

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject

Attendance 16

Committee Updates

Location

Date

Start Time

End Time

Clipper Stadium

9-9-08

6:00 p.m.

7:00 p.m

Objective

To provide committee updates

### Meeting Notes/ Agenda Items

1. Welcome
2. Barnstormer Representative- Kaye Willis
3. Approved 8-11-08 board meeting minutes
4. Treasurer's report given- Vicki Sauders
5. Membership committee-Vicki Sauders
  - a. Approved member survey
  - b. Survey will be distributed at next general meeting and available on the Club website.
6. Charitable Committee- Jim Hannah
  - a. Volunteers for Lancaster Food for the Needy will be solicited
  - b. Grand opening for Daniel's Den September 20th
  - c. Board suggested exploring adopt a solidier
7. Communications/Website- Laurie Fuller
  - a. Seeking content for both the website and newsletters
  - b. Deadline for submitting information for newsletters is the first of the month.
  - c. Ideas for newsletter include- articles, sharing experiences, pictures etc.
  - d. Will continue to explore increasing the security on the club website
8. Historical Committee- No additional information at this time
9. Fundraising- Deb Ranck
  - a. Pretzel sale on hold until Spring due to schools doing their fundraisers in the fall.
10. Activities- Lori Baxter
  - a. Field of dreams was held twice. We had a good turnout for this activity.
  - b. Booster Club Picnic- will be held Sat Oct 4<sup>th</sup> at the stadium from 3-6 p.m.  
It will be a pot luck picnic- paper products and sodas will be supplied.

- c. Birthday in York- the Lancaster Barnstormer dugout was decorated and snacks were provided for Von Hayes and Boots Day's Birthday.
- d. Sept 13<sup>th</sup> the dugout will be decorated and snacks will be provided for Rick Wise's birthday.
- e. York tickets are still available for September 19<sup>th</sup> game, please remember that parking is not available at Small Field that night.

11. Player Liaison- Olivia Lancaster

- a. Player liaison meeting Sept 10<sup>th</sup>, 7:00 p.m. at Sterling Place to discuss ideas for next year.
- b. Sept 14<sup>th</sup> Pot Luck Meal has been canceled due to an event conflict with the team. The meal has been rescheduled for September 20<sup>th</sup>.
- c. You may drop off food for the September 20<sup>th</sup> meal that morning.

12. Governing documents- Cindy Geib's verbal and written statement

"Cindy expressed her continued frustration regarding being left totally out of the loop by her committee members. She said she was finding it impossible to Chair this committee because of how she is not being told what is going on. She stated she is still trying to figure out what happened, when it happened, and why it happened concerning the \$1,400 attorney bill she recently found out about. Cindy stated she had no contact with the attorney (and found out about the appointment from her other committee members 3 days before it was to occur), and she found out about the incorporation and the work done by this attorney after the fact. She said it was her understanding that only the articles of incorporation, docketing statement and Conflicts of Interest Policy were being reviewed by the attorney at the appointment to inform us if they were o.k. to be filed by us. She stated that each of their committee members stated the other was the person responsible for communicating with the attorney. Each tells her to speak to the other for information. Cindy stated that she is concerned that \$1,400 plus that was spent without prior board approval and also that the general membership has not been told about this expenditure. Cindy stated that she feels the general membership has a right to know what is going on."

13. Old Business

- a. List of nominations given, these individual will be introduced at the September general meeting
- b. People who are running for an office or a board position, must submit their bio to Laurie Fuller by Oct 1<sup>st</sup>.
- c. Voting- Seeking volunteers to help the Lancaster Barnstormer Representatives to count the votes.
- d. The total amount of people who can be elected are 4 officers and up to 15 board members. In the event that we have more than 15 board members elected, the top 15 candidates that have a minimum of 2 votes will be selected. In the event that there are ties, run off elections will be held.

- e. Boomer Club representative was not able to attend the meeting.  
We are waiting to see if they can come to the October meeting.

14. New Business- None

15. Calendar/Dates

Board meetings

1. October 14<sup>th</sup> board meeting location has been changed to Sterling Place. No Barnstormer Representative will be present due to the staff attending a retreat.
2. Tuesday, November 11
3. Tuesday, December 9

General Meetings

1. Tuesday, September 18<sup>th</sup>
2. Tuesday, November 18<sup>th</sup> elections

Meals

1. Canceled September 14<sup>th</sup> meal
2. September 20<sup>th</sup>- pot luck

Game Tables

1. September 13, 20

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