

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
AHS – Connie's Room (B208)
January 20, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:03 p.m.

2. **Present:** Connie Huberty, Steve Williams, Brenda Schultz, and Melissa Krafty

Absent: Mike Gehrls, Travis Picotte, and Amy Walsh

3. **Secretary Report**

a. Minutes.

i. Motion to amend December minutes to include C squad and approve December minutes at the February 2020 Board Meeting by Williams, second Schultz.

4. **Treasurer's Report**

a. Account Balance. There is a total of \$12,577.25 in the account. Discussion took place regarding monthly reports for the board to review. Motion by Williams and second by Schultz for monthly reports to include: Profit and Loss, Itemized General Ledger, and Balance Sheet with reporting periods being back to previous board meeting date.

b. Taxes. Discussion took place regarding annual tax filings. Booster Club taxes should be filed by April 15th annually.

c. Financial Report.

i. Huberty reported all Dome Ball players paid in full. Discussion took place regarding which category should be used in QuickBooks for the reimbursements, as it's not income.

5. **Coach's Report.**

a. Tournament update. Huberty reported that she received Osseo's check for the Varsity/JV tournament. Huberty reported she would like to have additional teams participate in the Varsity Tournament and the JV tournament is full. Discussion took place regarding if a security deposit is needed to reserve the fields. Huberty will contact City of Andover to find out if security deposit is needed or not.

b. 9th Grade Tournament update. Huberty report she has not received any interest.

c. Captain's practice. Huberty reported captain's practice may possibly begin on Sundays.

d. Dome Ball update. Huberty reported team is comprised of 12 players, and currently have a 1 and 3 record.

6. **President Report**

a. Williams reported he's been in contact with the Andover Baseball Association to coordinate a date to pick up the fence. Williams will follow-up with the Board at

February's meeting. Huberty reported that the District would provide some funding for the yellow safety liner for the fence.

- b. Discussion took place regarding following-up with District. William to send follow-up email and will update the Board at February's meeting.

7. Fundraising Ideas.

- a. Advertising Update. Discussion took place regarding Advertising letters. Huberty will review and make copies to be mailed to potential sponsors by February's meeting. Motion to approve by Williams, second by Schultz.

8. Open Forum.

- a. SportsEngine. Discussion took place regarding getting past minutes posted to SportsEngine website. Williams will give Krafty administrative rights to post minutes.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 7:10 p.m.