

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/B2080
10/17/2021 6:30 p.m.

1. **Call to Order** – Leuty motioned to begin meeting, second by Churchich. Meeting called to order at 6:32 p.m.

2. **Present:** Connie Huberty, Lynnette Leuty, and Amanda Churchich

3. **Secretary Report**

a. Approve September 2022 Minutes

Churchich motioned to approve minutes, second by Leuty.

4. **Treasurer's Report**

a. Account Balance. Account shows \$21,802.50 as of 9/18/2022. Did not have an update for the account this month.

b. Financial Report- A check was written and sent for the varsity dome ball in Maple Grove for \$2650. Another check will need to be written for \$2350 for JV dome ball in Blaine. Treasurer will be notified of the need to send the JV check after the meeting tonight. Contact is same for both, Mark Wilson.

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

5. **Coach's Report.**

a. Dome Ball.

The varsity team will be coached by Bill Heppel this year. JV team will be coached by Jason Strausser. The Booster Club is fronting the money and will be reimbursed by the teams at a later date.

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

6. **VP Report.**

a. Out of season fundraising-Kwik Trip. VP not available to report. The Association received a letter indicating changes in the gift card program. Will e-mail a copy of the letter and ask VP for to follow up on in regards to upcoming Kwik Trip fundraising after this meeting tonight.

Churchich motioned to approve the VP Report, second by Leuty.

7. **President Report**

- a. No updates.

8. **Open Forum.**

- a. Dan Masloski resigned his member-at-large position. Need to look for volunteers to replace President and member-at-large. Churchich volunteered to run for secretary position next year. Will need to find a candidate for second member-at-large.

Motion to adjourn by Churchich, second by Leuty.

Adjourned at 7:13 p.m.

2022-2023 Officers:

President- Melissa Krafty (looking for volunteer)

Vice President-Brent Gilbertson

Treasurer-Janet Surgenor

Secretary-Lynnette Leuty

Members-at-large: (open) and Amanda Churchich

Addendum: There were not enough board members at the October meeting for a quorum. A vote was taken via e-mail on 10/18/22 to approve to hold the Kwik Trip Fundraiser next week. This was approved. Information will be sent to the team next week. The fundraiser will be held from October 24-November 9.