

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 29

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	5/15/2012	6:34 p.m.	6:55 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 – Kristen Simon
4. Rose McNaught and Evelyn Lefever made a motion to accept the minutes of the March 20, 2012 General Membership Meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Starting Balance - \$2,016.55
      1. Deposits
        - a. \$685.00 Sub Sale Profit
      2. Withdrawals
        - a. \$76.00 US Postal Service for annual fee
    - ii. Ending Balance - \$2,625.55
    - iii. YTD Interest - \$0.34
  - b. Activities Fund
    - i. Starting Balance \$1,383.08
      1. Withdrawals
        - a. \$1,296 for returned checks for cancelled activities
    - c. Ending Balance \$86.48
    - d. Mindy Reed and Frank Lefever 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. Charitable – Mindy Reed
    - i. It is that time of year to collect for the Cardboard to Leather items. We have two boxes located at the Humane League, one at Lebzelter's of Millersville and Central Grille in Manheim. Zach Duty will also be placing one at Dick's Sporting Goods in Reading. We have one more box, if

anyone knows of a place to put one, please let Mindy or Jim know.

- c. Communications/Website – Mindy Reed on behalf of Laurie Fuller
  - i. Conversion of website is in progress. The email address will have to change for the club, but given the small size of the membership and the ability to everyone to let them know, this should not be a problem. When the conversion is complete, Laurie will send Jim the login for the site, and he can share it with board members and committee chairs, so that Laurie is not responsible for who has it. Only those people who have content to post to the site – upcoming events, minutes, news, etc..., should have access. As administrator, Laurie can change the login should someone abuse their access.
  - ii. There are costs involved in the conversion – as there have been in hosting the site we've had all along – and Laurie will absorb them. There's a yearly fee for pointing our domain to the site, to preventing ads from appearing on the site, and for additional storage space. This will be much less than what the current site has cost in terms of hosting.
- d. Membership/Activities – Vicki Sauders/Deb Meck
  - i. Deb Heisey announced the Stadium Picnic on June 19. Cost is \$16.00 with a ticket and \$27.00 without a ticket.
  - ii. There are 61 members – 50 individual and 4 family. If someone has joined and not received their pin, they should see Wes Kurtz.
  - iii. Bus trip to the All Star game in Camden is July 11. There are 6 signed up and the deadline is Monday.
  - iv. Group tickets are available for the Harrisburg Senators game on August 12.
  - v. Group tickets are available for the Dutch Apple production of Fiddler on the Roof on September 22.
  - vi. The trip to Camden Yards and the group outing to the Harrisburg Senators in May were cancelled due to lack of participation.
- e. Governing Documents – Deb Heisey
  - i. No news to report.
- f. Player Liaison – Deb Greenwood
  - i. Booster Buddies were picked at the Board Meeting. The player info sheets are available. Rose McNaught handed them out at the meeting, but Deb Greenwood will have them over the next homestand. The buddy gifts should start during the homestand beginning May 28.
  - ii. Dave Collins is going to help us choose a Player of the Month. Dave will notify us of the top player in hitting, fielding and pitching during the month. Members will vote via email

to Jim Reed and Deb Greenwood. The player will be presented with a \$25.00 gift card on the field prior to a game.

- iii. Sign-up sheets were available for meals
  - iv. The players, including the Skeeters, enjoyed the first meal. The Skeeters felt welcomed by us including them.
- g. Fundraising – Deb Ranck
- i. The Sub Sale profit was \$685.00.
  - ii. A Silent Auction will be held for memorabilia from the players and a special jersey. The proceeds will go to the players to help pay their Clubhouse dues. The money will be handled by the front office. However, the Club will help to man the table during the auction. The date is to be determined based on how long it will take the custom jersey's to arrive.
- h. Barnstormers Liaison Committee – Lori Carrasco
- i. Just a reminder that all correspondence to the front office should be filtered though Lori Carrasco.
7. Old Business
- a. There was no Old Business to report.
8. New Business
- a. Mindy Reed reported on a request from the players for a recliner to be added to the Clubhouse.
  - b. Jim Reed requested that Mindy Reed draft a letter to be sent to Laurie Fuller to thank her for supporting the Club with the cost of the website.
9. Upcoming meeting dates
- a. The next Board meeting will be June 5, 2012.
  - b. The next General meeting will be July 24, 2012.
10. Comments from the Lancaster Barnstormers representatives – Kristen Simon
- a. Nothing to report
11. Rose McNaught and Dana Irwin made the motion to adjourn the meeting. The entire Club approved the motion.