

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
February 22, 2021 6:00pm

1. **Call to Order** – meeting called to order at 6:02 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin

Guests in attendance: Deric Deuschle, John Frank

3. **Fundraising Presentation by John Frank**

4. **Secretary Report**

- a. January Minutes.

Olson motioned to approve January 2021 minutes, second by Schultz.

5. **Treasurer's Report**

- a. Account Balance. Huberty reported there is a total of \$4,151.75 in the account as of January 30, 2021.
- b. Financial Report. No transactions took place on the account within the last month. Discussion took place regarding open treasure position.

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

6. **Coach's Report.**

- a. New section dates. Huberty reported that Section may possibly be rescheduled to early June and she reserved the fields for the weekends of May 22, 2021 and May 29, 2021. If Sections are rescheduled to June, Huberty reported she may request host Sections next year due to fielding conflicts in Andover.
- b. Season updates. Huberty reported there will be a "warm up period" for high school leagues and first games are scheduled to start April 12, 2021. Huberty also reported that players are running the open gym time for softball.

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

7. **VP Report.**

- a. 2021 Fundraising. Discussion took place regarding fundraising options for the 2021 season. The Board unanimously voted to do the fundraising cards, super fan shirts, and Ad sales. The board discussed possibly doing a hit-a-thon and raffle at a future tournament.

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

8. President Report

- a. Treasurer open position. Williams reported that Tracy McQuay volunteered for the open Treasurer position.
- b. Projects Update. No updates
- c. Winter clinics. Williams reported he will look into other venues to possibly hold Winter Clinics.

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

9. Open Forum.

- a. Deuschle reported that the Dome Ball league went well.
- b. Huberty reported she will contact AAA regarding possibly hosting a clinic for U8/U10 players in the AAA program.

Motion to adjourn by Williams, second by Olson.

Adjourned at 7:30 p.m.