

Barnstormer Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 31

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	2/16/10	6:30 p.m.	7:13 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. The Officers and Board Members introduced themselves to the Membership due to the attendance by many new members at the meeting.
4. Introduction of Lancaster Barnstormer Representative – Kaye Willis
5. Introduction of the Clubhouse Manager – Wayne Evans
 - a. He asked the team what they would like to convey to the Booster Club and they mentioned that they would like Wayne to thank the club more than they can ever express.
 - b. The meals have been great and the food has been plentiful.
 - c. He appreciates the snacks that we provide when he conveys to us that the snack basket is running low. The players enjoy candy bars, cookies, chips, pretzels, pack of crackers, cans of nuts and m&m's. He does have one player that enjoys fresh fruit. Grapes and bananas are a big hit.
 - d. Wayne also thanks us for assisting him in feeding the players.
 - e. We are welcome to contact Wayne at any time and he can be our liaison to the clubhouse.
 - f. He would like to write a note to be placed in our next Cowbell.
 - g. The player packets have been received.
 - h. He doesn't have a great deal of kitchen items, but does have a George Foreman Grill to make burgers.
 - i. Anything that we provide to the clubhouse does not go to waste, nor does it go to the visiting club.
6. Evelyn Lefever and Frank Greenwood made the motion to approve the minutes of the March 16, 2010 Board meeting. The entire Club approved the motion.
7. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,985.48
 1. Interest \$0.10, Year-to-date \$0.40

2. \$150.74 was paid to Darrenkamps for 100 pcs. of chicken, 10 pints potato salad, 10 pints macaroni salad, a small fruit tray and rolls.
- b. Activities Account
 - i. Balance \$1,562.58
 - ii. Somerset bus trip:
 1. \$368.00 total exceeding expenses, less \$100.00 driver tip and \$17.17 for snacks for the trip. Total profit \$253.80
 - c. Frank Lefever and Frank Greenwood made the motion to approve the Treasurer's report. The entire Club approved the motion.
8. Committee Reports
- a. Historical – Mindy Reed on behalf of Barb Rule
 - i. The photo opportunities are available at all of the Booster Club nights
 - ii. Photo Opportunities will also occur throughout the season.
 1. The May 14th Committee Photos will be rescheduled.
 2. June 18th – at the top of the 3rd inning, meet near the top of section 4 and the committee will take pictures of the club enjoying the game at our stadium.
 3. June 19th – Adults are to meet at Home Run Harbor prior to the game and photos will be taken on the gang plank. Kids should meet at the play area at the top of the third inning and photos will be taken of them enjoying the area.
 - b. Charitable – Mindy Reed
 - i. Cardboard to Leather
 1. The collection date will be July 31. Little league teams have been contacted, but no responses at this point.
 - ii. Helping the Humane League of Lancaster County - Deb Heisey reported that we would like to work on donations to the Humane League. She spoke to Meghan Gallagher, the VP of Development and Outreach to discuss the possibility of donation boxes and perhaps an adopt a pet program. Or, we may have the possibility of lending support by staffing tables when they have something where they need help if the member is interested in helping. Anything that is donated allows them to extend the time that an animal can stay there.
 - iii. United Way Day of Caring – we are awaiting a response to see how we may be of help for their annual event.
 - iv. The committee is also seeking any other ideas for charitable events or opportunities.
 - v. Anyone who is also interested in assisting the committee, please notify Mindy Reed.

- c. Communications & Website – Laurie Fuller
 - i. The May Cowbell is on the website.
 - ii. June items are due by June 10, 2010. The Cowbell will be published by June 15, 2010.
 - iii. Please remember to post things on the Facebook page. This can include links to news items, pictures, baseball related news links and comments. Please keep them positive (or if negative, please keep them constructive).
 - iv. Send any requests for the website to Mindy Reed who will relay them to Laurie.
 - v. Please share your ideas for the Cowbell or feel free to write an article.
 - vi. The form on the website is kept up-to-date regarding the player meals.
 - vii. You will also find the forms for clothing to represent the Booster Club on the website.
 - viii. If you would like a press release regarding an upcoming event, please send it to Laurie and she will be glad to write something up and send it to her distribution list.
- d. Activities/Membership – Jim Reed on behalf of Vicki Sauders
 - i. Wes notified the Membership that the pin orders are being finalized.
 - ii. Somerset bus trip – the trip is sold out and is on Sunday, May 23, 2010. Please arrive by 9 a.m. in the Turkey Hill Parking Lot.
 - iii. Camden bus trip – 39 are planning to go, but there are still a few seats available.
 - iv. The first pitch winner is Glenn Witmer and he will be throwing out the pitch on May 25, 2010.
 - v. The committee is also seeking additional volunteers. Please see one of the Officers if you are interested in helping out.
 - vi. Cooperstown bus trip – October 9 & 10, 2010. Details are on the website and it is an overnight trip. Currently, there are 7 planning to go and the deadline is in early July.
- e. Governing Documents – Deb Heisey
 - i. No news to report.
- f. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. A card was sent to Aaron Herr to congratulate him on the birth of his daughter.
 - ii. Please continue to help feed the players
 - iii. There is a sign-up sheet on the website for the next meal on June 19th – the theme is Mexican.
- g. Fundraising – Deb Ranck
 - i. The Sub and Sandwich Sale was a success – there were 93 subs and 66 pretzels sold for a profit of \$290.35.

- ii. WOW! Wingery – On June 15, 2010, from 5-8 p.m. WOW! Wingery will donate 20% of the non-alcoholic sales to the Club. Please pick up coupons and take them with you. We also have permission to place them on the Marketing Table and on our tables on the concourse.
 - h. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- 9. Old Business
 - a. If you wish to order additional pins, please turn them in at the end of the meeting, so we can place the order.
 - b. If you have not received your Membership Card, please see Wes Kurtz.
- 10. New Business
 - a. Jessica Jewel, the trainer, shared with her host family that she buys some items to help the players remain healthy. She does have some specific brands of items. If you are able to help out, please sign up on the website.
 - b. Baseball Buddy – Lori Baxter
 - i. This is similar to a Secret Santa. A member would adopt-a-player where there is a random drawing for who has what player. Several times from the start time to the end of the season, you would give something small to your player. You would receive a list of items that your player likes. At the end of the season, we would have a gathering and you would meet your player and give him your final gift. Dollar limits will be set.
 - c. Kelley Breniser and Laurie Fuller made the motion to participate with the Humane League of Lancaster County. The entire Membership approved the motion.
 - d. Frank Greenwood and Deb Heisey made the motion to support the United Way Day of Caring. The entire Membership approved the motion.
- 11. Upcoming meeting dates
 - a. The next Board meeting will be June 7, 2010 and July 13, 2010.
 - b. The next General meeting will be July 20, 2010
- 12. Comments from Lancaster Barnstormers Representative – Kaye Willis
 - a. No additional comments.
- 13. Lori Baxter and Frank Lefever made the motion to adjourn the meeting. The entire Club approved the motion.