

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	7/7/09	6:35 p.m.	8:20 p.m.

Objective

To provide committee updates to the Board and Approve items for the upcoming season/year

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jerry Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. Lori Baxter and Jim McNaught made the motion to approve the June 9, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance \$2,523.61
 - ii. Checks
 1. #1056 \$95.00 Darrenkamp's (chicken for team meal)
 2. Debit Card Payment \$16.11 Fee to UPS for game tickets to be sent by Southern Maryland Blue Crabs
 - iii. Interest - \$0.12
 - b. Activities Account
 - i. Balance \$862.69
 - ii. Checks
 1. #102 \$10.00 Lancaster Barnstormers for Barnstormer Bucks (Southern Maryland Bus Trip prizes)
 2. #103 \$43.41 Vicki Sauders for Snacks for Southern Maryland Bus Trip
 3. #104 \$22.00 Bill Bair refund for win of bus trip
 4. #105 \$225.00 Camden Riversharks for ticket payment
 5. #106 \$590.00 Elite Coach for final payment Camden Bus Trip
 6. #107 \$10.00 Elite Coach for parking fee for Camden Bus Trip
 - c. \$25.00 is kept in Cash Bag during the season as change for the table.
 - d. Mindy Reed and Ann Talbot made the motion to approve the Treasurer's report. The entire Board approved the motion.

- 6. Committee Reports
 - a. Historical – Jeff and Barb Rule
 - i. No Report
 - b. Membership – Vicki Sauders
 - i. Membership update – 120 members as of 7/5/09
 - ii. Wes Kurtz presented the options for a membership pin.
 - 1. Embroidme 1 inch soft enamel pin - \$2.98 a piece for 100 to 150 pins. There would be a \$50.00 revision fee to modify the barn logo from last year. A \$90.00 setup fee for the cross bat logo or any other design.
 - a. Barn Logo – 100 pins - \$3.48 each
 - b. Barn Logo – 120 pins - \$3.40 each
 - c. Barn Logo – 150 pins - \$3.32 each
 - d. Cross Bats Logo – 100 pins - \$3.98 each
 - e. Cross Bats Logo – 120 pins - \$3.73 each
 - f. Cross Bats Logo – 150 pins - \$3.58 each
 - 2. Pin Pros – online order – 1 inch soft enamel pin. Free artwork (full color proof emailed within 24 hours of receipt), up to six colors included in lapel pin design. Free set-up and mold and free UPS ground shipping.
 - a. 100 pins - \$2.32 each
 - b. 200 pins - \$1.59 each
 - 3. Scott Hurt and Deb Heisey made the motion to obtain a quote for a Cross Bat Logo with 2009 from Pin Pros online (www.pinpros.com).
 - c. Charitable – Olivia Lancaster/Mindy Reed
 - i. Mindy Reed provided an update on the Cardboard to Leather program – Contacts from Kristen were emailed.
 - 1. Lanco Baseball – Our information was passed on to all of the members.
 - 2. Hempfield Youth – Batting Helmets and Bats are available, Mindy will be contacting them for pickup.
 - 3. Followed up with Cocalico – awaiting response.
 - d. Communications & Website – Laurie Fuller
 - i. Looking for content for the *Cowbell* other than committee reports. i.e. short pieces about games, players, etc. to help make the newsletter more interesting.
 - ii. Reports from members other than committee chairs about activities would be nice to show that it isn't just the Board/Committee Chairs who are enjoying the activities.
 - iii. The July edition of the *Cowbell* will be sent out to the Barnstormers' office staff/management and team management.
 - iv. Two member spotlights will be featured in the August edition.
 - v. Would like to archive 2008 meeting minutes on an Archives page. Also, other items from 2008 (Christmas, Daniel's Den,

etc.) will be housed here as well. Vicki Sauders and Deb Heisey made the motion for the 2008 website information to be moved to an Archives page. The entire Board approved the motion.

- vi. The Facebook page has been set up. All Board Members and Committees are invited to post something to the wall periodically to keep the content fresh. Members will be advised that the page is available as well.
- vii. Laurie also suggested a possible Blog for the Club. The Board members felt it best that we do not open this as an option at this time.

e. Finance – Deb Heisey

- i. No news to report.

f. Activities – Vicki Sauders and Deb Paules

i. Southern Maryland Bus Trip

- 1. 52 paying participants x \$52.00 = \$2,704.00
- 2. Bus = (\$1,095.00)
- 3. Tickets = (\$1,120.00)
- 4. Profit = **\$489.00**

ii. Camden Bus Trip

- 1. 44 paying participants x \$34.50 = \$1,518.00
- 2. Bus = (\$700.00)
- 3. Tickets = (\$489.00)
- 4. Profit = **\$329.00**

iii. Total Profit = **\$818.00**

- 1. So. Md. Bus Driver Tip = \$100.00
- 2. Snacks for So. Md. Trip = \$43.31
- 3. Giveaway Tickets to So. Md. = \$40.00
- 4. Giveaway Tickets to Camden = \$44.00
- 5. Dutch Appley Giveaway = \$47.00
- 6. Prizes for So. Md. Trip = \$10.00
- 7. Shipping Charge for So. Md. Tickets = \$16.11
- 8. Ending Profit = **\$517.58**

iv. Probable Shipping Charge for Camden Tickets = \$12.35

v. Kelley Breniser and Deb Paules made the motion for the following to be provided as part of the Camden Bus Trip:

- 1. Bus Driver tip = \$80.00
- 2. Either Shark Bucks or Barnstormer Bucks as prizes = \$10.00
- 3. Water for Camden Bus Trip - \$3.59
- 4. The entire Board approved the motion.

vi. Estimated remaining = **\$369.64**

vii. Possible future Activities include an end of season social, 2010 preseason social, items for 2010 booster club tables (candy, etc.), possible giveaways in 2010.

viii. York Game in September

1. 14 seats sold
 2. 11 seats remain
 3. Kelley Breniser and Wes Kurtz made the motion for the Club to purchase 6 of the tickets to be given away (3 winners of two tickets each). The entire board approved the motion.
- ix. Dutch Apple
1. 12 seats are sold
 2. 26 remain
- x. "Do as you please" day in New York City in the fall or spring.
1. Due to the cost factor, this will be discussed at the July 14 General Meeting to determine the interest from Club members for the trip.
- xi. A drawing will be held at the General Meeting for the winner of a "First Pitch" at the game on August 3.
- xii. Glow Golf – August 8 or rain date of August 22.
1. Offer via email for a "drop-in" to play. Requesting RSVP to have a head count of those who will be playing.
- g. Governing Documents – Cindy Geib and Deb Heisey
- i. The *Code of Ethics for Officers and Directors* will be scheduled for a vote for approval at the next General meeting.
 - ii. Preparation of a formal *Conflict of Interest* Document is started.
- h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
- i. Food for the upcoming player meal on July 17th is being researched.
 - ii. A reminder will be made at the General Meeting for the player meals. Any contributions are always welcome.
 - iii. A sympathy card will be given to Michael Woods due to his Grandfather's passing.
- i. Fundraising – Shirley Miller & Jason Pollack
- i. Kelley Breniser and Deb Heisey made the motion for the Club to have a Sub Sale. The entire Board approved the motion.
 1. Darrenkamps will make 11 inch subs with a suggested price of \$4.50 each.
 - a. American – Profit \$1.95
 - b. Ham – Profit \$1.60
 - c. Turkey – Profit \$1.60
 - d. Italian – Profit \$1.30
 - e. If 30 people sell 20 subs each, we would average \$100 subs and a possible profit of \$960.00

- f. Forms will be prepared by Lori Baxter and Deb Greenwood. They will be handed out at the General Meeting on July 14 and will be available at the table during the next homestand. The form will also be made available on line.
 - g. Orders and payment must be returned by Thursday, July 30th.
 - h. Delivery will be on Thursday, August 13 from 6:00 to 7:30 p.m. in the Turkey Hill lot behind the stadium.
 - i. Proceeds will be used towards the player meals.
 - j. Barnstormer Liaison
 - i. No new news to report
- 7. Old Business
- 8. New Business
 - a. Kelley Breniser shared a concern regarding an email that was sent to the Info account which addressed yelling at games. She felt that it should have been sent to all Board members. The email was shared with the Officers, but should have been brought to the Board's attention as well. In the future, emails will be sent to all Board Members.
 - b. Scott Hurt shared some concerns regarding the "Barnstormin'" Blog. While that is a public forum for discussion of baseball and the team, many know those who post on the Blog, including some Board Members and Committee Chairs. Non-members have mentioned to Scott that they have felt attacked regarding the opinions that they posted. Hence, if they felt that they were being attacked for stating their opinions in a public forum, they may not want to join the LBBBC. He felt that any who "Blog" should be mindful of what is posted as their posts may not only be reflective of the Club, but the team and the Barnstormer's management.
 - c. The Club cellphone's minutes are expiring.
 - i. Deb Heisey and Kelley Breniser made the motion for Jerry Kipphorn to purchase a Majic Jack phone which will be used in place of the Club cell phone. The cost is approximately \$19.95 per year and can be set up with a phone number that you choose. We are hoping to set up the phone number as GOLBBBC (465-2222). The entire Board approved the motion.
 - d. Jerry Kipphorn will not be at the July 14 General Meeting. Lori Baxter will lead the meeting.
 - e. Kelley Breniser and Wes Kurtz made the motion for a fundraiser for the club to sell game tickets. We would have a code for the online ticket sales and the club would begin to get a kickback after the first

50 tickets are sold. There would be up to a \$4.00 kickback per ticket. Kristen will aid in setting this up. The entire Board approved the motion.

9. Meeting Dates

- a. Board Meeting – scheduled for Clipper Magazine Stadium at 6:30 p.m.
 - i. August 11
- b. General Meeting – scheduled for Clipper Magazine Stadium at 6:30 p.m.
 - i. July 14

10. Comments from the Lancaster Barnstormer Representative – Kristen Simon

- a. A Soccer match will be held at Clipper Magazine Stadium on July 14th. The match will be between the Crystal Palace Football Club and the Harrisburg City Islanders. The match will be one of two played in the United States by Crystal Palace.
- b. Road signs were provided for those who want to help advertise when there is a Barnstormer home game. Please put them up at the beginning of a homestand and take them down the last day of the homestand.

11. Mindy Reed and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.