

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
AHS – Connie's Room (B208)
Sunday, October 21, 2019 at 6:00 p.m.

1. **Call to Order** – meeting called to order at 6:00 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Brenda Schultz, Travis Picotte, and Melissa Krafty

Absent: Amy Walsh
3. **Secretary Report**
 - a. Minutes.
 - i. Williams motion to approve September minutes, second by Gehrls.
 - b. New Items.
 - i. Discussion took place regarding 2019/20 meeting dates.
4. **Treasurer's Report**
 - a. Account Balance. Williams reported there is a total of \$12,692.14. Schultz motioned to approve financial report, second by Picotte.
5. **Coach's Report.**
 - a. Fall Clean-Up. Discussion took place regarding Fall Clean-up and Spring Clean-up.
 - b. Winter Dome Ball. Discussion took place regarding Winter Dome Ball. Dome Ball is generally held on Sunday mornings in Maple Grove. AHS Fastpitch will fill a Dome Ball team with 11/12 players. Spots will be offered in the following order Seniors, Juniors, Sophomores, and Freshmen. Discussion took place regarding the Booster Club paying for the registration and recoup the cost from the players that fill the team. Motion by Williams to approve Booster Club to pay the registration fee for the Dome Ball league and recoup the costs from those players that fill the team, seconded by Schultz.
 - c. Next season teams. Discussion took place regarding the program having the following teams next season: Varsity, JV, B Squad and 9th Grade. Tryouts to be held the week of March 9, 2020. Parent meeting will be held after Spring Break.
 - d. Motion to approve Coach's Report by Williams, seconded by Schultz.
6. **President Report**
 - a. No updates.
7. **Open Forum.**
 - a. Equipment and field updates. Huberty will confirm that fields 2 and 3 were crowned.

- b. Projects Update. Williams will contact the City to find out status of any projects and will provide an update in November.

8. **New Business.**

- a. 2020 Fundraising
 - i. Superfan T-Shirts. No discussion took place.
 - ii. Fundraising ideas. Discussion took place regarding fundraising ideas for next year. Gehrls reported that he's working on Advertising Banners. Gehrls will gather information for the next board meeting.
 - iii. Additional Tournament. Discussion took place regarding possibly hosting a 9th grade tournament the second weekend of May 2020. Huberty will inquire with other High School coaches to find out if their may be interest. Board to vote on 9th Grade Tournament at November's meeting.

Motion to approve by Schultz, second by Picotte.

Adjourned at 7:35 p.m.