

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/ACC Room A
5/19/24 7:00 pm

1. **Call to Order**- called to order at 7:05 p.m. Jason had a football meeting next door so started without him.
2. **Present:** Connie Huberty, Amanda Churchich, Janet Surgenor, Jason Strasser, Jess Kotchen, Tammy Larson
Guests: Adam Dehnicke
3. Talked about potential new members interested in joining. Will try to get them to next meeting as no additional guests at this meeting.
4. Banquet discussion. Called Stacy to see if any additional help required to pull together. Count to Majestic by 5/25. Jess confirmed senior slideshow and needs picture of players from younger years. Costco or Sam's dessert this year. Only 17 players registered so far. Will send reminder email to register.
5. Banners/sponsors. Will work on getting those done earlier next year.
6. SnapRaise total profit \$6311.60. Will look into Anoka Hennepin Credit Union for a possible similar fundraiser in the future so we could earn more of the dollars raised. They used to have similar program. 47 players participated in fundraiser. Will get one ticket for each donation received at banquet for raffle drawing. Decided girls could win twice.
7. Need to set senior night and banquet senior gift budget.
8. Invoice for second shirt order received. Stacy will submit.
9. Strikeout Cancer challenge. B Squad winning team. Connie mentioned a reward. Pizza party at practice approved.
10. Tammy will send email to team parents to remind parents to check fundraising and volunteer totals before the banquet. Will be returning deposit checks the.
11. Jason will find volunteer opportunities for anyone who is short and still wants to complete their time.
12. Raised quite a bit of \$ this year. Jason compiling bids for power, trenching, junction boxes and sand point well. Looking for contractors that work with city and school district.
13. Fields covered by district contract until June 1 then city.
14. Motion to transition Adam to president. Jason to support. Motion approved.
15. New members to be approved at June meeting if volunteers come to meeting.
16. Adjourned 9:25.
17. Role summary for incoming board members
 1. President-guide and support
 2. Vice president-Banners and fundraising.
 3. Treasurer-Manage financial account, track of fundraising.
 4. Secretary-Minutes, track of volunteer hours and Senior night flowers
 5. At-Large-Member (Tammy Larson said would take this spot)- Youth night
 6. At-Large-Member (Stacy)- Banquet

2024 Officers:

President- Jason Strasser

Vice President- Jessica Kotchen

Treasurer- Janet Surgenor

Secretary- Amanda Churchich

Member-at-large –Tammy Larson?

Member-at large-2- Stacey Lenz

Meetings: Going forward-third Sunday @ 7 pm ACC meeting room