

MINUTES

Andover High School Fastpitch Booster Club
Open Board Meeting
Via Google Meet
11/15/2021 6:35 p.m.

1. **Call to Order** – Krafty motioned to begin meeting, second by Olson. Meeting called to order at 6:35 p.m.
2. **Present:** Melissa Krafty, Amanda Olson, Connie Huberty, Lynnette Leuty, Dan Masloski, and Tracy McQuay.

Guests in attendance: Dean Halvorson, Lorraine Nyholm, and Phuong Tran

3. **Secretary Report**

- a. October 2021 Minutes

Masloski motioned to approve minutes, second by Olson.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$13,242.16 in the account as of 11/15/2021.
- b. Financial Report-payment of \$233.87 to Sports Award Warehouse will be completed this evening to cover awards from last season.

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

5. **Coach's Report.**

- a. Updates to softball fields: batting cage by Field 3, new bases on Fields 2&3, Storage box between Fields 2&3, field upgrades around pitching areas and home plate on all 3 fields. Between the District funds and the donation from the Andover Football Association, these repairs and updates will be covered by money in the 291 account. Unsure of timing if will be completed yet this fall or if it will be next spring.
- b. Balls have been ordered for spring season in hope that they arrive in time for the season. Covered by District (\$500 for equipment).
- c. Continue to not have an update at this time on Winter Skills at the high school. Sunday nights at Andover High School, the softball program has access to a gym.
- d. Spring season will start March 21, 2022 or March 22, 2022.
- e. Dome Ball: Bill Heppel will coach the Andover team in the Maple Grove dome league. There are 12 girls on the team (each paid \$173.10) and 4 substitutes to help cover absences if needed.

- f. Winter weights- Huberty reported she encouraged the girls to take advantage of the new weight room at Andover High School during a recent player meeting.

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

6. VP Report.

- a. Olson created a flier to help support the Kwik Trip carwash fundraiser and will be sent out to the team as a resource. Girls to bring collected money to Olson on 12/2 from 5-6 p.m. or 12/3 to Connie during school hours.
- b. The Healthy Boulevard Fundraiser will be January 21, 2022. Thoughts were to have a silent auction and a 50/50 raffle that night as well.
- c. Considering not doing Impact Cards next year, other considerations were to do another carwash or Green Valley gift cards closer to season.

McQuay motioned to approve the VP Report, second by Masloski.

7. President Report

- a. Google Suite is set up and approved. The board will be receiving their e-mail addresses. Process has started to get all the association's records in this format.
- b. DIBS and volunteering. Still trying to figure out how to record hours. Connie to show Krafty the process.

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

8. Open Forum.

Update on the criminal case against the former treasure of the Booster Club, the individual appeared at the hearing held on 11/4/2021. The Rule 8 hearing will be held in early December.

Motion to adjourn by Masloski, second by Olson.

Adjourned at 7:20 p.m.

2021-2022 Officers:

President- Melissa Kraft

Vice President-Amanda Olson

Treasurer-Tracy McQuay

Secretary-Lynnette Leuty