

## MINUTES

Andover High School Fastpitch Booster Club  
Andover High School/B2080  
12/19/2022 6:00 p.m.

1. **Call to Order-** Leuty motioned to begin meeting, second by Churchich. Meeting called to order at 6:08 p.m.
2. **Present:** Connie Huberty, Lynnette Leuty, Amanda Churchich, Brent Gilbertson, Janet Surgenor, Jasson Strasser  
Guests: Traci McQuay
3. **Secretary Report**
  - a. Approve November 2022 Minutes.  
Churchich motioned to approve minutes, second by Surgenor.
4. **Treasurer's Report**
  - a. Account Balance. Please contact treasurer for more information.
  - b. Financial Report. Collecting checks from players to cover the cost for dome ball. The second Kwik Trip fundraiser was successful another board also received a check from the Andover Athletic Association for gym rental and Fall evaluations.  
Leuty motioned to approve the Treasurer's Report, second by Gilbertson.
5. **Coaches Report**
  - a. Future fund raising
    - i. Fastpitch clinic dates 1/3, 1/15, 1/22, 1/29. 8/10 U from 5-6:30 pm (cost \$50), 12/14 U from 6:45-8:45 p.m. (cost \$65). High School coaches and players will staff clinic. Players can watch for DIBS. High school players that will help out have been trained. There are 59 registered at this time. Fliers went out to elementary and middle schools. Any girl from surrounding areas will be welcomed at the clinic. Goal will be 75-80 participants.
    - ii. Kwik Trip cards from December will be arriving, hope to get to players by 12/21.
    - iii. Will have Green Valley gift cards in Spring, consider another Kwik Trip carwash offer.
    - iv. Following up if stuff envelope fundraiser is an option this year, the company was bought out, so unsure if this is an option. Waiting to hear.
    - v. There is a concession opportunity that will be posted on DIBS. The money raised from this will go into the 291 account.
      1. Thanks to the those who helped staff Thursday, December 15, Girls' Basketball shifts.
      2. Next opportunity will be Wednesday, February 8 from 4-6:30 p.m. and 6:15-8:30 p.m. (1 adult and 2 others per shift).
  - b. Need to create a budget for the upcoming year, this will be finalized in February.

- i. Discussed coach pay this session.

Leuty motioned to approve the Coaches Report, second by Surgenor.

## **6. VP Report**

- a. None

## **7. President Report**

- a. Will be getting bids for adding electrical outlets to the varsity softball and baseball score boards as a power source for batting cages and for trenching power source on pitching mound to supply power to the softball shed on the varsity field. This would allow for a non-potable water source in the future for the field.
- b. Will consider asking Ham Lake Chamber of Commerce for funding considerations of this project.
- c. Will create a volunteer hour and fundraising spreadsheet. Will decide who manages this next meeting.

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

## **8. Q & A Forum:**

- a. No further questions.

Motion to adjourn by Leuty, second by Gilbertson. Adjourned at 7:07 p.m.

2022-2023 Officers:

President- Jason Strasser

Vice President- Brent Gilbertson

Treasurer- Janet Surgenor

Secretary- Lynnette Leuty

Members-at-large- Amanda Churchich and Jessica Kotchen