

# December 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 12/22/24	By Jason @ 8:34am
2. Roll call	Jason, Ashley, Patrick, Steph, Marcie, Tom, Jesse, Corey P, Corey H, John, Josh, Tonya
3. Approval of November Minutes	
<b>1. Treasurer's Report (Patrick)w</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: Contact AFA for Balance
c) 2024 expenditures	
d) Outstanding invoice/payments	
<b>2. Gambling Report (Kelly &amp; Marcie)</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	-Checking Account Balance: Contact AFA for Balance -Savings Account Balance: Contact AFA for Balance -LPE-Rum River Elementary (Food Packing)- \$1,500 Motion by Steph, 2 <sup>nd</sup> by Josh. Carried. -LPE-Rum River Elementary RAFT – \$2,000 Motion by Steph, 2 <sup>nd</sup> by Tom. Carried. -LPE-Andover Huskies Baseball Booster Club-\$5,000 Motion by Jason, 2 <sup>nd</sup> by Patrick. Carried. -LPE-Andover Elementary APTCO-\$4,000 Motion by Patrick, 2 <sup>nd</sup> by Corey P. Carried. -LPE-Andover Senior Party Association-\$8,000 Motion by Steph, 2 <sup>nd</sup> by Corey H. Carried. -LPE-Andover Wrestling-\$3500 Motion by Steph, 2 <sup>nd</sup> by Patrick. Carried -LPE-Andover Tubing-\$3000 Motion by Jason, 2 <sup>nd</sup> by Steph. Carried. -LG1004 form and contents-Motion by Steph, 2 <sup>nd</sup> by John. Carried.
<b>3. New/Open AFA Business</b>	
b) Other Issues (all)	-Motions for Board Positions: President – Jason Strasser Secretary – Ashley Anderson Coach Development – Corey Prull Communications Director – Laura Hudson Flag Football Coordinator – Corey Herzog Game Day Director – Josh Stalvig Gambling Manager – Marcie DeMaio Assistant Gambling Manager – Kelly Grunz  Motion by Josh, 2 <sup>nd</sup> by Patrick. Carried.  -Motion to adjourn by Jason @ 9:25am.