. No transactions
  - b. Activities Fund
    - i. Starting Balance \$322.58
      1. Deposit for Hershey Bears Tickets - \$304.00
    - ii. Final Balance \$626.58
  - c. Mindy Reed and Evelyn Lefever 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. No news to report.
  - c. Communications & Website – Laurie Fuller
    - i. The Website continues to be there, but Laurie is working on updating it.
    - ii. Traffic on the Facebook page is down.
  - d. Governing Documents – Deb Heisey
    - i. A second meeting to discuss the By-Laws is set for Thursday, February 9 at 6:30 p.m.
  - e. Player Liaison – Deb Greenwood
    - i. Player meal dates have been turned into the front office. A date was added for Saturday, April 21 as a "Taste of Lancaster". Sign up sheets will be out soon.
  - f. Fundraising – Deb Ranck

- i. The sub sale is set for Saturday, April 28 at Stauffers in Lititz. Deb has enough volunteers to make the subs, but may need more cashiers. She is also hoping that Cylo will be able to make an appearance.
  - g. Barnstormer Liaison Committee – Lori Carrasco
    - i. No news to report.
  - h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
    - i. Breakfast at Park City Diner on Saturday, February 11 at 9:00 a.m. 31 participants have committed at this time.
    - ii. Hershey Bears vs. Springfield Hockey Game on Sunday March 4 at 5:00 p.m. 19 participants at this time.
- 7. Old Business
  - a. No old business was discussed.
- 8. New Business
  - a. An audit of the Treasurer’s reports was performed.
    - i. The August 2011 report included a typo of \$17.63 for a payment to Party City, However, the receipt detailed \$17.53.
    - ii. The September 20 minutes were noted as \$1,7643.23, but should have read \$1,764.23.
    - iii. The Audit Committee is relieved of their duties at this time.
  - b. Jim McNaught and Zach Duty made a motion to renew the MajicJack phone number for the coming year. The entire Board approved the motion.
  - c. Jim McNaught and Evelyn Lefever made a motion to purchase a soft cover book of “Roberts Rules of Order” to be named as the Club copy. The entire Board approved the motion.
  - d. Dates were provided to the front office for the upcoming meetings.
    - i. April 10, 2012 – Board
    - ii. May 9, 2012 – Board
    - iii. May 15, 2012 – General
    - iv. June 5, 2012 – Board
    - v. July 16, 2012 – Board
    - vi. July 24, 2012 – General
    - vii. August 14, 2012 – Board
    - viii. September 11, 2012 – Board
    - ix. September 18, 2012 – General
    - x. October 9, 2012 – Board
    - xi. November 13, 2012 – Board
    - xii. November 20, 2012 – General
    - xiii. December 11, 2012 - Board
- 9. Upcoming Meeting Dates
  - a. The next Board meeting will be March 13, 2012.
  - b. The next General meeting will be January 20, 2012.
- 10. Comments from the Lancaster Barnstormers representative – Kristen Simon

- a. They are busy planning for the upcoming season.
  - b. Single game tickets will be on sale Saturday, February 11, 2012 at 10 a.m.
  - c. The upcoming weekend was the last for the Ice Park (however, note – the Ice Park was extended through President’s weekend).
  - d. A youth Ice Hockey Jamboree will be held the weekend of February 11.
  - e. FanFest is set for April 21. It will be tied to a spring training game.
  - f. Two players were signed – a pitcher and an outfielder.
11. Mindy Reed and Jim McNaught made a motion to adjourn the meeting. The entire Board approved the motion.