

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/B2080
1/16/2023 6:00 p.m.

1. **Call to Order-** Strasser motioned to begin meeting, second by Leuty. Meeting called to order at 6:10 p.m.
2. **Present:** Connie Huberty, Lynnette Leuty, Amanda Churchich, Brent Gilbertson, Janet Surgenor, Jasson Strasser, Jessica Kotchen
3. **Secretary Report**
 - a. Approve December 2022 Minutes.
Surgenor motioned to approve minutes, second by Churchich.
4. **Treasurer's Report**
 - a. Account Balance. Contact treasurer for further information.
 - b. Financial Report. Deposited checks for Kwik Trip fundraiser #2, deposited checks for Andover High School Clinic collected on week 1. Waiting for 4 additional checks from Maple Grove Dome ball and then they can be deposited. Waiting for collection of checks for the Blaine Dome Ball team. Will write a check for t-shirts for Huberty, awaiting receipt (clinic, super fan shirts and player shirts.) Will issue checks for coaching staff for winter clinic.
 - c. Clarification from bank. Association is allowed 100 transactions prior to occurring charges each month. Strasser, Surgenor and Gilbertson will get to bank to add Strasser to the account.
Churchich motioned to approve the Treasurer's Report, second by Leuty.
5. **Coaches Report**
 - a. Fund raising
 - i. (Carried over from last month minutes as a reminder.) Will have Green Valley gift cards in Spring, consider another Kwik Trip carwash offer.
 - ii. There is an opportunity to stuff envelopes again this year. The date is Thursday 1/26 from 6-8:30 p.m. This will be a 2.5 hour shift and there will be 22 people needed. Participants can chose payment toward fundraising goal of \$15 per hour work or get credit for volunteer hours.
 - iii. (Carried over from last month minutes as a reminder.) There is a concession opportunity that will be posted on DIBS. The money raised from this will go into the 291 account.
 1. Upcoming opportunity will be Wednesday, February 8 from 4-6:30 p.m. and 6:15-8:30 p.m. (1 adult and 2 others per shift).
 - b. Need to create a budget for the upcoming year, this will be finalized in February.
 - i. Float coach pay next season. Discussed and approved.

- ii. Equipment
 - 1. Ordered Jug balls.
 - c. Parent night-8th grade
 - i. Will have a table on 1/17 from 6:30-8:00 p.m. to collect information of incoming freshman to add to high school fastpitch e-mail list.
 - d. T-shirts
 - i. Huberty designed and ordered t-shirts for the high school clinic, for the upcoming season super fan shirts and for player practice shirts.
 - e. Uniforms
 - i. Varsity uniforms have been ordered. This is softball's turn in the rotation, so no funding requirement from the association.
 - f. Dates
 - i. Spring break optional open gym, 3/13 and 3/14 from 8:30-10:00 p.m.
 - ii. Try out date 3/20. Huberty has been in contact with players. They are to contact her if they are not able to attend this date.
 - iii. Parent meeting 3/23 tentative time 6:00-8:00 p.m.
 - iv. Banquet date 6/6 tentative date.
- Leuty motioned to approve the Coaches Report, second by Strasser.

6. VP Report

- a. Will work on banners. Will look at current policy and update. More to present at a later time.
- Leuty motioned to approve the VP report, second by Kotchen.

7. President Report

- a. Fastpitch clinic dates 1/3, 1/15, 1/22, 1/29. 8/10 U from 5-6:30 pm (cost \$50), 12/14 U from 6:45-8:45 p.m. (cost \$65). High School coaches and players will staff clinic. High school players can watch for DIBS to help at clinic for volunteer hours. There are 103 girls participating in the clinic. Twice as many participants as last year.
- b. If Andover Fastpitch Association does not hold a winter skills clinic. Offering a second high school clinic at a later date could be considered.
- c. Waiting for a bid to add electrical outlets to the varsity softball and baseball score boards as a power source for batting cages and for trenching power source on pitching mound to supply power to the softball shed on the varsity field. This would allow for a non-potable water source in the future for the field. Will submit request for funding to the Ham Lake Chamber of Commerce once the bid is obtained.
- d. Working on spread sheets for tracking volunteer hours and fundraising. Will discuss in February responsibilities of each board position.

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

8. Q & A Forum:

- a. Banquet
 - i. Kotchen will start looking at venues.

- ii. Leuty has decorations from last year.
- b. Gmail account
 - i. Secretary, Member-at-large, and Member-at-large 2 provided information to accounts.

Motion to adjourn by Strasser, second by Churchich. Adjourned at 7:26 p.m.

2022-2023 Officers:

President- Jason Strasser

Vice President- Brent Gilbertson

Treasurer- Janet Surgenor

Secretary- Lynnette Leuty

Member-at-large -Amanda Churchich

Member-at large-2- Jessica Kotchen