

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
November 18, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:05 p.m.
2. **Present:** Steve Williams, Connie Huberty, Brenda Schultz, and Melissa Krafty

Absent: Amanda Olson, Amy Walsh, and Justin Polzin

Guests in attendance: Derek Deuschle, Pete Leuty

3. **Secretary Report**

- a. Minutes.

Williams motioned to approve October 2020 minutes, second by Schultz.

4. **Treasurer's Report**

- a. Account Balance. No documents or reports provided.
- b. Financial Report. No discussion

No motion made to approve Financial Reports.

5. **Coach's Report.**

- a. Dome Ball league: Huberty reported that there is a group of players that are interested in playing Dome Ball. Discussion took place regarding holding a spot for the Andover team in the High School Dome Ball league and when payment is needed for Dome Ball league. Due to the unknown status of sports at this time, it was agreed to hold off on playing for the league until further information is provided and until the Governor makes his announcement on sports in the State of Minnesota on November 18, 2020.

Williams motioned to approve the Coaches Report, second by Krafty.

6. **VP Report.**

- a. No new items.

7. President Report

- b. Project Updates. Williams reported he will provide a recap of projects that ISD #11 School District will pay out of the allotted \$2,000.00 the Board will receive from the School District and the proposed projects to be completed are: new bases for fields #2 and #3 and moving the batting cage. Currently, all projects are on hold until Spring 2021.
- c. Financials. Williams reported that he still has not been added to the financial account and the check from Andover Athletic Association has not been deposited. Discussion took place regarding the delay in getting Williams added to the financial account. Krafty expressed concerns regarding the delay in getting Williams added to the financial account. Williams agreed holding off on depositing the Andover Athletic check until he's added to the financial account. The Board unanimously agreed that Williams is to be added to the financial account by December 4, 2020 deadline and if the deadline is not met that an emergency Board meeting will be held on December 7, 2020 to discussion options to pursue remedies.

Audit Policy. Discussion took place about implementing an Audit Policy for annual audits of the financial account(s). It was agreed that an Annual Audit must be completed by the ending of January on an annual basis. The audits will be conducted on financial accounts(s) for the calendar year reporting period. Krafty and Schultz will conduct the audit of the past two years which is to be completed by the end of January 2021 and the findings will be presented to the Board at the February 2021 Board Meeting.

Williams motioned to approve the President's Report, second by Schultz.

8. Open Forum.

- a. Krafty reported she that she was unable to attend the "Let Them Play" grassroots, now known as "AH District 11 Let Them Be..." on Facebook, zoom meeting held last month and that the grassroots group is coordinating/researching potential legal actions and other remedies in an effort to have sports/activities reopened due to ISD #11 School District's ceasing sports/activities. At this time, no further information is available because no additional Zoom meetings have been scheduled.
- b. No questions from guests.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 6:35 p.m.