

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 11

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	7/13/10	6:30 p.m.	7:22 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 – Pam Denlinger
4. Kelley Breniser and Lori Baxter made the motion to approve the minutes of the June 7, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,000.43
 1. Interest \$0.09, YTD \$0.60
 2. Debit Card payment to Staples for pin envelopes - \$13.56
 3. Debit Card payment to Giant for player meal - \$138.97
 4. Debit Card payment to BJ's for a cake for the player meal - \$19.99
 5. Debit Card payment to BJ's for a cake to welcome the players back for the second half - \$30.99
 6. Debit Card payment to Darrenkamps for player meal - \$129.53
 7. Debit Card payment to Party City for balloons for locker room - \$12.73
 - b. Activities Account
 - i. Balance \$1,032.58
 1. 8 refunds will be paid at \$100 per person for those who registered for the trip to Cooperstown
 - c. Mindy Reed and Lori Baxter made the motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – no report
 - i. Lori Baxter noted that pictures were sent to Jeff and Barb of the cake, balloons and the Field of Dreams.

- ii. Jim Reed sent a note to Jeff and Barb regarding the note to be added at the end of the video.
- b. Charitable – Mindy Reed
 - i. The Orioles Advocates will be at the stadium on July 31 for their collection drive in Lancaster.
 - ii. 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.
 - iii. The United Way has a website set up for the Day of Caring. Mindy will review it to see if there is something that we are able to help with and address it at the General Meeting.
 - iv. Community Homeless Outreach Center – Sunday, July 25th, there will be a motorcycle ride through Lancaster County and will end at the stadium. The Board voted, via electronic vote) to assist Tom Fasnacht (the gentlemen who coordinates the Project for the Needy) with staffing the event at the Stadium. He will be joining us at the General Meeting to discuss what the Outreach Center does and what type of assistance he is seeking. The volunteers are to report at 4:00 p.m.
 - v. Kelley Breniser asked for assistance for the Children’s Hospital at the Hershey Medical Center. She knows someone who is collecting crayons, coloring books, small toys, crafts, etc. to be donated for the children. The person will take the items to Hershey in September. We will address this with the General Membership at the next meeting.
- c. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Mindy noted the Facebook traffic for the past week.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. Matches for the Baseball Buddy program will be drawn at the end of the meeting.
 1. We have 30 players/coaches and 30 members who are seeking a buddy. Any additional that would come in will be placed on a waiting list.
 2. Members can drop items off for their player in the box office.
 3. Wayne placed a sign-up sheet in the clubhouse to have the players list some items they are interested in receiving.
 - ii. Player Meal update

1. Due to scheduling conflicts with Wednesday, Friday and Saturdays, meal dates have changed.
 - a. Sunday, July 18 will be All American
 - b. A member is donating a meal on July 27
 - c. The committee is seeking a second club bought meal for September, possibly September 13.
- iii. Kelley Breniser discussed a player with a medical issue and possibly seeking donations from the Membership. The Barnstormers are looking for a possible fundraiser for next year. We should handle this in the same fashion we handled a similar issue a few years ago. Any donations by check, should be made payable to the player and cash donations will be accepted as well. Checks should be given to Deb Heisey so she is able to track them and give them to ODP/Lancaster Barnstormers so that they may deliver them to the player. Deb Greenwood will write an email to be sent out after the General Meeting and will make a donation box for the meeting. Contributions after that may be dropped off at the Administrative Office to Pam Denlinger's attention. Pam will see that the contributions are given to the Club. (Note, this was not discussed at the General Meeting due to the re-activation of the player)
- iv. Kelley Breniser addressed an issue of storage for the household items that are available for player use. We discussed the possibility of seeking a donation of a fence and creating something downstairs. We will keep better control of the items next year.
- f. Fundraising – Deb Ranck
 - i. WOW! Wingery – everyone that attended at a good time. The total raised was to be \$370.00. However, the manager increased the amount to a \$500.00 donation. A check request has been submitted and the check will be sent to the PO Box.
 - ii. Deb spoke to Hoss's regarding their fundraising programs. We would receive 20% for up to \$1,200 in sales and 25% for sales above \$1,200. The fundraiser could be any day of the week and will be counted all day. She was looking at the location on Rt. 501 near the Airport.
 - iii. It was also suggested that we look at Friendly's. Deb will discuss with Friendly's before the General Meeting.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report
- h. Membership/Activities – Vicki Sauders
 - i. Membership pins have arrived and are being distributed.

1. Wes Kurtz noted that we have approximately 20 pins from 2009 remain. 14 have not been claimed and 6 are left. A suggestion was made to tape under the chairs at the General Meeting and give them away.
 2. Wes noted that there are 9 2010 pins to distribute and 11 extra at this time.
 - ii. The Camden Bus trip went well. Vicki made a suggestion that we no longer purchase parking passes for the bus drivers as they are not always being used. The alternative is to secure the amount for parking prior to the trip and only use it if it is needed. If it is not needed, we will return it to the account.
 - iii. Vicki was seeking final decisions regarding the Fall Social and a Winter Social.
 1. Fall Social –
 - a. Rocky Springs
 - b. Covered Dish event
 2. Winter Social
 - a. American Music Theater
 - b. Bube's Brewery
 - c. Dinner at the stadium.
 3. The Board was under the impression that these items were discussed previously, but will be discussed at the General Meeting.
 - iv. The Cooperstown trip was cancelled due to the lack of participation.
7. Old Business
 - a. Deb Heisey and Lori Baxter made the motion to purchase another meal for the players on September 13. The entire Board approved the motion.
 - b. Kelley Breniser and Deb Heisey made the motion to give away left over 2009 pins at the General Meeting. The entire Board approved the motion.
 - c. The random drawing was held for the Baseball Buddy program.
8. New Business
 - a. An email was received via the Info Email requesting assistance for someone who is an editor of a local sports and pop culture newspaper. He/She is seeking assistance in starting a blog. Lori Baxter will respond and copy Pam Denlinger who will put him/her in touch with someone in the Front Office.
 - b. Three members have had surgery. A card was already sent to one person and Mindy Reed will send cards to the other two members.
9. Upcoming meeting dates
 - a. The next Board meeting will be August 10.
 - b. The next General meeting will be July 19.

10. Comments from the Lancaster Barnstormer's representative – Pam 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.