

## MINUTES

Andover High School Fastpitch Booster Club  
Andover High School/ACC Room A  
8/27/2023 5:30 p.m.

1. **Call to Order-** Strasser called to order at 5:35 p.m.
2. **Present:** Connie Huberty, Amanda Churchich, Janet Surgenor, Jason Strasser, Stacy Lenz  
**Guests:** none
3. **Secretary's Report**
  - a. Approve June 2023 Minutes-three spelling corrections noted. Janet motion, Stacy 2<sup>nd</sup>.
4. **President's Report**
  - a. Short meeting to recap specific tasks from June elections. (Next meeting walk-thru budget for upcoming season.)
    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 gifts.
    5. At-Large-Member (Tammy Larson said would take this spot)- Youth night
    6. At-Large-Member (Stacy)- Banquet
  - b. Several topics to review again next meeting.
    - i. See if there is a need to change the number of volunteer hours.
    - ii. Will discuss options to collect fundraising checks and banquet payments and develop a plan for next season.
    - iii. Discussion on DIBS/Sign Up Genius/other method for volunteer hour tracking-no decision made-will look into and discuss again.
    - iv. Fundraising opportunities for upcoming season-looking for some fresh ideas.
    - v. Discuss what information needs to be presented at parent meeting.
      1. Need for team photographer.
      2. Counting volunteer hours only when signed up on DIBS.
      3. When commit to a shift, will only count towards hours if completes the full shift.
      4. Electronic forms only this year for T-shirts, etc.
5. **Treasurer's Report**
  - a. Please contact treasurer for current balance.
  - b. Financial Report. Waiting on two checks-one scholarship check not cashed, checking to make sure they received
6. **Coach's Report**
  - a. No coach update

**7. VP Report**

a. No report.

**8. Member at Large (1)**

a. No report.

**9. Member at Large (2)**

a. No report.

**10. Q & A Forum**

a. No further questions.

**11. Jason Motioned to adjourn at 6:46. Second Janet & Amanda**

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-Sundays @ 7pm proposed ACC meeting room

September 17

October 15