

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 31

Committee Updates

| Location | Date | Start Time | End Time |
|--------------------------|-----------|------------|-----------|
| Clipper Magazine Stadium | 3/20/2012 | 6:31 p.m. | 8:05 p.m. |

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Ted Knorr presented his program "Rap's Rap" regarding Rap Dixon.
3. Welcome & Call to Order by Jim Reed
4. Introduction of Lancaster Barnstormers Representatives – Kristen Simon and Wayne Evans
5. Lori Carrasco and Jim Hannah made a motion to accept the minutes of the January 17, 2012 General Membership Meeting. The entire Club approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$1,915.55
 1. Monthly Interest - \$0.08
 - b. Activities Account
 - i. Balance \$626.58
 1. \$66 deposited for hockey tickets
 2. \$370 paid to Hershey Bears for hockey tickets.
 - c. Mindy Reed and Frank Greenwood made the motion to approve the Treasurer's report. The entire Club approved the motion.
7. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. Thank you for assistance with Dream Dinners for You and Me on a Comeback survivors.
 - ii. You and Me on a Comeback will also have a booth at the Women's Expo at Lancaster Bible College on April 19 from 9 a.m. to 3 p.m. and at the Businesses that Care Expo on May 12 from 10 a.m. to 2:30 p.m. at the Lancaster Farm and Home Center
 - c. Communications/Website – Laurie Fuller
 - i. No report.
 - d. Membership/Activities – Vicki Sauders/Deb Meck
 - i. Reported and acted upon under New Business.

- e. Governing Documents –Deb Heisey
 - i. Reported and acted upon under New Business.
- f. Player Liaison – Deb Greenwood
 - i. Sign-up sheets were available for meals
 - ii. Booster Buddy sign ups were also available.
- g. Fundraising – Deb Ranck
 - i. The spring sub sale will be held at Stauffer’s of Kissel Hill on April 28. We will begin at 9 a.m. until the subs are sold. All items are provided, but please bring a hat or a visor to wear while making/selling the subs.
- h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
- 8. Old Business
 - a. There was no Old Business to report.
- 9. New Business
 - a. Membership/Activities Items.
 - i. Three designs were presented to the Club for the 5-year Anniversary Pin. Ashley Emenheiser’s design was chosen. 100 pins will be ordered for a cost of approximately \$240.00.
 - ii. The Club will have four tables on the concourse this year. Dates are pending Barnstormers’ approval, but the first would be FanFest. A sign-up sheet is available.
 - iii. Merchandise has been discontinued. If anyone is interested in the future, please contact Deb Heisey who can provide the information.
 - iv. Everyone had a good time at the Hershey Bears game.
 - v. The Field of Dreams opportunities have been discontinued. The High-Five Tunnels will continue at the rate of one per month. The dates are to be determined and approved by the Barnstormers.
 - vi. Jim Hannah and Rose McNaught made a motion that we sponsor a trip to Camden Yards to see the Orioles vs. Phillies game on June 10. The trip will be open to immediate family members who are non-members. With a show of hands of 26, the motion was approved. Minimum of 20 to attend with a maximum of 25. Deadline is April 21.
 - vii. Deb Meck and Dana Irwin made a motion to sponsor a trip to the Atlantic League All-Star game in Camden, NJ and allow the trip open to immediate family members who are non-members. With a show of hands of 23, the motion was approved. Minimum of 20 to attend with a maximum of 25. Deadline is May 21.
 - viii. We will offer group tickets to see the Harrisburg Senators
 - 1. May 27 vs. Reading Phillies – 2:00 game time
 - 2. August 12 vs. Binghamton – 2:00 game time

3. Minimum of 20 tickets to each game, we are selling tickets only. Each person is responsible for their own transportation/parking.
 - ix. Tickets to the Dutch Apple Dinner Theater on September 22 to see Fiddler on the Roof. The tickets are open to non-members and the cost is \$48. We will need a minimum of 16 and there is a maximum of 32. Deadline to order is July 30.
 - b. Mindy Reed discussed the changes to the Club's By-Laws that were determined by the task force lead by Deb Heisey. Rose McNaught and Jim Hannah made a motion to accept the By-Law changes as written and that they will be adopted as of June 1, 2012. The Club approved the motion with only 1 opposed.
10. Upcoming meeting dates
 - a. The next Board meetings will be April 10, 2012 & May 9, 2012.
 - b. The next General meeting will be May 15, 2012.
11. Comments from the Lancaster Barnstormers representatives – Kristen Simon and Wayne Evans
 - a. Wayne noted the following
 - i. He is back for another year and thanked us for all that we did for the team last year. It wasn't a good year for him personally, but he will do better this year. We do a fantastic job with the snack basket items, the buddies, meals and the overall friendliness to him and the players. He does not feed the visiting team or the umpires with our meals. Also, players are not charged for their meals the days that we provide for them.
 - ii. The players are excited when they receive the buddy gifts. He will be more proactive this year in tracking who receives a buddy gift each home stand so as to avoid someone not receiving anything.
 - iii. Chocolate, chips and crackers are great for the snack basket.
 - iv. Also, he is seeking a host beginning mid-April. He does have the ability to pay for the room and he will take care of his own food/laundry. If anyone is able to help, they can assist by emailing waevans55@hotmail.com
 - b. Kristen stated that they are busy getting ready for the 2012 season with painting, sod, promo schedule, ticket printing and so on.
 - c. They are excited about the team that Butch is putting together.
 - d. Spring Training schedule will be released soon. FanFest will be on April 21 with a game vs. Camden. There will also be some meet the team events prior to spring training.
12. Rose McNaught and Frank Lefever made the motion to adjourn the meeting. The entire Club approved the motion.