

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
January 18, 2021 6:00pm

1. **Call to Order** – meeting called to order at 6:03 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin

Guests in attendance: Deric Deuschle, Pete Leuty

3. **Secretary Report**

- a. December Minutes.

Olson motioned to approve December 2020 minutes, second by Schultz.

4. **Treasurer's Report**

- a. Account Balance. No documents or reports provided.
- b. Financial Report. Discussion took place regarding the financial records and the open Treasurer position. Williams reported that Olson, Krafty, and Williams opened a new Booster Club checking account at Wells Fargo. Krafty reported two expense transactions took place during the month on the new account (i.e., check order cost and payment to Wells Fargo).

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

5. **Coach's Report.**

- a. Tournament updates – Huberty reported that the Sections Tournament dates changed to May 29, 2021 and May 30, 2021 and she submitted the request to reserve the fields. Discussion took place regarding if the tournament gets pushed back to June 2021. Huberty reported it is unknown if concessions will be allowed or not due to Covid-19.
- b. Super Fan Shirts. Discussion took place regarding the Super Fan Shirts fundraiser. Williams will complete an inventory count for the Super Fan Shirts and provide the inventory count to Coach Huberty to determine what size shirts should be ordered.
- c. 2021 Budget – Huberty reported that not much equipment is needed to be ordered this year, as the equipment ordered last year was not used due to the season being cancelled. Discussion took place regarding the 2019 and 2020 budget comparison and the priority is coaches pay that is not covered by the school district.

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

6. **VP Report.**

- a. 2021 Fundraising. Olson reported the on the fundraising options for the upcoming season. Discussion took place regarding fundraising for the 2021 season. Williams to hold a fundraising meeting and an email will be sent to parents and players regarding fundraising options for the upcoming season.

Krafty motioned to approve the VP Report, second by Schultz.

7. **President Report**

- a. Treasurer open position. Williams reported the Treasurer position is currently open. Discussion took place regarding posting the open position and it was agreed that Krafty would send an email out to the parents seeking volunteers for the open position.
- b. Projects Update. Williams reported that there is not much to report on, and the projects are on hold due to Winter.
- c. Winter Skills for summer program. Williams reported that Winter Skills may not take place this year due to the High School not being available. Discussion took place regarding the financial impact it could have upon the Andover High School Fastpitch Booster Club.

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

8. **Open Forum.**

- a. Deuschle reported that the Dome Ball league is going well.
- b. Huberty requested that the next Board Meeting be rescheduled to February 22, 2021 due to the original date being President's Day. It was agreed to reschedule to February 22, 2021.

Motion to adjourn by Williams, second by Polzin.

Adjourned at 7:10 p.m.