

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
Via Google Meet  
08/16/2021 6:00pm

1. **Call to Order** – meeting called to order at 6:04 p.m.
2. **Present:** Melissa Krafty, Connie Huberty, Lynnette Leuty, Dan Masloski, and Justin Polzin

**Guests in attendance: 0**

3. **Secretary Report**

- a. July 2021 Minutes

Krafty motioned to approve July 2021 minutes, second by Polzin.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$10,524.03 in the account as of 08/16/2021. McQuay reported that there are still 2 checks for \$20 that have been refunded and are outstanding. There are the 3 (\$300) scholarship checks outstanding as well. Still awaiting proceeds from Sunshine concessions.
- b. Financial Report. Proposed budget for next year is being reviewed.

Krafty motioned to approve the Treasurer's Report, second by Polzin.

5. **Coach's Report.**

- a. Huberty reported that the batting cage cost is approximately \$7,600.00. This still includes a net. If the pricing is a package, Huberty proposed to sell the extra batting cage nets the club currently has. Huberty reported that the district covered the bases for fields 2 and 3 and the lock box. Huberty also reported an opportunity to ask for a grant from the MN Twins organization to help with field improvements. Huberty also proposed looking into other options (Applebee pancake breakfast, Chipotle night, Casa Rio night, Health drink night) for fundraising. Winter skills and summer/fall mini clinics are considerations. Huberty also proposed to contact Andover Hockey Association and Andover Football Association to ask for funding to help cover improvements.

Krafty motioned to approve the Coaches Report, second by Leuty.

6. **VP Report.**

- a. Krafty reported for Olson. It was reported that due to projected projects and current balance that significant fundraising will need to be accomplished this year. Plan was made for Krafty and Olson to meet 08/24/2021 at 5:30 PM to sort banners.

Krafty motioned to approve the VP Report, second by Leuty.

## 7. President Report

- a. Krafty reported 2020 taxes will be late. The Secretary of State has been contacted. Motion was made to hire CPA TJ Serakos (\$400) to prepare and file necessary paperwork for taxes and to maintain charitable status. Masloski motioned to approve this action, second was by Polzin.
- b. Krafty reported that thank you cards have been sent to the sponsors.
- c. Krafty reported that the 2021 scholarships were paid directly to the students. The plan was created to complete this through the high school in following years.
- d. A plan was developed for Fall Field Clean Up to take place 10/09/2021 at 9:00 AM. Still awaiting information from Heather in regards to what will need to be completed. AAA has taken batting nets down in the past.
- e. Krafty reported that Google Suite will be set up by the end of the year. This is put on hold due to the current financial situation.
- f. Krafty reported that the 2022/2023 budget has been sent in for review. This does not include the \$400 CPA cost.
- g. Krafty reported she has contacted Ham Lake Department of Commerce-Charitable Gambling Donation Request to see if they could provide assistance to offset cost of batting cage.
- h. Krafty reported on Dome Ball. Dome ball is for Fall and Winter teams. In the past, Andover has just had a Winter team. Need to recruit volunteer coaches for this. In past years, the Booster Club paid for the team registration and then players reimbursed the club.

Polzin motioned to approve the President's Report, second by Leuty.

## 8. Open Forum.

No further questions or comments.

Motion to adjourn by Krafty, second by Leuty.

Adjourned at 7:17 p.m.