

## Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	6/10/2014	6:35 p.m.	7:17 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 – Maureen Wheeler
  - a. Maureen asked to make a note of the response time for the EMTs to the field on Sunday, June 8. She noted an apology from both the team and the EMT ownership. Both of the EMTs on duty were new to the stadium.
4. The minutes from the previous meeting were approved as read.
5. The Treasurer's report was approved as read.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. Nothing to report.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. Bus Trips –
      1. Southern Maryland – Trip will be on August 9<sup>th</sup>, cost is \$56 including the coach and game ticket only. 9 have paid for the trip as of the date of the meeting and 5 expressed interest. It has been plugged on the radio.
  - c. Charitable – Mindy Reed
    - i. The Player Auction will be August 15. Mindy will have a sign-up sheet for members to assist in staffing it at the General Meeting in July.
    - ii. Jim Reed shared information about items received from Jack in Arizona. Also, if anyone has any extra giveaways that they are willing to share, he would like to send a package in return.
  - d. Communications & Website – Mindy Reed on behalf of Laurie Fuller
    - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
  - e. Governing Documents – Deb Heisey
    - i. Nothing to report.

- f. Player Liaison – Deb Ranck
  - i. The total cost of the May meal from the Sugar Bowl and some additional items was \$162.02.
  - ii. When signing up for the member sponsored meal, please note how much you are making so that nothing goes to waste. John does have new hot boxes and only certain size trays fit. Deb has trays that will fit and she will share if anyone needs them. Also, he does like Crockpots with the liners, but does only have a certain number of outlets.
  - iii. The meals have been fairly well received, but John felt that the team would prefer something different than casseroles in June. We will make sausage and some porcupine balls. Also, for July, we will only have turkey and not ham as they do not really eat ham.
  - iv. Please continue to bring in items for the snack basket – they prefer energy/protein bars, Welch’s fruit bites and fresh fruit.
  - v. Buddy Program – Lori Baxter
    - 1. There has already been a rotation of buddies and players. Lori will continue to notify buddies as the player changes are made.
- g. Fundraising – Mae Emenheiser
  - i. The Friendly’s fundraiser brought in \$315 over a three hour period.
  - ii. The sub sale brought in \$376 (a total of 221 sandwiches – 154 subs and 67 pretzels).
  - iii. Another Friendly’s fundraiser is booked from September 8.
- h. Barnstormer Liaison Committee – Lori Carrasco
  - i. Nothing to report.
- 7. Old Business
  - a. No old business was discussed.
- 8. New Business
  - a. Jim expressed thanks to the front office staff for the member picnic and Booster Club Appreciation Day.
  - b. The only part of the Appreciation Day that did not take place was the high-five tunnel. Based on the number of them we had scheduled, we are fine with not rescheduling.
  - c. Jody is doing much better.
  - d. Jim Hannah brought up that he was disappointed with we no longer offer clothing with the Club logo on it. He did have some patches made up as a sample, but he does not have a price list.
    - i. Approval for use of the patches was approved by the Front Office as the logo is our standard logo that has been approved in the past.
    - ii. Jim did donate \$25 for the initial set up of the pattern and there was no charge for the samples.

- iii. In order to receive a price break on the patches, we would likely need to order at least 50 pieces. An idea was brought up to charge up a small amount to meet a round dollar amount, similar to what was done with the member t-shirts.
  - iv. The patches would be available for Club members only.
  - v. Frank Greenwood and Deb Heisey made a motion for Jim to continue to look into the pricing and present the results at the General Meeting in July. The entire Board approved the motion.
  - e. Mae Emenheiser suggested that we hold another sub sale later in the year. Mindy Reed and Frank Greenwood made a motion to discuss another sales at the General Membership Meeting in July. The sale would be held in August.
  - f. Mindy Reed reminded everyone that if there is interest in more member t-shirts, we will need a minimum order of 10 shirts.
  - g. If the Board is aware of any companies or organizations that would be interested in sponsoring an ad on the back of our 2015 shirt, please let Jim know.
  - h. Sue Stoltzfus mentioned that Laurie Fuller received and read the card sent for Ann Talbot and Ann did recognize the Booster Club.
9. Upcoming Meeting Dates
- a. The next Board meeting will be August 19, 2014
  - b. The next General meeting will be July 8, 2014
10. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
- a. No additional comments.
11. Mindy Reed and Janet Dietrich made a motion to adjourn the meeting. The entire board approved the motion.