

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
Via Google Meet  
May 17, 2021 6:00pm

1. **Call to Order** – meeting called to order at 6:03 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin

3. **Secretary Report**

- a. April Minutes

Brenda motioned to approve April 2021, second by McQuay.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$17,774.13 in the account as of May 17, 2021. McQuay reported that Connie still needs to be reimbursed for the Superfan shirts.
  - b. Financial Report.

Schultz motioned to approve the Treasurer's Report, second by Olson.

5. **Coach's Report.**

Huberty gave an update on the season and upcoming sections date change.

Schultz motioned to approve the Coaches Report, second by Olson.

6. **VP Report.**

- a. 2021 Fundraising. Olson gave an update on the fundraising.

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

7. **President Report**

- a. Blitz or table sale to sell through some extra Impact cards. Williams reported he would like to a Blitz for the impact cards fundraiser. Discussion to place regarding the impact card fundraiser.
  - b. Banquet roles and responsibilities. Williams reported he is looking into venues to hold this year's banquet. Discussion to place regard the banquet and want needs to be done.

Krafty motioned to approve the President's Report, second by Olson.

**8. Open Forum.**

Motion to adjourn by Williams, second by Olson.

Adjourned at 6:48 p.m.