

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Conference Room – Andover High School
09/17/2021 6:00pm

1. **Call to Order** – meeting called to order at 6:04 p.m.
2. **Present:** Melissa Krafty, Amanda Olson, Connie Huberty, Dan Masloski, and Tracy McQuay

Absent Board Member: Lynnette Leuty and Justin Polzin

Guests in attendance: zero

3. **Secretary Report**

- a. August 2021 Minutes

Masloski motioned to approve August 2021 minutes, second by Olson.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$9,579.62 in the account as of 09/17/2021. McQuay reported that there is still one check for \$47.50 that is outstanding.
- b. Financial Report. No new discussion.

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

5. **Coach's Report.**

- a. Booster Club projects (Batting Case). Huberty reported that we cannot use the current cages we have for the new batting cage. The estimated cost of the new batting cage of \$7,600.00 includes grating, net, and foundation. Huberty reported the bases have been purchased for fields two and three, along with the lock box. Funds in the 291 account, school provided \$2,000.00 to the Booster Club, will be used to pay for the bases and lock box. Discussion took place regarding contacting the city to find out if they will contribute to the cost of the bases and lock box.
- b. Off Season Fundraiser (Softball tryouts/winter skills). Discussion took place regarding AAA tryouts/winter skills. AAA tryouts now in March 2022.

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

6. VP Report.

- a. No new updates.

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

7. President Report

- a. 2020 Taxes Update. Krafty reported taxes were filed.
- b. Google Suite. Krafty reported in process of obtaining Google Suite for the board.
- c. Dome Ball. Krafty reported that Dome leagues are starting to form. Huberty reported team has a spot in the Maple Grove league and she will contact players. Heppell will be coaching the dome team.

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

8. Open Forum.

No further questions or comments.

Motion to adjourn by Masloski, second by McQuay.

Adjourned at 7:12 p.m.