

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
December 21, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:04 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin

Guests in attendance: Derek Deuschle

3. **Secretary Report**

- a. November Minutes.

Olson motioned to approve November 2020 minutes, second by Schultz.

4. **Treasurer's Report**

- a. Account Balance. No documents or reports provided.
- b. Financial Report. Discussion took place regarding Amy Walsh's resignation as Treasurer and the financial records. Williams reported that Walsh's resignation took effect December 8, 2020. Discussion took place on the new policies regarding financial records that have been implemented. Williams reported he currently has two checks to deposit. There was unanimous agreement amongst the Board that approval of financial reports should not be granted until a complete audit is completed.

No motion made to approve Financial Reports.

5. **Coach's Report.**

- a. 2021 Season Update. Huberty reported that softball is currently scheduled to start March 29, 2021 and tournaments are not allowed at this time due to Covid-19. MSHSL is planning for sections and a state tournament.
- b. Sections. May 22, 2021. Huberty reported that Andover is scheduled to host 2021 sections. Discussion took place regarding sections and William secured Sunshine fields for sections.
- c. Senior Night/Youth Night. Huberty reported Senior Night is tentatively scheduled for April 30, 2021. Williams reported he secured Sunshine fields.
- d. Husky Classic Sat. Huberty reported Husky Classic tentatively scheduled for May 1, 2021. Williams reported he secured Sunshine fields.
- e. Storage. Huberty reported construction at the high school is ahead of schedule and the coaches room needs to be empty after Winter Break.

- f. Dome Ball. Huberty reported that Dome Ball will start mid/end-January 2021. Derek will be coaching the team with a cap of 15 players. Due to Covid-19, it's unknown if spectator's will be allowed or now. More information to come in the coming weeks.

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

6. VP Report.

- a. 2021 Fundraising. Olson reported that she did a price comparison of banner costs and found that the current vender is the best option. Discussion took place regarding the fundraising for the 2021 season.

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

7. President Report

- a. Bylaws Amendments. Williams reported we should review our current bylaws and recommending that terms expire in June. The board reviewed and approved the following Amended Organization Structure:

Williams elected President, 2-year term effective September 15, 2019, through June 30, 2021.

Amanda Olson elected Vice President, 2-year term effective June 15, 2020, through June 30, 2022.

Melissa Krafty elected Secretary, 2-year term effective August 19, 2019, through June 30, 2021.

Open - Treasurer, 2-year term, through June 30, 2022.

Brenda Schultz elected First At-large, 2-year term effective August 19, 2019, through June 30, 2021.

Justin Polzin, elected Second At-large, 2-year term effective June 15, 2020, through June 30, 2022.

Williams motioned to approve the Amended Organization Structure, second by Schultz.

- a. Attendance Policy. Discussion took place regarding implementing an attendance policy for Board Members. The Board unanimously approved the following:

All Board Members of the Andover High School Fastpitch Booster Club should attend 80% of the Board Meetings via in-person or virtual. Each Board member is allotted 1 unexcused Board Meeting. If a Board Member has 2 unexcused absences from a Board Meeting, the member will receive a warning that

additional absences may result in forfeiting their elected role. If a Board Member has 3 or more absences, the Board Member may be removed from their position.

- b. Treasure open position. Williams reported the Treasure position is currently open and the Board should post the position to seek volunteers for fill the position.

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

8. Open Forum.

- a. No questions from guests.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 7:36 p.m.