

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/Team Meeting Room
9/18/2022 6:30 p.m.

1. **Call to Order** – Huberty motioned to begin meeting, second by Leuty. Meeting called to order at 6:33 p.m.
2. **Present:** Melissa Krafty, Connie Huberty, Lynnette Leuty, Amanda Churchich, Brent Gilbertson, and Janet Surgenor.

3. **Secretary Report**

- a. Approve June 2022 Minutes

Churchich motioned to approve minutes, second by Gilbertson.

4. **Treasurer's Report**

- a. Account Balance. Account shows \$21,802.50 as of 9/18/2022.
- b. Financial Report- Two checks written and need to clear. One for Serakus, Ltd. (tax invoice) for \$350 and one for Omega Lithograph for \$317.36 for programs from last season.

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

5. **Coach's Report.**

- a. Dome Ball.

The varsity team will be coached by Bill Heppel this year. Considering having another JV team this year if enough interest, can find a second coach, and there is a spot in the league. This was approved by board. The board voted to front the money for the teams and will then be reimbursed as the teams are created.

- b. Uniforms

Will have black Nike pants out of a different fund. Varsity may be up in cycle for uniform renewal this year.

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

6. **VP Report.**

- a. No agenda item tonight.
- b. To do list: Will start looking into banner sponsorship and follow up with Pizza Ranch.

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

7. **President Report**

- a. Minnesota Secretary of State Filings
Annually the board needs to renew nonprofit status with state, currently \$25 to file.
- b. Fall Field Clean Up
Scheduled for October 1, 2022 with October 2, 2022 as a back-up.
- c. Out of season fundraising
Discussed another Kwik Trip car wash card event tentatively from 10/15-10/30 or 11/1-11/15.
- d. President Position
Will look for individual to shadow for President position. Amanda Churchich volunteered to start to shadow secretary position.

Leuty motioned to approve the President's Report, second by Gilbertson.

8. **Open Forum.**

- a. No further questions or comments.

Motion to adjourn by Gilbertson, second by Churchich.
Adjourned at 8:23 p.m.

2021-2022 Officers:

President- Melissa Krafty

Vice President-Brent Gilbertson

Treasurer-Janet Surgenor

Secretary-Lynnette Leuty

Members-at-large: Dan Masloski and Amanda Churchich