

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine  
Stadium

5/11/10

6:30 p.m.

7:27 p.m.

### Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. Evelyn Lefever and Deb Heisey made the motion to approve the minutes of the April 13, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$3,136.22
      1. Interest \$0.10, YTD \$0.40
      2. Check payable to Brian Gossman - \$14.31 for cards
      3. Check payable to USPS - \$60.00 for annual P.O. Box rent.
      4. Check payable to USPS - \$8.80 for book of stamps for Brian Gossman
    - b. Activities Account
      - i. Balance \$1,979.75
        1. \$432.00 to Somerset for tickets.
        2. \$675.00 (should have been \$775.00, but \$100.00 was carried over from Atlantic City trip that did not go) to Elite Coach for Somerset trip.
    - c. Kelley Breniser and Lori Baxter made the motion to approve the Treasurer's report. The entire Board approved the motion.
  6. Committee Reports
    - a. Historical – Jeff and Barb Rule
      - i. Mindy mentioned that the committee would like to take committee pictures at the top of the third inning during the May 14<sup>th</sup> home game in front of the mosaic. (note: this will be rescheduled).
      - ii. Jeff took photos of the first Tuesday night Hi-Five Tunnel.
      - iii. Lori Baxter also forwarded photos from the Hi-Five tunnel and the Field of Dreams event to Laurie Fuller, Barb Rule and Vicki Sauders.
    - b. Charitable – Mindy Reed
      - i. The Orioles Advocates will be at the stadium on July 31 for their collection drive in Lancaster.
      - ii. Mindy has not received any response at this time from the email blast to the little league teams.
      - iii. Laurie Fuller also suggested that we focus on some other charitable organizations.

- iv. Deb Heisey mentioned the Humane League of Lancaster County. She will contact them to see how we could help. Perhaps we can have a drive to collect food, toys, leashes and other pet needs for the League. We discussed putting a tub in the box office for item collect. Kristen mentioned that this would be acceptable.
- v. Debbie also suggested assisting with the Down's Syndrome walk next year – assisting with registration, handing out water, etc.
- vi. Mindy suggested a possibility of assisting the United Way with their annual Day of Caring. Deb Heisey mentioned that she would be willing to reach out to the United Way to determine how we could help.
- vii. Mindy also mentioned that additional help will be needed for the committee and will mention it at the General Membership meeting.
- c. Communications & Website - Laurie Fuller
  - i. The Cowbell will be out by May 14<sup>th</sup> or 15<sup>th</sup>.
  - ii. Content for the June edition is requested by May 31<sup>st</sup>.
  - iii. There were only 471 unique hits on the Facebook page, which is down from over 600 the last few weeks.
- d. Governing Documents – Deb Heisey
  - i. No news to report.
- e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
  - i. A sympathy card was sent to Jason Simontacchi for the passing of his grandfather.
  - ii. A congratulations card will be sent to Aaron Herr for the birth of his daughter.
  - iii. Jennie's will be donating chili for the team meal on Friday, May 14<sup>th</sup>. Deb Greenwood will write a thank you for Jennie's to be read over the PA system on Friday.
  - iv. Deb Heisey mentioned that Jessica Jewel is using her own money to purchase certain items for the team. She suggested that we prepare a basket of these items (Tylenol, Advil, sunscreen, etc.) and keep that filled like we provide snacks for the players. Deb will request a list of items that Jessica currently purchases in time for the General Membership meeting.
- f. Fundraising – Deb Ranck
  - i. WOW! Wingery – Deb spoke to the restaurant and they would be willing to do a food night. They would likely donate up to 15 percent of the non-alcoholic sales to the club. The only requirement they have is a completed W-9 form. The W-9 just requests a tax ID number. Once the manager is in receipt of that, we are able to set a date and we will receive the funds. Mindy Reed will complete the form and provide it to Deb Ranck. Kelley Breniser and Mindy Reed made the motion to work with WOW! Wingery on a fundraiser. The entire Board approved the motion.
  - ii. Small Games of Chance License and Quarter Auction – Deb spoke with a person in the District Attorney's office. He mentioned that it often sounds worse than what it is. Based upon what we would use the game of chance for, we would be eligible for the Small Games of Chance License. If we would have the accounting (i.e. receipts, what we made, etc.), we would be ok to proceed. Deb asked if we would be interested in proceeding with a quarter auction.
    - 1. A question was raised regarding if all of the funds raised would need to be used in a certain time frame. We would just need to keep a record of what was made and what/where the funds were spent.

2. Deb Heisey also has a concern based on the meeting with the attorney we consulted in 2009. He made mention that we may have an issue with the funds. Based on how we are incorporated, we may hit the limit on funds deposited of \$5,000 annually.
  3. We wouldn't want this type of thing to mar what we already do.
  4. Kelley Breniser made the suggestion to wait until Jed's foundation is up and running and possibly do it as a benefit for You and Me on a Comeback.
  5. Laurie Fuller and Evelyn Lefever made the motion to table the Small Games of Chance License. The entire Board approved the motion.
- iii. Deb mentioned that there is also a possibility of a food fundraiser with Hoss's. If you bring in \$1,200 or more, the organization brings in 25%. Less than \$1,200 in sales, the organization brings in 20%.
- g. Barnstormer Liaison Committee – Lori Baxter
- i. No news to report
- h. Membership/Activities – Vicki Sauders
- i. 2010 pin - Wes Kurtz mentioned that we will need to determine the number of pins to order. Kelley Breniser and Deb Heisey made a motion that if you wish to order extra membership pins, you will need to provide your order and payment by the Membership meeting on May 20<sup>th</sup>. The pins will be \$5.00 each. The entire Board approved the motion.
    1. Pins will be \$2.31 per pin if 100 or more are ordered and \$2.88 per pin if 75-99 are ordered.
  - ii. Deb Heisey and Lori Baxter made the motion to give a free membership and pin at each additional planned table (3) this year. The entire Board approved the motion.
  - iii. An Officer or Board member is needed to work the June 5<sup>th</sup> table. Lori Baxter agreed to help.
  - iv. Somerset Bus Trip –
    1. Bus Cost \$875.00.
    2. Ticket Cost (49 to include the bus driver, parking pass and processing fee) - \$442.00.
    3. Total Cost of Trip - \$1,317.00.
    4. Revenue – 39 x \$35.00 - \$1,365.00 plus 8 x \$40.00 – grand total \$1,685
    5. Profit - \$368.00
    6. There will be no games or entertainment on this trip.
    7. Vicki was contacted by one couple that they are no longer able to go on the trip. They asked us to try to sell their tickets or move their money towards the Camden trip. Since we have a large profit, if the Board wishes we could offer them a refund and then raffle off the two additional tickets to one Club member. The number of seats cannot be decreased, because Vicki received notification after she closed our account with Somerset. It was decided that they will not receive a refund, but they will receive credit if their tickets are purchased by someone else.
  - v. Camden Trip – We currently have 23 people signed up, we will need 12 more in order for the trip to run.
  - vi. Howe Cavern and Cooperstown Trip is October 9 & 10. Deadline to reserve is July 9.

- vii. First Pitch Opportunity – Five member's names will be drawn. They will be offered the opportunity to throw the pitch on May 25<sup>th</sup>.
  - 1. Glenn Witmer
  - 2. Terri Kurtz
  - 3. Sandy Keyes
  - 4. Hank Tanke
  - 5. Dale Stewart
  - 6. Lori Baxter will write a note and send it to the winner and coordinate it with the front office.
- viii. Additional Volunteers will be needed for this committee – this will be addressed at the General Membership Meeting.
- ix. August 31 and September 1 are back to back Booster Club Nights and Field of Dreams. Would we want to separate these days? The suggestion was made to keep it as it is. It worked fine on when we had this instance during the initial homestand.
- x. Lori Baxter will draft the email to remind everyone to meet at the top of section 9 at the appropriate time for the Booster Club nights.
- xi. Lori Baxter also asked the committee to write up a PA announcement to be forwarded to Lori on nights that we have a table. This should be to her the day prior to the table. Deb Heisey will do the initial one.

#### 7. New Business

- a. Lori Baxter received a suggestion from Pam Denlinger regarding an "Adopt a Player" program. This would be similar to a Secret Santa program where a member is assigned a player and you provide little things to that player throughout the season. Then there is a meet/greet at the end of the season.
  - i. We would need to have the players provide a wish list/questionnaire of what they like.
  - ii. Begin it after the All-Star Break.
  - iii. We would need to be sure that every player is assigned a Club Member. If a player is picked up, the person he was assigned to will receive the new player.
  - iv. Deb Greenwood and Kelley Breniser agreed to take this on under their committee.
  - v. The player will be chosen by drawing a name out of a hat. You will be unable to hand pick your player.
  - vi. Evelyn Lefever and Deb Paules made the motion to present this idea to the General Membership. The entire Board approved the motion.
- b. Clubhouse Manager, Wayne Evans, will attend our General Membership Meeting on May 20<sup>th</sup>.

#### 8. Old Business

- a. Kristen Simon will follow up with Dave Collins in regards to our surveys.
- b. We are still in need of a vacuum cleaner for one of the players.
- c. Kelley has the additional inventory for what is available to the players.

#### 9. Upcoming meeting dates

- a. The next Board meeting will be June 7.
- b. The next General meeting will be July 20.

10. Comments from the Lancaster Barnstormer's representative – Kristen did not have any news to report.

11. Kelley Breniser and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.