

Andover High School Girls' Fastpitch Booster Club

Open Board Meeting

Via Google Meet

June 23, 2021 6:00pm

1. Call to order 6:12
2. In attendance – Steve Williams, Justin Polzin, Amanda Olson, Tracy McQuay, Dan Masloski
3. Secretary Report
 - a. May Minutes
 - b. Amanda motions to approve May 2021 minutes, Justin Seconds, Approved
4. Treasurer Report
 - a. Statement received from Connie from end of May. Cash depositing processing fee \$4.20 for anything more than \$5,000 in cash. Tracy got them to reverse this fund
 - b. Checks written out for fundraiser checks. Current balance is \$10,888.11 with \$100 reimbursement for Katy Campbell's all-star fee and another \$100 for Melissa's banquet expenses.
 - c. May be additional undefined expenses from Connie for coach gifts, but season ending balance should be over \$10,000
 - d. Amanda motions to approve May 2021 Treasurer's report, Justin seconds, approved
5. Coaches Report
 - a. None given
6. VP Report
 - a. Need to coordinate thank you notes for sponsors for the season. Will be sending out an email for help with writing and mailing.
 - b. Justin motions, Tracy seconds, approved
7. President Report
 - a. 2020 taxes need to be completed; Steve to work with replacement board president to complete
 - b. Tracy to respond to Jason and let him know where she wants concessions check sent.
 - c. Amanda motions, Justin seconds, approved

Motion to adjourn by Williams, second by Polzin, approved

Adjourned at 6:27 PM