

Barnstormer Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Stadium	8-11-2008	6:00 p.m.	7:20

Objective

To provide updates on the committees to the Board of Directors

Meeting Notes/ Agenda Items

1. Welcome
2. Lancaster Barnstormer Representative- Kevin Cummings
3. Approved July 8th minutes
4. Treasurer's report given – Deb Heisey
5. Membership Committee- Vicki Sauders
 - a. Approved changes to 2009 membership application (discontinue home run and grand slam categories, discontinue mailing membership packets and minutes, continue option of mailing newsletters for additional fee of 5.00)
 - b. Approved keeping membership prices the same next year
 - c. Approved discontinuing membership certificate and providing updated membership cards.
 - d. Approved rewriting of benefit section of application
 - e. Approved removing corporate/vendor from general application and lowering of corporate/vendor fee to \$250.00
 - f. Continue to explore cost/ design of membership pin for next year
 - g. Approved selling of wooden ornament for \$5.00 each
 - h. Approved the exploration of winter merchandise with Barnstormer Management
 - i. Approved that any merchandise ordered by March 1st will have charter member on it. Merchandise ordered after March 1st will just have the logo on it.
 - j. Approved creating a member survey to gather information from the members on their thoughts regarding all of the committees and the officers. Each officer and Chairperson is to create questions that pertain to their areas. The questions should be yes/ no or a simple scale of 1-5. Questions need to be sent to Vicki Sauders by August 30th. The survey will be given to the members at either the September or November general meeting.
 - k. Approved membership drives- after Thanksgiving, opening weekend of the ice park, and New Years Eve at the ice park. Reminders to renew to be sent to all members in Jan/Feb.
6. New Business- Boomer Club – Kevin Cummings
 - a. The Boomer Club is the Barnyard Bunch for adults
 - b. Presently they have 20 members
 - c. It is sponsored by LGI

- d. The target group is active adults
 - e. The goal is promote health and screening
 - f. The club and what it does is driven by the sponsor LGI
 - g. The Barnstormers are not trying to push the Booster Club out. We need to let them know if there are more things that they can do for us.
 - h. Approved inviting the LGI representative to the next Board Meeting.
 - i. Playoffs- Deb Heisey will check into the cost of getting a school bus should we make it to the playoffs. Kevin Cummings felt that we would not have a problem getting tickets
7. Charitable Committee- Jim Hannah
- a. Daniel's Den is complete. The grand opening will be in September
 - b. The Orioles Advocates were pleased with the response they received for the Cardboard to Leather Program
 - c. Approved seeking volunteers for the Lancaster Food for the Needy on
Dec 24, 2008. Volunteers are to report to the Stadium at 6:00 a.m.
8. Communications –Report given by Deb Ranck
- a. Still accepting information for the newsletter until July 12th
9. Historical Committee- report given by Deb Ranck
- a. Continuing to work on the scrapbook
10. Fundraising- report given by Deb Ranck
- a. Possible sandwich sale in September
11. Activities Committee- Lori Baxter
- a. Jim Reed threw out the first pitch
 - b. Still accepting names for the field of dreams
 - c. Continuing to explore options for end of season picnic
 - d. There are still remaining tickets for the August 30th and Sept 19th York games
12. Player Liaison- Kelly Breniser
- a. Deserts and appetizers are needed for the Italian meal on August 17th. Please have food to the stadium by 5:00 p.m.
 - b. Snacks are needed for the snack basket
 - c. Considering increasing the amount of meals for players next year to 2 times a month.
13. Old business
- a. Any member who wants to run for an office or a board position is requested to make their intent known by September 5th.
14. Barnstormer news- Kevin Cummings
- a. There are lots of games coming up
 - b. Crab feast will be on September 7
 - c. Continuing to sell scratch tickets for the War of the Roses Jerseys
 - d. Golf Tournament for LG coming up
 - e. September 13 is the Biker Jersey Auction
15. Calendar/Dates
- a. Dates approved by the Lancaster Barnstormers for meetings the rest of the year
 - i. Board Meetings:
 - 1. Tuesday , September 9
 - 2. Tuesday, October 14

3. Tuesday, November 11
4. Tuesday, December 9
- ii. General Meetings:
 1. Tuesday, September 16
 2. Tuesday, November 18 – elections
- iii. Meals
 1. Sunday, August 17th: A TASTE OF ITALY | All food must be delivered by 5 p.m.
 2. Sunday, September 14th: POT LUCK | All food must be delivered by 11 a.m.
- iv. Game tables:
 1. August 19, 28
 2. September 5, 13, 20

16. Adjournment

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

