

## Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 18

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	3/13/2012	6:32 p.m.	7:12 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 Evelyn Lefever made a motion to approve the minutes of the February 7, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Jim Reed on behalf of 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 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. Thank you to all who helped with You and Me on a Comeback's effort to make the meals for this year's patients helped by the program.
  - c. Communications & Website – Laurie Fuller
    - i. Laurie is working to have the Wordpress site ready by FanFest.
    - ii. The Facebook traffic is relatively the same.
  - d. Governing Documents – Jim Reed on behalf of Deb Heisey
    - i. The proposed changes to the By-Laws are on the website for review. They changes will be discussed and voted on at next week's General Membership Meeting.
  - e. Player Liaison – Deb Greenwood

- i. Small phone books are still needed for the player packets. Deb is also getting coupons and other items from the Visitor Bureau.
    - ii. Meal and Buddy Sign-ups will be available at the General meeting.
  - 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.
    - ii. Deb will also request some cash for change at the next Board Meeting. Jim Reed mentioned that this should be fine.
  - g. Barnstormer Liaison Committee – Lori Carrasco
    - i. No news to report.
  - h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
    - i. The Membership application has been updated on the website to reflect the new membership year.
    - ii. Three pin designs will be presented to the General Membership at the next meeting. The minimum order is 100 pins which cost approximately \$240.00
    - iii. Jim McNaught and Jim Hannah made a motion to incorporate the 5 years and 2012 on the pins. The entire Board approved the motion.
  - i. The committee would like to have four tables
    - i. FanFest – April 21 (1<sup>st</sup> base side)
    - ii. May – May 18 (3<sup>rd</sup> base side)
    - iii. June – June 21 (1<sup>st</sup> base side)
    - iv. July – July 20 (3<sup>rd</sup> base side)
    - v. Mindy Reed and Lori Carrasco made a motion to have four tables through the season, pending approval of the dates by the Front Office. The entire Board approved the motion.
  - j. The feedback from the Hershey Bears game was good. Vicki had a good experience working with them and wouldn't have a problem doing so again.
  - k. Merchandise on the website has been discontinued. If anyone is interested Deb Heisey can provide the contact information.
  - l. The Committee recommends continuing the High-Five Tunnels at the rate of one per month in May, June, July, August & September. Zach Duty will coordinate this and provide them to Lori Carrasco to send to the front office. Lori Carrasco and Evelyn Lefever made a motion to continue this as noted above. The entire Board approved the motion.

- m. The committee recommends discontinuing the Field of Dreams. Lori Carrasco and Jim McNaught made a motion to discontinue the Field of Dreams. The entire Board approved the motion.
  - n. A trip to Camden Yards to see the Orioles vs. Phillies on June 10.
    - i. Cost will be approximately \$85.00 per person, with a minimum of 20 and a maximum of 25. The order deadline will be April 21, 2012. Seats will be in lower left field. The trip would leave at approximately 9:45 and returned at 6 p.m.
    - ii. Jim Mcnaught and Jim Hannah made a motion to bring up the trip to the general membership at the next meeting. The entire Board approved the motion.
    - iii. A \$2.50 per person cost would be added to the price of the trip to cover up to a 6% fuel surcharge based on 25 attendees. A disclaimer will be added to the sign up form that the Club is not responsible for any additional fuel surcharges.
  - o. A trip to Camden, NJ to the All-Star Game – July 11.
    - i. Cost would be approximately \$48.50 with a minimum of 20 and a maximum of 25. Evelyn Lefever will need to determine the deadline for the trip as she will be the trip leader.
    - ii. Jim Mcnaught and Jim Hannah made a motion to bring up the trip to the general membership at the next meeting. The entire Board approved the motion.
  - p. Provide group tickets to 2 Harrisburg Senators Games
    - i. May 27 – vs. Reading Phillies – 2:00 game, deadline April 21. Minimum 20 tickets, Cost is \$10 per ticket. Transportation will not be provided.
    - ii. August 12 – vs. Binghamton 2:00 game, deadline June 25. Minimum 20 tickets, Cost is \$10 per ticket. Transportation will not be provided.
  - q. Deb Heisey will be exploring two group dates in the Picnic Area – one will likely be during spring training and another at a later date.
  - r. Dutch Apple Dinner Theater – September 22 to see Fiddler on the Roof. Cost \$48.00 per person. Minimum of 16 and maximum of 32. Seats would be in first and second row. Jim Hannah and Mae Emenheiser made a motion to sponsor the outing. The entire Board approved the motion.
  - s. October 5 – Bowling at Rocky Springs – will be addressed at a later date.
  - t. November 10 – Breakfast, the venue and group leader will be determined and discussed at a later date.
  - u. A post season get together will also be addressed at a later date.
7. Old Business
- a. No old business was discussed.
8. New Business

- i. Jim Reed received contact from a Charity Sports Auction company out of Harrisburg. He feels we likely have enough on our plate at this time, but the items are given on consignment and have a minimum bid. If an item is not sold, they will take it back. If it sells for the minimum, you receive a portion of that amount. If it sells above, you receive 100% of the amount above the minimum. The question is if it is an issue with the small games of chance. We would need to explore this further if any action is requested.
9. Upcoming Meeting Dates
  - a. The next Board meetings will be April 10 & May 9
  - b. The next General meeting will be March 20, 2012.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
  - a. The front office is busy planning for the season and FanFest.
  - b. The sod is going down on the field.
  - c. Spring training will likely be announced in the next week or two.
  - d. National Anthem contests will be announced soon as well as two more player signings.
11. Ted Knorr will be at our General Meeting to present his second program. We will start at 6:30 with his program and then have our meeting afterwards.
12. Lori Carrasco and Evelyn Lefever made a motion to adjourn the meeting. The entire Board approved the motion.