

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
AHS – Connie's Room (B208)  
November 18, 2019 6:00pm  
at 6:00 p.m.

1. **Call to Order** – meeting called to order at 6:03 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Brenda Schultz, Travis Picotte, Amy Walsh, and Melissa Krafty
3. **Secretary Report**
  - a. Minutes.
    - i. Schultz motion to approve October minutes, second by Walsh.
4. **Treasurer's Report**
  - a. Account Balance. Walsh reported there is a total of \$12,692.14. Schultz motioned to approve financial report, second by Picotte.
  - b. 2018 Taxes Update. Walsh reported taxes were filed early November. Discussion took place regarding when tax forms are to be filed. Taxes should be filed annually in April. Motion to approve by Williams, second by Gehrls.
5. **Coach's Report.**
  - a. Winter Dome Ball. Huberty provided an update and discussion took place regarding Winter Dome Ball. Board approved paying the registration fee for dome ball and to be reimbursed by those that play on the team.
  - b. Fencing available. Discussion took place regarding fencing that is available from the baseball association. Board approved accepting the fencing.
  - c. Motion to approve Coach's Report by Williams, second by Schultz.
6. **President Report**
  - a. Projects update. Williams reported he and Coach Huberty will be meeting with the City on the status of current projects. Williams to provide follow up at December 2019 meeting.
7. **Fundraising Ideas.**
  - a. Gehrls reported he's been working on the advertising letter and organizing current, past and future sponsor prospects. Board to approve the advertising letter to potential sponsors at December 2019 meeting.
  - b. Krafty proposed the Board look into FlipGive as a potential funding raising idea. Discussion took place regarding FlipGive, Walsh to research FlipGive and present to Board for approval prior to December 2019 meeting.

8. **Open Forum.**
  - a. No items.

Motion to approve by Williams, second by Krafty.

Adjourned at 7:18 p.m.