

MINUTES

Andover High School Fastpitch Booster Club
Virtual Meeting
6/12/2022 7:00 p.m.

1. **Call to Order** – Krafty motioned to begin meeting, second by Leuty. Meeting called to order at 6:59 p.m.
2. **Present:** Melissa Krafty, Connie Huberty, Lynnette Leuty, Dan Masloski, Amanda Churchich, Tracy McQuay, and Amanda Olson.

Guests in Attendance: Janet Surgenor, Brent Gilbertson and Jess Kotchen

3. Secretary Report

- a. Approve May 2022 Minutes

Masloski motioned to approve minutes, second by McQuay.

4. Treasurer's Report

- a. Account Balance. McQuay reported there was \$20,932.69 in the account as of 6/12/2022.
- b. Financial Report- Expenses- coaches, banquet meal, banquet decorations, captain gifts, trophies (\$8,035.90). Still need to reimburse Connie for senior gifts. Deposits: \$235 for section concessions, \$2,745.80 from banquet fees, \$1232.50 fundraising from those who did not meet goal. Connie still has some cash to deposit from concessions.

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

5. Coach's Report.

- a. Cage is up and is located by Field 3
- b. BSN dollars could be used to purchase black Nike pants. Will have some girls try on and decide further about this. (Consider asking girls to have practice pants vs. using uniform pants for practice.)
- c. Floating coaches (Bill and Maya): floating coaches were added this year due to feedback this year. Discussion was that it was felt by those present that this was a benefit for the program and will plan to continue this next year.
- d. Season wrap up: Forest Lake from our section won the state tournament this year.
- e. Coach will order Kim the plaque that did not arrive for the banquet, recognizing her years of service with the program.

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

6. VP Report.

- a. No agenda item tonight.

7. President Report

- a. Assistant coach pay- Korey received \$3500, Floating coaches: Maya received \$2250, Bill did not take this, he was given a check for \$600, unsure if he will cash this or not.
- b. Open board positions:
 - i. Treasurer: nominee Janet Sugernor
 - ii. Vice president: nominee Brent Gilbertson
 - iii. Member-At-Large: nominee Amanda Churchich (recumbent)
- c. Thank you cards and a program will be sent to sponsors this week.

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

8. Open Forum.

- a. Discussion about the quality of pictures that were turned in for the video/program. Should request that volunteers have a higher quality camera with telephoto lens in order to have better picture quality and be able to see the player better.
- b. Current President, incoming Vice president and incoming and outgoing treasurer will meet on 6/23/22 at 4 PM at Wells Fargo in Coon Rapids (by Target) to get new names transitioned to the account and old names removed.
- c. Will take July and August off. This meeting is a monthly meeting, the third Monday of the month. The next meeting will be held on September 19th.

Motion to adjourn by Olson, second by Leuty.

Adjourned at 7:32 p.m.

2021-2022 Officers:

President- Melissa Kraft

Vice President-Amanda Olson

Treasurer-Tracy McQuay

Secretary-Lynnette Leuty

Members-at-large: Dan Masloski and Amanda Churchich