

Barnstormer Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject	Attendance
2 nd board meeting	

Location	Date	Start Time	End Time
Clipper Stadium	3-18-08	6:00 p.m.	8:00 p.m.

Objective

Committee Updates

Meeting Notes/ Agenda Items

1. **Welcome- Deb Ranck**
2. **Lancaster Barnstormer Representative in attendance- Kaye Willis**
3. **Approved Board Meeting Minutes from February 19, 2008**
4. **Treasurer report- Debbie Heisey**
 - a. approximately \$3000.00 dollars
 - b. board gave permission to issue check to attorney
 - c. cost to bond officers approximately \$250.00
 - d. Insurance for booster club ranges between 750-1500
5. **Daniel's Den Playground Presentation – Denise Haldeman**
 - a. First accessible playground in Lancaster County (walker, wheelchair and stroller)
 - b. 6 day community build April 22-27th
 - c. Volunteers are needed to help build the playground. There are 3 shifts on each of the days. 8-12, 12:30-5:00, and 5:30-9:00. Skilled and nonskilled volunteers are needed. Skilled volunteers are individuals who have experience using power tools. Non skilled individuals are need for food service, child care and other tasks.
 - d. They really need volunteers for weekdays. They would like to have 100-150 volunteers per shift.
 - e. Monetary donations are still needed. To date they have raised \$200,000 of their \$375,000 budget.
6. **Membership Committee- Vicki Sauders**
 - a. 78 memberships to date
 - b. Membership gift of ideas for grand slam and home run members discussed (stadium blanket, picture frame).
 - c. Membership pin prices given
 - d. Fan Fest- Deb Ranck will supply tent, Lancaster Barnstormers will supply the table. Set-up will be at 8:30 a.m. Debbie Heisey will bring cash box and receipt book and name tags. Volunteers will be solicited at general meeting. Remind Volunteers to bring a chair.
7. **Communications- Laurie Fuller**
 - a. content for newsletter should be sent to Laurie
 - b. press releases- should be done whenever the club is doing charity work, holding fundraisers and membership drives.
8. **Web site –Laurie Fuller**
 - a. Website is updated
 - b. Pictures from Daniel's Den Spin a thon
 - c. Minutes for meetings- should be posted online within 2 weeks of the meeting.
 - d. Merchandise catalog now on line
 - e. Anyone who has helped the club will have a link to their website from our website.
 - f. Lori Baxter will be the chief information dispenser - She will be answering or forwarding to the appropriate chair all info e-mails.
9. **Historical Committee- Update not available**

10. Raffles- Deb Ranck

- a. The club will not be able to hold any raffles or games of chance until the club has been in existence for one year.

11. Fundraising- Mickie Lopane

- a. Committee will explore holding sales to raise money (candy bars, sub sales, silk screen tee-shirts).
- b. Exploring selling silk roses at "war of the roses games".
- c. Refrigerator magnets- Laurie Fuller could make them for us to sell.
- d. Explore copyright of ball and crossed bats –Vicki Sauders or Debbie Heisey

12. Charitable Committee- James Hannah

- a. Daniel's Den Playground- approved sponsoring this charity
- b. Thanked volunteers for assisting with Daniel's Spin a thon
- c. Volunteer form and donation form will be posted on club website

13. Activities- Lori Baxter

- a. Committee is working on finalizing the details for away bus trips.

14. Governing Documents- Nothing new to report

15. Player Liaison- Olivia Lancaster

- a. We were requested to provide brunch to the team on April 27, 2008
- b. Approved providing 1 meal a month to the team. The meals will be provided through donations from the members. There will be no cost to the club.
- c. Kevin Cummings to approve dates for the meals. Committee is suggesting that each month be a different theme. Once the dates are confirmed Olivia will circulate sign up list and provide instructions for delivering the food.
- d. If individuals would like to donate food at other times this should be coordinated through the player liaison committee.
- e. A list of preferred foods for snacks will be created- Individuals can donate these at anytime. Snack items should be delivered to the front office.
- f. Player liaison committee will create a list of major life events such as birthdays, anniversaries so that the players receive recognition.
- g. Approved- Welcome packet for each player that contains a Lancaster County Guide book, map and brochures to attractions.
- h. Considering creating a list of individuals who are willing to provide transportation or babysitting service to the players families.
- i. Next player liaison meeting Sunday March 30th at 1:30. Location to be determined

16. Old Business- Deb Ranck

- a. If committee chairs or officers would like business cards please submit information to Deb.
- b. Kevin Cummings- gave approval to continue to use pins that were given to volunteers at the Christmas Food Project.

17. New Business- Committee Chairs please send input to Deb Ranck for agenda by Thursday.

- a. Committee chairs should send minutes from their meetings and their recommendations to the board members prior to the next board meeting. Board will approve or disapprove recommendations based on the facts provided to them.
- b. Next Board Meeting is April 15, 2008 at 6:00 p.m.

ATTENDEES:

Officers: Deb Ranck, Olivia Lancaster, Debbie Heisey, Vicki Sauders

Board Members: Lori Baxter, Sam Bolton, Tom Boyd, Kelley Breniser, Laurie Fuller, Richard Mark, Debbie Meck, Jim McNaught, James Nolt, Jason Pollack, Glenn Williams, Absent: John Lewis.

Chair persons/Steering committee present: James Hannah, Mickie Lopane, Ann Talbot- Absent Cindy Geib, Jeff and Barb Rule.