

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
AHS – Connie's Room (B208)
December 16, 2019 6:00pm

1. **Call to Order** – meeting called to order at 6:05 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Brenda Schultz, Travis Picotte, Amy Walsh, and Melissa Krafty
3. **Secretary Report**
 - a. Minutes.
 - i. Schultz motion to approve November minutes, second by Walsh.
4. **Treasurer's Report**
 - a. Account Balance. Walsh reported there is a total of \$11,871.75 in the account; account balance does not include check to S & C Sports for dome ball. Walsh also reported that envelopes and stamps were purchased for the Advertising Letters, and Deric Deuschle will be collecting the money from players for the dome ball reimbursement. Williams requested an itemed report showing all expenses paid, which Walsh will provide at next Board meeting. Schultz motioned to approve financial report, second by Picotte.
5. **Coach's Report.**
 - a. Winter Dome Ball. Huberty reported the team is full and each player will reimburse the Booster Club \$212.50 to play on the dome ball team.
 - b. Freshman Tournament. Huberty will send email out to other high school teams seeking participants. 4 teams minimum.
 - c. Coaching Update. Huberty reported that all coaches will be returning for the upcoming season. Huberty is still looking for an individual to assist with pitching and catching. Discussion took place about the number of teams needed for upcoming season, Hubert reported that there will be Varsity, JV, B and C Squads. There will not be a second JV team this coming season. Huberty is also looking for someone to assist Ryan with the B Squad. Parents are will come to volunteer to assist Ryan, if a parent is interested that individual should contact Huberty.
 - d. Motion to approve Coach's Report by Schultz, second by Walsh.
6. **President Report**
 - a. Fields Projects update. Williams reported he and Huberty meet with the City of Andover on December 2, 2019 regarding outstanding projects (i.e. power, water, storage box and batting case).
 - b. Windscreen from Andover Baseball. Williams reported that he will send an email to the Andover Baseball Association to follow-up on the free outfield fence.

c. Motion to approve President's Report by Walsh, second by Schultz.

7. Fundraising Ideas.

- a. Advertising Update. Gehrls reported that the Advertising Letter should be sent to potential sponsors in early 2020 and that he obtained a list of businesses from the City of Andover.
- b. Flip Give Update. Walsh reported she created and sent out invites to the Booster Club Flip Give fundraiser. Discussion took place regarding sending reminders regarding the Flip Give fundraiser. Walsh to send out email reminders regarding Flip Give.

8. Open Forum.

- a. No items.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 6:35 p.m.