

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
Via Google Meet  
April 21, 2021 6:00pm

1. **Call to Order** – meeting called to order at 5:59 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin

**Guests in attendance:** Deric Deuschle and Kim Crandell

### 3. **Secretary Report**

- a. March Minutes

Brenda motioned to approve March 2021, second by McQuay.

### 4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$10,891.75 in the account as of March 31, 2021. McQuay reported that 5 checks are pending to clear the account, Connie still needs to be reimbursed for the Superfan shirts, and once the checks post the account \$8,400.65.
- b. Financial Report.

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

### 5. **Coach's Report.**

- a. Youth Night - Set up the fields. Discussion took place regarding youth night, set up and volunteers. Williams reported that AAA will provide concessions and field prep will be done on Friday.
- b. Senior Night. Senior night will be held same night as Youth Night and Senior Program will be held after the game.
- c. Round Robin Field Maintenance
- d. Owatonna Rideshare. Huberty reported the game will be held May 7, 2021 and the team may need to ride share to the game.
- e. Deposit Checks. No discussion, covered in Treasurer's Report.
- f. Ideal Card sales and possible blast at Beefs or the Ham Lake Bowling alley.
- g. Banquet committee. No discussion.
- h. New emails for board members. No discussion.

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

**6. VP Report.**

- a. 2021 Fundraising. Olson gave an update on the fundraising.

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

**7. President Report**

- a. Williams reported scholarship due date is coming up and the board will be giving three \$300.00 scholarships this year. Williams will not review scholarship submissions due to conflict and the remaining board will review and voter on scholarship winners.

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

**8. Open Forum.**

Motion to adjourn by Williams, second by Olson.

Adjourned at 6:53 p.m.