

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 23

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	3/12/2012	6:33 p.m.	7:10 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representatives – Dave Collins and Kristin Simon
 - a. Dave shared some information regarding the upcoming season – Spring training is coming up, as is FanFest and the National Anthem auctions. Not many players will be back this year. We have four guys from last year in an organizational camp – Gailen, Durbin, Bennett and Harvey. Butch is getting excited. Of those already signed, we know Kevin Howard and Travis Denker. Some that are returning haven't signed their contracts yet. We don't have the catcher and the outfield situation nailed down yet. There will be someone on site at WLAN to be sure that the broadcasts don't switch over to Sean Hannity. We do have a new bus driver and also a new trainer. Butch will be coming to town about April 4th. The meet the team nights are April 9th and 10th.
4. Rose McNaught and Evelyn Lefever made a motion to accept the minutes of the previous General Membership Meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance - \$2,446,34
 - ii. Deposits
 1. \$75.00 – memberships for 2013
 - iii. Payments
 1. \$101.25 to the Iron Birds
 2. \$150.00 to Rocky Springs
 - iv. Ending Balance - \$2,270.09
 - v. YTD Interest - \$0.68
 - b. Activities Fund
 - i. Balance \$109.98
 - c. Lori Carrasco and Jim McNaught made the motion to approve the Treasurer's report. The entire Club approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. Pins will be distributed by Wes after the meeting.
 - ii. There is a sign up sheet to work fan fest – people should be at the stadium at 11:30 on March 13.
 - iii. March 16th will be a breakfast at Park City Diner.
 - iv. Picnics will be held at the stadium on May 21 and September 4.
 - v. Bus trips

1. All Star Game in Southern Maryland – July 10. Members \$68, non-members \$73, includes game, bus and 2 hour all you can eat buffet
2. Aberdeen Ironbirds – August 4, Members \$62, non-members \$67. Price includes hat, bus, 2 hour all you can eat, ticket and program.
- vi. Fall Social at Rocky Springs for bowling on October 12 from 1:30 to 3:30. More details will be announced later.
- vii. High Five tunnels – May 8th, June 18th, July 25th and August 19.
- c. Charitable – Mindy Reed
 - i. The You and Me on a Comeback Bowlerama brought in about \$1,200 towards helping patients in the coming year.
 - ii. Just a reminder to collect what you can for Cardboard to Leather. If you do have any items to donate, please place in the box in the box office. Also, if anyone has any ideas on where we can place a box, please let Jim know.
- d. Communications/Website – Laurie Fuller
 - i. No news to report
- e. Governing Documents – Deb Heisey
 - i. No news to report
- f. Player Liaison – Deb Greenwood
 - i. Deb has set the meal dates, one per month is a meal made by volunteers. The first is a Welcome to Lancaster meal on April 20.
 - ii. Deb explained the Buddy Program. If you are interested in being a booster buddy, please sign up.
 - iii. Just a reminder to help fill up the snack basket for the players at the beginning and throughout the season.
 - iv. If anyone is able to be a host family, please contact Liz in the front office.
- g. Fundraising – Deb Ranck/Mae Emenheiser
 - i. Friendly's fundraiser – Monday, April 29 from 5-8 p.m. Fliers are available and we are seeking volunteers to be greeters. 10 percent of all profits from that night go to the club to help with purchased meals.
 - ii. Ruby Tuesday's fundraiser – people must bring in a coupon to the assigned location over a three day period. We are expecting to schedule this for the end of June or July.
- h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
7. Old Business
 - a. No old business was discussed.
8. New Business
 - a. Since Jim Reed vacated his position on the Board of Directors, there is one position open.
 - i. Jim opened nominations for the board position.
 1. No one was nominated and the position has been closed.
 - ii. Lori Carrasco and Frank Greenwood made a motion for Deb Ranck to look into July 24-26 for the Ruby Tuesday fundraiser. The Membership approved the motion.
 - iii. New Members were introduced to everyone. Jim also introduced the officers and board members to everyone.
9. Upcoming meeting dates
 - a. The next Board meeting will be April 2, 2012.
 - b. The next General meeting will be May 14, 2012
10. Comments from the Lancaster Barnstormers representatives – Kristin Simon
 - a. Dave, Kristin and everyone are working hard to get ready for the season.
 - b. They are leading the National Anthem auditions at Park City.

- c. Gates open at noon for FanFest on April 13
 - d. There are cool things planned for opening day.
 - e. "What could have been" on June 29 – there will be a player jersey auction. Voting for the nights "team name" will begin at FanFest.
 - f. There will be bobblehead giveaways for both Butch and Ross this season.
 - g. There will be a game in York on the Sunday after FanFest
 - h. Monday afternoon (4/15) will be against Southern Maryland at home.
 - i. Dave will be broadcasting on 1600 for the spring training games.
 - j. Season tickets are in and will be available in the next few weeks.
11. Rose McNaught and Frank Lefever made the motion to adjourn the meeting. The entire Club approved the motion.