



Minutes for Andover High School Fastpitch 5/18/2025

Call to Order

A monthly board meeting of Andover High School Fastpitch was held on 5/18/2025 at Andover Highschool. It began at 6:41pm and was presided over by Adam Dehnicke

Attendees

Voting members in attendance included Connie Huberty, Jessica Kotchen, Christine Wiese, Janet Surgenor, Tammy Larson, Amy Olson, Adam Dehnicke, Jeff Taft, Bryon Eppenberger, Chuck Ranallo.

Guests in attendance none at this time.

Secretary Report

- Approval of April minutes
- Volunteer hours and fundraising goal updates
- Strike Out Cancer Update, banquet table, discussion of plans for next year

Treasurer Budget Report

- Budget Inquiries directed to Treasurer
- New Checks ordered
- Adding coach clothing reimbursement to budget
- Venmo page for next year
- Chuck Ranallo was voted in as new treasurer next year. meetings coming up to transfer things into his name.
- Budget planning for long trip next year, meal planning, board will pay for one larger meal for the trip.

Vice President Report

- Advertising orders-Banners
- Banquet final numbers this week, need dietary restrictions as well.

At Large 1 Report

- Zeffy update
- Fence set up for next year-discuss At Large 3 Taking on field maintenance

At Large 2 Report

- Youth Night/Senior night recap and updates- microphone issues, different set up for next year.
- Google photo uploads.

- Banquet Updates, Incentives

Head Coach Connie Huberty Updates

- New Score Board in process
- AFA Request initiated for bodyguards/Bownets
- Get rid of old screens
- Green Valley Cards-Missing a card.
- Banquet Video communication
- Awards for banquet and senior gifts ordered.
- SuperFan T shirt
- Check given for VB tournament to treasurer

President Report

- New board members approved and voted in include Vice President-Jeff Taft, Treasurer-Chuck Ranallo, and At Large 3 member-Bryon Eppenberger. Members removed from the board include Jason Strausser-as president, Brian M Gilbertson-Vice President, Jessica Kotchen-vice president, Janet Surgeonor-Treasurer.
- Add At large 3 Member into the bylaws approved by board.
- Updated Board Members 2025 include
 - Adam Dehnicke-President
 - Jeff Taft-Vice President
 - Chuck Ranallo-Treasurer
 - Christine Wiese-Secretary
 - Amy Olson-Member at Large
 - Tammy Larson-Member at Large 2
 - Bryon Eppenberger-Member at Large 3

Additional Agenda Items

1. Banquet- finalized reward distribution, ticket amounts
2. Thank you, Cards
3. Recognition for top fundraisers through incentives, awards, and slide show display
4. Fundraising goal amount at \$150, board votes to keep at \$150 goal at this time. Reevaluate next year.
5. Menomonee tournament update, busing, meals, and discussions for improvements next year.

Agenda Topics Next Meeting

1. Fundraising ideas for next year, player packs, money calendars, business cards.
2. Coupon code for coaches for apparel
3. Banquet Updates
4. Online fundraising platform for next year, continue with Zeffy?
5. Start fundraising sooner in the year
6. New roles and responsibilities defined and outlined with new board members.

Adjournment

Adam Dehnicke moved that the meeting be adjourned, and this was agreed upon at 8:30pm.

Christine Wiese

Secretary

Andover High School Fastpitch Board

Date of Approval