

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 12

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	6/7/10	6:34 p.m.	7:30 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. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. Jim McNaught and Kelley Breniser made the motion to approve the minutes of the May 11, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,754.59
 1. Interest \$0.11, YTD \$0.51
 2. Debit Card payment to PinPros for 100 membership pins - \$231.00
 - b. Activities Account
 - i. Balance \$1,220.66
 1. Conestoga Tours for Camden Bus Trip - \$650.00
 2. Somerset Patriots for game tickets - \$442.00
 3. Replaced \$20.00 back into the account, the driver for the Somerset trip was given \$80.00 gratuity rather than \$100.00
 - c. Jim McNaught and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – Mindy Reed on behalf of Jeff and Barb Rule
 - i. Photo opportunities are scheduled for June 18th of the Club enjoying the game, June 19th at Homerun Harbor and Jeff will also take photos of the team meal on June 19th.
 1. Mindy Reed will coordinate the photo of the meal between Jeff and Wayne.
 - ii. Jeff took photos of the first Tuesday night Hi-Five Tunnel.
 - iii. Lori Baxter also forwarded photos from the Hi-Five tunnel and the Field of Dreams event to Laurie Fuller, Barb Rule and Vicki Sauders.

- b. Charitable – Mindy Reed
 - i. The Orioles Advocates will be at the stadium on July 31 for their collection drive in Lancaster.
 - ii. Mindy received an inquiry from a member regarding support of the Make-a-Wish Foundation. The member will do some further research to see what we may be able to do to support the foundation.
 - iii. Deb Heisey is working to put together a meeting with the Humane League to see how we can develop a partnership and will seek volunteers to join this initiative at the next general meeting.
 - iv. Deb Heisey will follow up with the United Way to see if we are able to participate in the Day of Caring.
- c. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Mindy noted the Facebook traffic for the past week.
 - 1. +10 Fans this week (292 total Fans)
 - 2. 4 Wall Posts, Comments, and Likes this week (4 last week)
 - 3. 389 visits to your page this week(438 visits last week)
 - ii. The Cowbell will be out in Mid-June.
 - iii. Continue to filter website items through Mindy Reed.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
 - ii. When committee photos are taken, should we include a photo of the By-Laws Committee. Deb will send an email to those involved to ask them to participate.
- e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. Player Meal update
 - 1. Backpage will be providing a meal on Tuesday, June 8th.
 - 2. The Mexican meal is scheduled for June 19th (note, following the Board meeting, notice was received that the meal will be rescheduled for June 20th due to circumstances beyond our control).
 - 3. Deb Greenwood will prepare the items for the meal on June 28th, but this will be a Club purchased meal.
 - ii. Kelley Breniser addressed an issue of storage for the household items that are available for player use. Items have been handed out, but we do not have a full inventory of the items other than those that are used by Jed Morris and Josh Hall. Kelley was seeking Board approval to rent a storage unit. She found one for approximately \$500 annually (11 months with the 12th month free – 7.5' x 10'). One person would be in charge of the inventory listing. She

suggested that we keep a list at the storage unit. A suggestion was made to take a poll of the general membership to see if we would be able to have a person who would have a location where the items could be stored. Kelley will forward an email to Mindy Reed to be sent out to the membership. If there is an interested, we may pursue the possibility of doing so for a donation.

- f. Fundraising – Deb Ranck
 - i. WOW! Wingery – Deb reminded everyone of the fundraiser on Tuesday, June 15th. 20% of the sales of non-alcoholic purchases from 5-8 p.m. will be donated to the club.
 - ii. After we receive the proceeds from WOW, we will determine if any additional fundraisers are needed.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report
- h. Membership/Activities – Vicki Sauders
 - i. Mindy Reed and Lori Baxter made the motion to use trip profits to provide a driver gratuity of \$80 for the Camden trip. The entire Board approved the motion.
 - ii. Vicki was originally seeking Board approval to give away two tickets in a Membership drawing, but the tickets were sold prior to the meeting. Therefore, no need for approval.
 - iii. The ad for the Cooperstown trip will be re-placed in the paper. We will also ask the Barnstormers to repost on their website. Lori will re-send the information to Pam to do so.
 - iv. Vicki requested that we survey the membership to see if they would like us to proceed with the fall social at Rocky Springs since she heard through the grapevine that some Members are not happy with that option.
 - v. Vicki requested that we also survey the Membership regarding the holiday activity ideas. Nothing has been booked at this time.
 - vi. In order to complete the survey, the questions will be attached to the agenda and Members can fill it out and bring it to the meeting. If they are unable to make it to the meeting, they may do an online survey.
 - vii. Kelley Breniser and Lori Baxter made the motion to purchase a box of key size envelopes for the pins. The entire Board approved the motion.

7. Old Business

- a. No old business.

8. New Business

- a. The discussion regarding the request of the Historical Committee to remove the non-club items from the video was addressed.
 - i. If the item has to do with baseball, we should include it.

- ii. The 2009 All-Star Pictures were included and people thought it was a Booster Club event and it was a group of people who got together to go to the game. Everyone in the photos was a Booster member.
 - iii. If we were to remove this, then we may want to no longer include the photos of the fans enjoying that game. However, this is made available to the entire Membership to participate.
 - iv. We will continue with the photo opportunities. Jim Reed will speak to Barb and Jeff Rule regarding this issue and we will learn by our mistakes. We should have a note that not all of the items in the video. Jim will ask for the following to be included at the end of the video, "Photos in this video may not be Club sponsored events."
 - b. Mindy Reed noted a schedule conflict with the next General Membership Meeting as there is a Diamond Club event the same evening. Kristin will let us know the time of the event and we will request a Board vote to change the meeting time.
 - c. Thoughts were shared regarding a concern that the Officers were taking care of items and not going through Chairpersons for contact. There was concern that the Clubhouse Manager was not aware that the Player Liaison Committee existed, but he is aware now.
9. Upcoming meeting dates
- a. The next Board meeting will be July 13.
 - b. The next General meeting will be July 20.
10. Comments from the Lancaster Barnstormer's representative – Kristen did not have any news to report.
11. Kelley Breniser and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.