

Barnstormer Booster Club Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject Attendance 50

General Meeting

Location Date Start Time End Time

Clipper Stadium 7/15/2008 7:05 8:10

Objective

To provide committee updates to the Booster Club Members

Meeting Notes/ Agenda Items

1. Welcome- Deb Ranck
2. Lancaster Barnstormer Representative- Kaye Willis
3. Orioles Advocate Representatives- Shirley and Bob Harden
 - a. Orioles Advocates were present to speak about their Cardboard to Leather Program.
 - b. Orioles Advocates are associated with the Orioles Team- they have a Charitable Foundation, sponsor inter city baseball, as well as a Champion and Challenger league for children who are physically or mentally challenged.
 - c. They are seeking donations of used baseball equipment for their cardboard to Leather program which is used to distribute baseball equipment to Latin American Countries. Last year they were able to send 122 boxes of equipment to Nicaragua.
 - d. They have had children helping with this project through Eagle Scout projects and others requesting donations in place of birthday gifts
 - e. If you have any used equipment that you would like to donate please drop it off in the box located inside the ticket office by August 2, 2008.
 - f. You can find out more about this project by visiting www.orioleadvocates.org and clicking on Cardboard to Leather
 - g. Raffle Tickets were offered to the members. The proceeds from the Raffle will be used to help pay for the shipping costs that are involved with the Cardboard to Leather Program. The winner will receive two tickets to the Final Game at Yankee Stadium, Two roundtrip tickets to New York aboard AMTRAK, and one night's hotel accommodation for two. Anyone who was interested in purchasing a Raffle Ticket is to see Jim Hannah after the meeting.
4. Approved 5-20-2008 Minutes
5. Treasurer Report Given- Deb Heisey
6. Membership Committee- Vicki Sauders
 - a. Currently we have 190 members
 - b. We will have a table set up at the following games: July 18, July 26, August 1, 19th, 28th and September 5, 13 and 20th.
 - c. Thank you to everyone who signed up to work the tables
 - d. Membership gift pin is available. If you haven't picked yours up yet you can do so at the tables.

- e. The membership committee is exploring adding winter merchandise
- f. Each member will be receiving a coupon for a 10% discount in the team store. This coupon is good for one visit. It expires on September 21st. You can pick up your coupon at the Booster Club table at one of the above dates.
- g. We will be giving away 2 family memberships. The winner will be the person who has our Ad signed in their playbill. The first giveaway will take place on July 26th and the second one on September 20th. Should a Booster Club member win their membership will be free next year.

7. Communications- Update provided by Deb Ranck

- a. The newsletter for the month of July is finished. You can access it on the Club Website. As soon as it is received from the print shop, it will be mailed to those paid to have items mailed to them.

8. Website- Update provided by Deb Ranck

- a. The club website now contains a member's only section. Please do not share the password with non members. If you did not receive the password or are having difficulty getting into the area please e-mail the club.

9. Historical Committee- update provided by Deb Ranck

- a. The historical Committee is working on a scrap book

10. Fundraising Committee- No update available

11. Charitable Committee- Jim Hannah

- a. The playground equipment at Daniel's Den is complete. They still have not raised the money that is needed for the poured rubber surface.

12. Activities Committee

- a. Tickets are still available for the August 10th Road trip to Southern Maryland as well as the York games on August 30th and September 19th.
- b. Cylo was presented with a club jersey on his Birthday. It is anticipated that Cylo will wear the Jersey on July 26th and September 20th.
- c. Booster Club Picnic is still in the planning stage
- d. Field of Dreams- 35 members can take the field with the players on August 28th and September 4th. If you are interested please sign up at the Booster Club Table. If the dates fill up, they will try to add another date.
- e. First pitch- Jim Reed won the drawing for the First Pitch. The date is to be determined.
- f. Manager and Coaches birthdays- The activities committee is planning on decorating the dug out for Von Hayes and Boots Day's Birthday. This will take place over in York. Their names will also be on the Video Board. The dugout will be decorated in Lancaster on Rick Wise's birthday.

13. Governing Documents- Deb Ranck

- a. We were incorporated on 6/24/2008

14. Player Liaison- Kelly Breniser

- a. The snack basket is empty- if you can drop off a donation before Friday so that the basket is filled for the Team's Return. If you can please write words of encouragement on the packages.

- b. Cards are being sent out for birthdays, surgeries, adoption and sympathy
- c. If you win anything that you can not use- please consider donating it to the players. For example, a club member won a night stay at the Red Roof Inn. This was given to a player's family.
- d. If you have any coupons that you will not be using such as The Wing Coupons, Pizza Coupons, Coupons on the back of the tickets etc. - please consider donating them. The coupons can be placed in the snack basket, dropped off at the Booster Club table or given to a member of the Player Liaison committee.
- e. Ricardo Gomez's apartment is now furnished. Thank you to everyone who was able to assist them.

15. Nominations-

- a. If you would like to run for officer position or a board member position- please let us know. We would like to present the individuals who are interested in running at the September 16th General Meeting.
- b. If you are interested in serving on the committee to help organization the nominations please e-mail the club.

16. Old Business- None

17. New Business- None

18. Comments from the Lancaster Barnstormers- None

19. Member Concerns-

- a. There is a conflict of Interest for the date of the next Board Meeting. The Board Meeting will be rescheduled. The date is to be determined

20. Calendar/Dates

- a. Dates approved by the Lancaster Barnstormers for meetings the rest of the year

Board Meetings:

August Board Meeting to be rescheduled

Tuesday, September 9

Tuesday, October 14

Tuesday, November 11

Tuesday, December 9

General Meetings:

Tuesday, September 16

Tuesday, November 18 – elections

21. Adjournment