

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Closed Board Meeting  
Via Google Meet  
07/19/21 6:00 p.m.

1. **Call to Order** – meeting called to order by Melissa Krafty at 6:01 p.m.
2. **Present:** Melissa Krafty, Amanda Olson, Connie Huberty, Lynnette Leuty, Tracy McQuay, Dan Masloski, and Justin Polzin
3. **Secretary Report (Melissa Krafty)**
  - a. June Minutes  

Masloski motioned to approve June 2021 minutes, second by Leuty.
  - b. Annual Meeting Minutes  

McQuay motioned to approve the Annual Meeting minutes, second by Olson.
4. **Treasurer's Report (Tracy McQuay)**
  - a. Account Balance. McQuay reported there was \$10,516.62 in the account as of 07/19/21. McQuay reported that 2 player fundraising checks still need to be deposited, with one player receiving a \$20.00 reimbursement. In addition, there are 3 outstanding checks to clear the account. Williams still needs to be removed from the Wells Fargo account.
  - b. Financial Report.  

Masloski motioned to approve the Treasurer's Report, second by Polzin.
5. **Coach's Report (Connie Huberty).**
  - a. Banquet Follow-up. Discussion took place regarding the banquet; overall went well and was well attended. Discussion took place regarding holding future banquets at venues that providing catering to minimize expenses and having to deal with leftover food.
  - b. Advertising Follow-up. Discussion took place about storing the banners for the winter in new garage that is shared with baseball. Olson reported we should go through old banners and purge as necessary.

Other Booster Club Projects. Huberty reported that with the shift in the board we need to set a date for field clean up, take down nets in cages if not completed by Andover Softball Association. Next month set a date for this and ask for volunteers.

Huberty reported that she would like to get new bases, a new batting cage before next season. The new bases would be for fields 2 and 3. In addition, she would like to get a utility box for storage at the fields. Huberty reported the batting cage nets would be stored in the new garage during the winter. Costs are not finalized as of yet; the district would provide \$2,000 towards these expenses.

The following 2 projects are lower on priority due to high costs for now.

1. Moving electricity off from the fields.
  2. Adding a faucet for water access on the fields. (Would need to splice into sprinkler systems to do this.)
- c. Fall Clinic (8U, 10U, 12U). Huberty reported that Andover Athletic Association – Fastpitch requested that a free Fall clinic is put on by the high school for 8U, 10U, and 12U. Discussion took place regarding the request and the Board unanimously agreed that a nominal fee should be charged and that this could be a fundraiser for the program. Huberty reported that Heather, AAA President, has not been timely in answering e-mails to find out more information about this request and timing in regards to the request. Discussion took place regarding the AAA Winter Skills and using this as a fundraiser for the Boaster Club, which was done my Bethel University last year. It was believed that the cost for Winter Skills was \$50 a player.

Amanda Olson motioned to approve the Coaches Report, second by Tracy McQuay.

## **6. VP Report (Amanda Olson).**

- a. Fundraising
  - a. Olson reported she would like to set a date to go through the banners before storing them for winter. Krafty and Masloski volunteered to help with the banners.

McQuay motioned to approve the VP Report, second by Dan Masloski.

## **7. President Report (Melissa Krafty)**

- a. 2020 Taxes
  - i. Krafty reported that the 2020 taxes have not been filed and she'll contact a CPA to file the taxes.

- b. Sponsor Thank You cards
  - i. Krafty reported that the “Thank you” cards sent to sponsors, and she will contact Canine Crossing about their logo that was not received so a banner can be made or if they prefer to apply the money towards next year or a refund.
- c. 2021 Scholarships
  - i. Krafty reported that she wants to make sure that the 3 players who were awarded the \$300 scholarships receive the funds. Because of pandemic and timing, it’s unknown if the Booster club needed to write a check to the school or if checks would need to be given to the girls. Krafty will contact the school to find out and will follow up with the Board at the next meeting.
- d. Court Case Update
  - i. Krafty reported that the former treasurer, Walsh, did not appear at her first initial hearing on July 16, 2021 in Anoka County District Court. Thus, the Judge will probably be issuing a warrant for her. Krafty reported that this the amount was over \$5,000.00, it is a felony level case.
- e. Fall Clean-up
  - i. Krafty reported a date should be set to Fall Clean-up and she will contact the President of the Summer Program to coordinate a date. A date should be set at the next meeting.
- f. Google Suite
  - i. Krafty explained how Google Suite will help assist the board store documents and assist future boards. The cost is \$6/month. Melissa Krafty made a motion to pursue this, Dan Polzin second this.
- g. 2022/2023 Budget
  - i. Discussion to place regarding concerns about next year’s budget. Krafty reported that this past season’s banquet expenses increased and would like next year’s banquet held at venue where the majority of expenditures are included for less cost. Discussion to place to keep future banquets to a 2-hour limit. More will be outlined in regard to next year’s budget next month and then further discussions can take place and decisions made.

Polzin motioned to approve the President’s Report, second by McQuay.

## 8. **Open Forum.**

- a. No discussion.

Motion to adjourn by Dan Polzin, second by Leuty.

Adjourned at 6:57 p.m.