

MINUTES

Andover High School Fastpitch Booster Club
Open Board Meeting
Andover High School-B208
1/17/2022 6:30 p.m.

1. **Call to Order** – Krafty motioned to begin meeting, second by Leuty. Meeting called to order at 6:30 p.m.
2. **Present:** Melissa Krafty, Amanda Olson, Connie Huberty, Lynnette Leuty, Dan Masloski, and Tracy McQuay.

Guests in attendance: Amanda Churchich

3. **Secretary Report**

- a. November 2021 Minutes

Masloski motioned to approve minutes, second by Olson.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$15,526.36 in the account as of 1/17/2022.
- b. Financial Report-deposited money from Kwik trip fundraiser, additional check, and a \$300 from Andover concessions. Two outstanding payments- dome ball and a small refund to Kyle Doer.
- c. 2022 Budget: From reviewing last year's budget, a current year budget was proposed of \$15,295.

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

5. **Coach's Report.**

- a. Clinic volunteers: had first clinic last night, it went well. 99 girls registered. Had a good turnout for volunteers for first session, could use more volunteers of older classman for second session.
- b. Envelope stuffing volunteers: another fund raiser, on January 20 and 26 will have an opportunity from 6-8:30 to stuff envelopes. To fulfill 2022 initiatives, can either get 2.5 volunteer hour credit or \$37.5 fund raising dollar credit per shift.
- c. Impending season: Softball tryouts will start on 3/22/22. Parent meeting is scheduled for 3/28/22 from 6:30-8 p.m. in the Andover gym. Equipment ordered.
- d. March parent meeting: to discuss this further in February meeting on 2/22 from 6:30-8 p.m.

- e. Construction update: Everything has been ordered and paid for. Now just waiting for the snow to melt.
- f. Coaches being hired: coaches being recruited for upcoming season
- g. Fundraisers to help people get their fundraising minimum
 - 1)Kwik Trip Car Wash (another round in spring?)
 - 2)Green Valley gift cards
- h. Volunteer hours
Andover will host section tournament. Will need help with setting up and field prep. Will most likely have concessions run by outside vendor and get a share of the proceeds.

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

6. VP Report.

- a. Advertising/Banners: It was decided to just work on renewing current banner advertisers this season. The families who arranged for these banners will be given the opportunity to seek renewal to help with fund raising goals. New advertisers through banners will not be sought this year.
- b. On boarding new members: In June the positions of VP, treasurer and one member-at-large will be vacant.

McQuay motioned to approve the VP report, second by Masloski.

7. President Report

- a. Scholarships: will let high school know that the booster club plans to offer up to 3-\$300 scholarships this year.
- b. Healthy Boulevard: fundraiser has been moved to April 22, 22 date from 4:30-8:00. Plan to do 2 gift card trees as part of a raffle. Teams can help create these and each girl should plan on supplying 2-\$5 gift certificates to add to the trees.
- c. 2021 taxes: Plan to hire T.J. again the cost of \$350.
- d. Banquet: discussed adding hours to DIBS for a banquet committee. Masloski offered to look at venues and menus and send that information to board members to facilitate securing a venue. Discussed date of 6/7/22. Discussed keeping at 2-hour length. Work with coaches in achieving this goal.
- e. Member-at-large position: Justin Polzin informed the board that he was no longer able to fulfill the duties of his member-at large position. His term is up this year. Amanda Churchich volunteered to cover the remainder of his term. This was approved by the board.

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

8. Open Forum.

The former treasurer's criminal case brought by the Anoka County Attorney's Office is closed.
The former treasurer pleaded guilty.

Motion to adjourn by Masloski, second by Churchich.
Adjourned at 8:12 p.m.

2021-2022 Officers:

President- Melissa Kraft

Vice President-Amanda Olson

Treasurer-Tracy McQuay

Secretary-Lynnette Leuty

Members-at-large: Dan Masloski and Amanda Churchich

Upcoming Board meetings:

2/22/22 6:30-8 virtual

3/21/22 6:30-8 (closed meeting/prep for parent meeting) High School B208

4/11/22 6:30-8 High School B208

5/16/22 6:30-8 High School B208