

MINUTES

Andover High School Fastpitch Booster Club
Andover High School B2080
4/11/2022 6:30 p.m.

1. **Call to Order** – Krafty motioned to begin meeting, second by Leuty. Meeting called to order at 6:38 p.m.
2. **Present:** Melissa Krafty, Connie Huberty, Lynnette Leuty, Dan Masloski, Amanda Churchich, Amanda Olson, and Tracy McQuay.

Guests in Attendance: none

3. Secretary Report

- a. Approve February 2022 Minutes

Churchich motioned to approve minutes, second by Masloski.

4. Treasurer's Report

- a. Account Balance. McQuay reported there was \$14,497 in the account as of 4/11/2022.
- b. Financial Report- Kwik trip cards have been purchased. Have some costs from Winter Skills to settle. Will need to discuss coaches pay, last year it was \$3,000 each. There are 3 coaches, discussed similar payment for 2 because of float coaches and different payment for a team coach. This will need to be voted on next meeting. There will be an audit for 2022, Leuty and Churchich have volunteered to assist with this.
- c. Discussed that with checks from fundraisers, that the proceeds will need to be deposited over a few months because there is a limit on how many checks can be cashed without getting charged.

Krafty motioned to approve the Treasurer's Report, second by Masloski.

5. Coach's Report.

- a. Sections Tournament, will be hosted at Andover. Will be Memorial Weekend. DIBS will be going up shortly.
- b. Fields, teams, tournaments. As of now, had a tea, drop out so Andover has one game at this time vs. two. DIBS will go up as well for this tournament. Need help with set up, fields prep and take down (for sections and for the Andover tournament).
- c. Scholarships: one application for scholarships this year.
- d. The electrical box was repaired for the season. A request to either move the box closer to the cages or change to a concrete box was brought up for future consideration by Huberty. Each year the box located behind the pitching circle has to be fixed and the past few years it has been by a player's parent who had this skill.

Olson motioned to approve the Coaches Report, second by Masloski.

6. VP Report.

- a. 2022 Sponsors Update: These were sent out. So far 3 banners have been hung, funds were collected for 2 others, will get those banners hung.

Masloski motioned to approve the VP Report, second by Churchich.

7. President Report

- a. Kwik Trip Fundraiser: Sold 231 cards, raised \$3696.
- b. Healthy Boulevard Fundraiser: Sold 65 tickets and 25 orders of protein balls. Waiting for total of this fundraiser. Plan will be to get a check presented to team at Senior/Youth night.
- c. TJ will file the taxes by 5/15/22.
- d. Season events:
 - i. Youth night: 2 people have signed up on DIBS. Olson and Churchich will help with youth gift bags and raffle items.
 - ii. Senior night: Connie will work on ordering banners. Three seniors this year.
 - iii. Varsity and JV tournament: Field set up on Friday and Saturday prep and field take down. DIBS are up. Not many volunteers have signed up at this time. Jason Strasser will run concessions, he is trying to help team by having volunteers assist him. Volunteers for concession stand will be able to apply either toward volunteer hours or money towards fundraising goal, similar to envelope stuffing event.
 - iv. Banquet Update: Masloski is helping to chair the committee. He has 3 other volunteers at this time for this committee. Banquet will be held at Majestic. The cost for the meal will be \$21, with dessert and drink it was discussed that the price should be \$25 per person. Jess Kotchen has signed up to help with program. An Italian meal was brought up as a favorite of the team in past years. Will discuss menu at future meeting. Huberty discussed getting senior gifts.
 - v. Team pictures: Need a volunteer to take pictures for the varsity team.
 - vi. Section Tournament: Friday night set up and Saturday games (4 fields then two)
 - vii. Concessions: Contact with Jason Strasser
- e. Volunteer Hours/Sports Engine- Huberty still working with SE due to bug listing times in morning vs. afternoon.

McQuay motioned to approve the President's Report, second by Masloski.

8. Open Forum.

- a. No further questions or comments.

Motion to adjourn by Masloski, second by Churchich.

Adjourned at 7:58 p.m.

2021-2022 Officers:

President- Melissa Kraft

Vice President-Amanda Olson

Treasurer-Tracy McQuay

Secretary-Lynnette Leuty

Members-at-large: Dan Masloski and Amanda Churchich

Upcoming Board meetings:

5/16/22 6:30-8 High School B208