

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject

Attendance 13

Committee updates

Location

Date

Start Time

End Time

Clipper Stadium

7-8-08

6:05

7:15

Objective

To provide updates on the committees to the Board of Directors

### Meeting Notes/ Agenda Items

1. Welcome
2. Lancaster Barnstormer's Representative- Kevin Cummings
3. Approved 6-17-08 Board meeting minutes
4. Treasurer Report given- Debbie Heisey
5. Charitable Committee- Jim Hannah
  - a. Approved Oriole Advocate to attend the next general meeting to speak about a program called "Cardboard to Leather". This program seeks all kinds of used baseball equipment and sends it to little leagues in South and Central America.
6. Membership Committee- Vicki Sauders
  - a. 190 members
  - b. Membership pins are here and being distributed through the booster club tables and the general meetings
  - c. Christmas Ornament and winter merchandise is pending approval from Kevin Cummings.
  - d. Team Store discount- is still being explored by Kevin Cummings.
7. Communications/Website- Laurie Fuller- not present
  - a. Newsletter will hopefully be done by the 15<sup>th</sup>
  - b. The members only section is operating
  - c. Exploring if the minutes can be moved to the members only section.
8. Finance- Debbie Heisey-
  - a. no additional updates at this time
9. Historical- Barb and Jeff Rule- not present
  - a. This committee is working on putting together a scrapbook
10. Fundraising- Mickie Lopane- not present
  - a. We can take orders for tissue box holders
11. Activities- Lori Baxter
  - a. First Pitch- Members interested in throwing out a first pitch will be able to enter their names in a drawing at the next general meeting.
  - b. Continuing to finalize dates for the Field of Dreams opportunity. 30-40 members will be able to go out onto the field.
  - c. Continuing to explore Picnic options (at the Stadium versus at a Park)
  - d. Explored ways to celebrate the birthdays of the Managers and Coaches on the team.
  - e. Bus trip to Maryland and the August 30<sup>th</sup> York game are now open to the general public.

12. Governing Documents- Debbie Heisey and Deb Ranck
  - a. We became incorporated on 6/24/2008
  - b. We do not need to file taxes unless we have over \$35,000.00 in funds. However, they can audit us at anytime.
  - c. Bylaw revisions and conflict of interest policy from the lawyer were presented.
  - d. The Board approved adopting the Bylaw Revisions
  - e. The Board approved adopting the Conflict of Interest Policy
  - f. Our original EIN has been changed due to us now being incorporated. We were not permitted to use the Stadium name or address for the EIN. The President's name and address will be used.
13. Player Liaison Committee- Olivia Lancaster
  - a. The players are enjoying the meals and snacks.
  - b. A get well card was sent to Lance Burkhart, Congratulatory cards were sent to Jared Ball and Matt LeCroy.
  - c. Suggest that any extra coupons for wings, pizza etc. be given to this committee and they will turn them over to the players.
14. Old Business- none
15. New Business-
  - a. Per the club bylaws we are seeking a board member to head the nomination procedures i.e. find new officers and board members. Nominations should be in by September 2008.
  - b. A rebuttal to the letter of the editor that bashed Von Hayes will be sent in this week stating that the Booster Club stands behind management and the players.
  - c. Approved giving away 2 family memberships. Our ad in the July 26<sup>th</sup> and September 20<sup>th</sup> playbills will be signed by Cylo. The person who has the July 26<sup>th</sup> signature will win a family membership for this year in the Booster Club. The person who has the September signature will win a family membership for 2009 in the Booster Club. Should a club member win either of these they will receive their membership free next year.
  - d. Kevin Cummings reported on upcoming promotions and jersey auctions.
16. Calendar/Dates
  - a. Dates approved by the Lancaster Barnstormers for meetings the rest of the year
    - i. Board Meetings:
      1. Tuesday, August 12
      2. Tuesday , September 9
      3. Tuesday, October 14
      4. Tuesday, November 11
      5. Tuesday, December 9
    - ii. General Meetings:
      1. Tuesday, July 15
      2. Tuesday, September 16
      3. Tuesday, November 18 – elections
    - iii. Meals
      1. Sunday, July 20th: ALL-AMERICAN NIGHT | All food must be delivered by 5 p.m.
      2. Sunday, August 17th: A TASTE OF ITALY | All food must be delivered by 5 p.m.
      3. Sunday, September 14th: POT LUCK | All food must be delivered by 11 a.m.
    - iv. Game tables:

1. July 13, 18, 26
2. August 1, 19, 28
3. September 5, 13, 20

#### 17. Adjournment

Attendees: **Officers-** Deb Ranck, Olivia Lancaster, Debbie Heisey, Vicki Sauders  
**Board Members;** Lori Baxter, Sam Bolton, Tom Boyd, Kelley Breniser, Richard Mark, James Nolt, John Lewis, Glenn Williams, **absent-** Deb Meck, Jason Pollack, Jim McNaught, Laurie Fuller,  
**Chair persons** James Hannah, **absent** Mickie Lopane, Cindy Geib, Jeff and Barb Rule.

