

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
March 22, 2021 6:00pm

1. **Call to Order** – meeting called to order at 5:59 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin
3. **Secretary Report**
 - a. February Minutes
 - b. Special Session Minutes.

Olson motioned to approve February 2021 and Special Session Minutes, second by Schultz.

4. **Treasurer's Report**

- a. Account Balance. Huberty reported there is a total of \$4,151.75 in the account as of March 30, 2021. There were no changes to the account and discussion took place regarding getting Huberty reimbursed for the Super Fan Shirts.
- b. Financial Report.

Olson motioned to approve the Treasurer's Report, second by Schultz.

5. **Coach's Report.**

- a. Communication to incoming freshman for tryouts starting Monday. Huberty reported 10 freshmen are trying out this year and it is unknown if AAA sent an email to potential players regarding the tryouts. Discussion took place regarding contacting under classmen about tryouts.
- b. Reimbursement of cost of Super Fan Shirts. Huberty reported that she needs to be reimbursed for the Super Fan Shirts and will submit the invoice for reimbursement.
- c. Youth night and Tournament updates. Huberty reported that the tournament will be cancelled this year and will be hosting a round robin with teams. Due to it not being a tournament, no spectator fees can be collected and teach team will pay half of the umpire costs. Huberty also reported that the game limit for this season is 20.

- d. Player/Parent Meeting – Thursday, April 3, 2021. Discussion took place regarding the parent meeting, which will be held via google meet on April 1, 2021, and disbursing the fundraising options to players.

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

6. VP Report.

- a. 2021 Fundraising. No discussion took place.

Krafty motioned to approve the VP Report, second by Schultz.

7. President Report

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

8. Open Forum.

Motion to adjourn by Williams, second by Olson.

Adjourned at 6:53 p.m.