

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
June 15, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:06 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Amanda Olson, Justin Polzin, Amy Walsh, Melissa Krafty, and Brenda Schultz
3. **Secretary Report**
 - a. Minutes.
 - i. Walsh motioned to approve May 2020 minutes, second by Williams.
 - ii. Walsh motioned to approve Special Session minutes, second by Williams.
 - b. Previous Board Minutes. Krafty reported that the previous Board Minutes were posted on the website.
4. **Treasurer's Report**
 - a. Account Balance. Walsh reported there is a total of \$7,448.26 in the account.
 - b. Financial Report. Walsh reported checks for coaches pay were sent out and the FlipGive funds were deposited into the account. Huberty reported that Realty One made a donation.

Williams motioned to approve Treasure's Report, second by Schultz.
5. **Coach's Report.**
 - a. Preparations for 2021 Season. Discussion took place regarding the 2020 season being cancelled due to Covid-19. Discussion took place regarding next season tournaments, youth night.
 - b. Field to-do list. Discussion took place regarding the to-do list.
 - i. Cages/ nets. Williams will check on cages/nets.
 - ii. Dug outs: Paint and Clean up. It was reported that rollers need to be purchased to paint dugouts.
 - iii. Assemble Rakes. Currently no storage for rakes and storage options for the rakes.
 - iv. Storage room.

- v. Electric working. Williams reported he will check with the City on the status of getting electricity to the fields.
- vi. Bases? Is the city still switching bases at fields 2&3? Williams reported new bases were in the budget, as they are becoming a safety issue. Huberty will check with the District to see if they will cover bases.
- vii. Lock boxes? Discussion took place regarding lock boxes. Currently school has locks on the current lock boxes.
- viii. Machine maintenance and storage. Discussion took place regarding the storage of the pitching machines and maintenance needed. Gehrls will get the pitching machines ready for next season.

Gehrls motioned to approve the Coaches Report, second by Walz.

6. President Report

- a. Scholarships. Discussion took place regarding the scholarship applications received and three players were awarded the scholarships. Huberty reported she will send a follow-up email to players and parents announcing the scholarship recipients.
- b. VP and Member-At-Large Positions. Williams reported that Amanda Olson will take over the VP position and Justin Polzin will take over the Member-At-Large position.
- c. Updates. Williams provided an update on projects, equipment and new hitting machine. Discussion took place regarding Huberty's concern about the netting for the batting cages at the fields because it is still unknown if Andover Athletic will hold a summer fastpitch season. Discussion also took place about the maintenance needed on the old hitting machine.

Gehrls motioned to approve the President's Report, second by Schultz.

7. VP Report.

- a. Gehrls reported that Walsh has the banners, he has the 2 generators and we should find storage for them, and he will build bat holders for the fields. Discussion took place regarding the banners by Rapid Print. Gehrls also reported he will transfer the VP documents to Olson once she is appointed at Vice President.

8. Open Forum.

- a. Amanda Olson and Justin Polzin introduced themselves to the board. Williams thanked them for their willingness to contribute to the Booster Board and will be value assets to the High School Booster Club.

Motion to adjourn by Williams, second by Walsh.

Adjourned at 6:38 p.m.