

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	05/03/2011	6:35 p.m.	7:25 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Kristen Simon
4. Evelyn Lefever and Jim McNaught made a motion to approve the minutes of the April 12, 2011 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,545.69
 1. \$62 was paid to the USPS for Post Office Box Rental
 2. \$5.59 was paid to the USPS for a certified letter
 3. \$15.90 was paid to cover the cost of cards for players
 4. \$395.00 was paid out for our liability insurance
 5. Interest \$0.09, YTD \$0.35
 - ii. Activities Account
 - i. Balance \$227.37
 - ii. Breakdown of Iron Pigs Trip
 1. Total Received \$1,066.00
 2. Bus \$628.00
 3. Tickets \$331.00
 4. Bus Driver Tip \$50.00
 5. Total Profit \$77.00
 - c. Mindy Reed and Lori Baxter made a motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – a chairperson is needed.
 - i. Lori never received any further notes from the period who expressed interest via the info link.
 - ii. Lori Baxter will take over the committee if no one steps up to do so.
 - b. Charitable – Mindy Reed
 - i. Cardboard to Leather

1. Mindy will provide a “drop read” for next week’s games to advertise that there will be a collection box at the table on May 13.
 2. We have about three bat bags and some other items collected from Lebzelter’s and B2B baseball. Jim plans to coordinate a time with John Ross to drop the items off.
- ii. You and Me on a Comeback
1. Mindy asked for volunteers to assist with a Dream Dinner Meal Preparation for You and Me on a Comeback. These dinners will be frozen and delivered to Jody once a month. The time is Saturday, May 7 at 10:30 a.m. We have about 8 and we are seeking 10.
 2. The organization will have a stand at the Businesses that Care Expo on Saturday, May 14 from 10-4. The organizations that are participating have an opportunity to earn some donations for their organization.
- c. Communications & Website – Jim Reed on behalf of Laurie Fuller
- i. Facebook activity
 - ii. Website updates
 - iii. Cowbell refocus
- d. Governing Documents – Deb Heisey
- i. No news to report.
- e. Player Liaison – Olivia Lancaster
- i. Olivia Lancaster will take over the Buddy Program. She has the forms for the player likes.
- f. Player Liaison – Deb Greenwood
- i. Wednesday, May 4, a meal of chicken, salads and cake were provided to the players from the Club.
 - ii. Deb will email a sign up on a regular basis. She is seeking two more desserts for the May 14 meal.
- g. Fundraising – Mindy Reed on behalf of Deb Ranck
- i. Sub Sale
 1. R & K accepts cash or check.
 2. As stated on the order forms, produce is packaged separately
 3. Price of the subs is \$3.25 and we will sell for \$5.00 for a profit of \$1.75
 4. Price of the Kaiser/Pretzel sandwiches are \$2.50 and we will sell for \$4.00 for a profit of \$1.50
 5. If we sell more than 500 items, there is a discount.
 - ii. Deb Ranck asked how many meals there will be. Deb Greenwood stated that there will be five meals provided by the club.

- h. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
 - i. Membership/Activities – Vicki Sauders/Deb Meck
 - i. Bus Trip Update
 - 1. Lehigh Valley Iron Pigs – 33 going on the trip, (31 members and two non-members)
 - 2. Picnic – 16 are signed up so far, we will need a minimum of 20. The deadline is May 13.
 - 3. Southern Maryland – 9 more people have signed up. The deadline is July 25. Vicki will advertise it in the newspaper and send information to Lori to have it placed on the team’s website.
 - ii. There are 59 memberships with 77 members.
 - iii. The table dates have been approved for May 13, June 3 and June 15. We will keep the table open until the end of the third inning. Wes Kurtz will prepare an announcement and send it to Lori.
 - iv. The dates for the “Field of Dreams” and “High Five Tunnels” are as follows
 - 1. High Five
 - a. May 13
 - b. May 26
 - c. June 10
 - d. June 24
 - e. July 16
 - f. July 25
 - g. August 11
 - h. August 27
 - i. September 4
 - j. September 16
 - 2. Field of Dreams
 - a. June 30
 - b. July 9
 - c. August 16
 - d. September 8
7. Old Business
 - a. Jim Hannah thanked the Barnstormers for bringing the free wi-fi back on line.
8. New Business
 - a. Player Liaison Committee Reorganization – Jim Reed
 - i. Jim took action after he saw information in the paper regarding Kelley Breniser and as president he used common sense and to protect our charter members, past members, current members and the future members of the Club he sent a certified letter to her to ask for the Buddy Program items to be returned to him by Friday, April 29, at noon. The

lists are now with Olivia Lancaster, which is fine. He felt this action was in the best interest of the Club. He did not do this as a personal gain. It was done to protect the Club and it is a business and he did what he felt was necessary as an Officer of a business.

1. Others commented as follows
 - a. We should put this item to rest and no longer discuss it.
 - b. Do we need to amend the By-Laws to not allow someone who has been convicted of a felony to serve as a Board Member or an Officer? Any changes to the By-Laws would need to be approved by the General Membership. Jim would need a motion and the Governing Documents would need to be amended. Deb Heisey will do some research and report back at next month's Board Meeting.
 - c. Deb Heisey will also check to see if there is coverage in the insurance policy for something like this. However, we are pretty sure it is blanket coverage with regard to liability. The rates are based on the amount of money that we normally handle.
 - d. Jim's decision regarding how to handle this is not a change to the membership status. If someone feels that action would need to be taken in this respect, the By-Laws or Code of Ethics would need to be followed. That states that a letter with a signature is required along with a request for a special meeting of the Board and Jim would determine a time and a place for such a meeting.
 - b. The names were pulled for the Buddy Program by Kristen Simon and were mated to those on the list based on a first come, first served basis.
 - c. Deb Heisey and Jim McNaught made a motion to not give away a membership at the tables on the concourse. The entire Board approved the motion.
 - d. Meeting date changes were suggested for the July Board and General Meetings due to conflicts. The suggested date for the Board Meeting is July 11 and the suggested date for the General Meeting is July 26. Lori Baxter will forward these dates to Kristen for confirmation that the suite is available.
9. Upcoming Meeting Dates
- a. The next Board meeting will be June 21, 2011.
 - b. The next General meeting will be May 17, 2011 (in the picnic area).

10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. At the end of last season, some household items were left at the stadium. They needed to be moved out of the clubhouse and are not secure at this point. If anyone donated an item and is interested in getting it back, please let Kristen know. Deb Heisey and Jim McNaught made a motion to collect the items and donate them to Goodwill. The entire board approved the motion. Jim Reed will take care of setting a time with Kristen to handle this.
11. Lori Baxter and Mindy Reed made a motion to adjourn the meeting. The entire Board approved the motion.