

Barnstormer Booster Club Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject Attendance 45

General meeting

Location	Date	Start Time	End Time
Clipper Stadium	9-16-08	7:00 p.m.	7:50 p.m.

Objective

To provide committee updates to the general members

Meeting Notes/ Agenda Items

1. Welcome- Olivia Lancaster
2. Call to order
3. Introduction- Lancaster Barnstormer Representative-
 - a. Vince Bulik Assistant General Manager
4. Approved July 15th general meeting minutes
5. Treasurer's report given- Deb Heisey
6. Membership Committee- Vicki Sauders
 - a. Currently we have 192 members
 - b. Last table for the season scheduled 9-20-08
 - c. Additional membership pins are still available at \$5.50
 - d. Member survey- All members are asked to complete a member survey. The results will be given to the new board members and officers. Surveys will be available on the club website and at the next table. Please return your completed survey by the November 18th meeting. You can drop the survey off at the table, hand it in at the club picnic or mail it back to the club.
 - e. If you haven't already picked up your team store discount coupon please do so. The coupons expire on September 21, 2008.
7. A code red has been declared for all remaining games- Olivia Lancaster
8. Fundraising- Deb Heisey reporting for Mickie Lopane
 - a. The club has sold 3 tissues boxes at \$10.00 a piece
 - b. The club has sold 2 wooden ornaments
 - c. Pretzel sandwich sale is on hold onto Spring
9. Charitable Committee- Jim Hannah
 - a. Approved participating in the 2nd Annual Lancaster County Food Distribution for the needy on Dec 24th
 - b. Please let Jim know if you are able to volunteer that day. Plan to be at the stadium by 6:00 a.m. and dress warmly
 - c. Daniel's Den Playground still needs \$75,000 in donations. The grand opening is scheduled for September 20th from 5-7 p.m.
10. Activities Committee- Lori Baxter

- a. Tickets for the Friday September 19th York game will be given out at the gate.
- b. Booster Club Picnic will be held Sat Oct 4th from 3-6 at the Stadium. It is a Pot Luck picnic. No alcohol is permitted. Please RSVP through the club information link. If you need an electrical cord include that in your RSVP. Please bring serving utensils.
- c. If you are using a web based e-mail you need to type the club address into the e-mail in order for you to be able to send the club an e-mail.
- d. The two field of dreams were a success
- e. The managers' birthdays were recognized in York and Lancaster with balloons and treats.

11. Website/Communications- Laurie Fuller

- a. The September edition of the newsletter is the last one for the season. The newsletter will be published quarterly during the off season and then will resume monthly once the baseball season starts again. The next scheduled newsletter will be December.
- b. If you are having problems clicking the information link/e-mail link for the club. Just send the club an e-mail the same way that you would anyone else.
- c. More things will be added to the members only page
- d. Anyone who is running for office or a board position needs to submit their bio to Laurie Fuller by Oct 1st. The bio should be a 3-4 sentence paragraph. Please proof read it prior to submitting it. Laurie will not do any editing. If you are unable to e-mail the information. You may give Laurie a written statement at one of the games.

12. Player Liaison- Kelly Breniser

- a. The snack/goodie basket is being returned to the Miller's for storage over the winter.
- b. The meals went over wonderfully with the players. They are continuing to explore increasing to 2 meals a month next season.
- c. Sat September 20th is the last meal. It is a Pot Luck dinner. Please deliver the food to the stadium between 10-4
- d. This committee will explore having meals catered. A list of restaurants that they are considering will be submitted to Vince Bulik. A Lancaster Barnstormer Representative will let the chair person know if any of the restaurants can be approached.
- e. Welcome packets will be given again to the players next year. The packet will include maps, areas of interest, activities.
- f. The player liaison committee is seeking to compile a list of members who will be willing to assist the players with babysitting, transportation etc.
- g. Please donate any small phone books that you get with your big phone book to the player liaison committee.

- h. A player's page will be established on the booster club website to improve communication between the club and the players. This will help them know what is available to them.

13. Introduced nominees running for office and the board- Olivia Lancaster

- a. Biography due to Laurie Fuller by Oct 1st

14. Old Business- Bear and Basket

- a. During the picnic there will be petitions available to adopt the bear and basket. There is a nominal adoption fee.

15. New Business

- a. Ron Fenwick's (second base player) father was killed in a plane crash. There is no life insurance. The Booster Club will collect donations that will be turned over to a Barnstormer Representative. Cash donations will be accepted at the table on September 20th. If you are giving by check, please make the check payable to Ron Fenwick.
- b. Election/voting process- 2 representatives from the Barnstormers will be tallying the votes. There can only be a maximum of 15 board members. You need a minimum of 2 votes to be elected onto the board. If there are more than 15 board members elected, run off elections will be held.
- c. No new or additional concerns brought up at tonight's meeting