

## 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	5/9/2012	6:35 p.m.	7:34 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 & Maureen Wheeler
4. Lori Carrasco and Evelyn Lefever made a motion to approve the minutes of the April 10, 2012, Board meeting. The entire Board 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
      - ii. Ending Balance \$86.48
    - c. Mindy Reed and Frank Greenwood made a motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No 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.

- ii. You and Me on a Comeback will be participating in the Businesses that Care Expo on Saturday, May 12, 2012, at the Farm and Home Center. Please come out and vote for the group, as there is a prize at the end of the event that can help with funding the programs that You and Me on a Comeback provide.
- iii. Mindy asked for a volunteer to deliver the food items for You and Me on a Comeback patients on Saturday morning. Lori Carrasco volunteered.
- c. Communications & Website – Laurie Fuller
  - i. No report
- d. Governing Documents – Jim Reed on behalf of Deb Heisey
  - i. No report
- e. Player Liaison – Deb Greenwood
  - i. A suggestion was made to start a Player of the Month selection by the Booster Club. Look at the player that really excels through the month and provide a gift certificate to honor them. The issue is how to quantify it so that the favorites aren't always voted in. A suggestion was made to see if Dave Collins is willing to help.
- f. Fundraising – Deb Ranck
  - i. The Sub Sale profit was \$685.00.
- g. Barnstormer Liaison Committee – Lori Carrasco
  - i. No report
- h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
  - i. A Stadium Picnic was discussed. June 19<sup>th</sup> is the suggested date. Cost would be \$16.00 for anyone with a ticket already and \$27.00 for those without tickets.
  - ii. Six seats are sold for the bus trip to the All Star game in Camden
  - iii. Three seats are sold for the Dutch Apple outing
  - iv. Five seats are sold for the Senators game in August.
  - v. Wes asked if the Club's tables on the Concourse have been approved. Kristen approved all requested dates. Deb Meck and Evelyn Lefever will man the table on May 18. Deb Heisey will see that we have change for the table. Wes will prepare an announcement and forward it to Lori to send to the front office.
  - vi. There are 55 members (4 family and 44 individual)
- 7. Old Business
  - a. No old business was discussed.
- 8. New Business

- a. Deb Heisey and Frank Greenwood made a motion to do player recognition once a month with the assistance of Dave Collins, if he is willing. Dave will choose the top player based on hitting, fielding and pitching. The General Membership will vote on the top player of those three via email to Deb Greenwood and Jim Reed. A gift card will be purchased for \$25.00 per month per player (a total of \$125.00 for the season). The funds will come from the General Fund. The entire Board approved the motion.
  - b. Player Auction – Kody Kirkland approached Jim Reed at one of the Q & A sessions with the players. The players would come up with items including signed baseballs, bats and their own game worn specialty jerseys for that night. The proceeds will go back to the players to pay their Clubhouse Dues. Would the Club be willing to watch the items and man the table the night of the auction? How would the receipt of the money be handled? Kristen stated that the money will be handled by the front office and the Club would not be responsible for handling it. Jim Hannah and Frank Greenwood made the motion for the Club to support the player auction by manning tables and supporting the Barnstormers Management the day of the event. The entire Board approved the motion. The Fundraising Committee will be in charge of coordinating the volunteers.
  - c. Last year, a member suggested doing player interviews and placing them in the *Cowbell*. A request was sent to see if the person could do this during the 2012 season. A question was raised to see if it was a benefit to the Club and if it is a duplication of efforts with what is being done with the *First Pitch* books. Frank Greenwood and Jim McNaught made a motion to pass on this option for the 2012 season. The entire Board approved the motion.
  - d. Booster Buddies were picked. Deb Greenwood will send an email out to the participants regarding the program and where to pick up their player info.
  - e. Mindy Reed and Janet Dietrich made a motion to hold a Stadium Picnic at the cost of \$16.00 if you have a ticket or \$27.00 if you don't have a ticket. The entire Board approved the motion.
9. Upcoming Meeting Dates
- a. The next Board meetings will be June 5, 2012
  - b. The next General meeting will be May 15, 2012.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
- a. Nothing to report
11. Deb Heisey and Lori Carrasco made a motion to adjourn the meeting. The entire Board approved the motion.