

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
AHS – Connie's Room (B208)
Sunday, September 15, 2019 at 6:30 p.m.

1. **Call to Order** – meeting called to order at 6:25 p.m.
2. **Present:** Tracy Strombeck, Connie Huberty, Steve Williams, Amy Walsh, Brenda Schultz, Travis Picotte, and Melissa Krafty

Absent: Mike Gerls

3. **Secretary Report**

- a. Minutes.
 - i. Walsh motion to approve June minutes, second by Strombeck.
 - ii. Walsh motion to approve August minutes, second by Strombeck.
- b. New Items.
 - i. Website oversight. Discussion took place regarding cleaning up the website, adding a section for new prospective players to get information regarding the program, and updating board information on the website.
 - ii. Discussion took place regarding nonpayment from Osseo High School for umpire fees from last year's Varsity/JV tournament. Huberty reported that St. Anthony will be participating in the tournament and that there are no ISD #11 schools registered for the tournament in May 2020.
 - iii. Discussion to place regarding August 2019 minutes.
 - iv. Discussion took place regarding Gerls' transferring from member-at-large to Vice President.

4. **Treasurer's Report**

- a. Account Balance. Walsh reported there is a total of \$12,692.14 in the Booster Club account.
- b. Financial Report. Walsh reported that gift cards were purchased for the Campbell memorial gift and there was an expense to establish the google suite program.
- c. Andover Youth Football funds. Booster club check tore up, so it will not be clearing the Booster Club account.
- d. Discussion took place regarding the Wells Fargo account. Williams to be added joint on account.
- e. Motion to approve Treasure's Report by Strombeck, second by Walsh.

5. **Coach's Report.**

- a. Anoka-Hennepin District new payment system; 291 account. Huberty reported that this account is funded by tournament gate fees, sponsorship funds received by the program, and funds received from District ISD #11.
- b. Extra security patrol at fields during football season. Huberty reported that the Anoka County Sheriff's Office will be providing extra patrol at the fields during softball season.

- c. Bases. Discussion took place regarding putting new bases on the fields when the fields are crowned this fall. This expenditure will be paid for by the City of Andover and the District.
- d. Future project ideas. Discussion took place regarding future projects, i.e. bullpens.

6. President Report

- a. Updates on future projects.
 - i. Water, Electricity and crowing of Field 1.
 - 1. Tunnel. Money received from Andover Football program to be used to pay for this expense.
 - 2. Discussion took place regarding crowning fields. Huberty reported fields will be crowned this fall and this expense will be paid for by the City of Andover.
 - 3. Electricity project. Huberty reported that the head custodian will be putting in additional electricity outlets on the fields in the Spring.
 - 4. Lock boxes for field 2 & 3. Secured lock boxes will be used to store bases and tools.
- b. Hardship Policy. Strombeck motioned to waive the volunteer hours for a family going difficult time this year. Discussion took place regarding the motion. As of date, no formal request has been submitted to the Board by family to waive the volunteer hours. Motion not approved. Discussion took place regarding implementing a Hardship Request Policy and approved. Going forward, families are to submit a formal Hardship Request asking to the board to review a Hardship request and the board is to review on a case-by-case basis scenario.
- c. Swearing in of New Board President. Strombeck motioned to approve Williams as new Board President, motion approved unanimously by Board.

7. Open Forum. No questions by members in attendance.

8. New Business.

- a. 2020 Fundraising.
 - i. Varsity and JV Tournament. Discussion took place regarding holding the tournament the first weekend of May and umpire expenditures.
 - ii. AHCU Online website. No discussion.
 - iii. Superfan T-Shirts. Discussion took place regarding selling Superfan t-shirts again. Walsh reported that this fundraiser was a success last year.
 - iv. Fundraising table to October meeting.
- b. Discussion took place regarding Walsh creating the Google Suite Non-Profit account for the Booster Club.
- c. Discussion took place regarding future Booster Club meeting dates and times. Meetings to be held on the 3rd Monday of each month at 6:00 p.m. Krafty to send a calendar with updated dates and times. Motion by Strombeck, second by Walsh.
- d. Volunteer Hours. Discussion took place regarding volunteer hours. Huberty reported that if a parent attends a board meeting the parent will receive 1-hour of volunteer time for each meeting attended.
- e. Scholarship. Discussion took place regarding student scholarships. Huberty reported that players can obtain the application from Sherry in the counseling office. Players need to submit the application along with an essay and submit the completed application and essay to her by deadline. Board to review submitted essays to select scholarship winners.

Motion to approve by Walsh, second by Williams.

Adjourned at 7:45 p.m.