

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
September 21, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:03 p.m.
2. **Present:** Steve Williams, Amanda Olson, Justin Polzin, and Melissa Krafty
Absent: Connie Huberty, Amy Walsh, and Brenda Schultz
3. **Secretary Report**
 - a. Minutes.
 - i. Olson motioned to approve June 2020 minutes, second by Polzin.
 - ii. Williams motioned to approve the Annual Meeting Minutes at the October 2020 meeting, second by Polzin.
4. **Treasurer's Report**
 - a. Account Balance. There is a total of \$7,696.26 in the account. Discussion took place on the Transaction Report and outstanding checks on the financial account.
 - b. Financial Report. Discussion took place on the Financial Reports. Williams explained he has requested to be added on the Booster Club's financial account and access to the QuickBooks for about a month. As of September 21, 2020, Williams has not had access to the Booster Club's financial account and QuickBooks. Williams requested to delay approving the Treasurer's Report until he has obtained access to the financial account and QuickBooks. Discussion took place on Williams request and the Board unanimously agreed to wait to approve the September 2020 Treasurer's Report until the October 2020 meeting.
5. **Coach's Report.**
 - a. MSHSL meeting September 21, 2020 on status of Fall Sports. No discussion.
 - b. Fall practice calendar. Krafty reported the calendar is available online on the Booster Club's website.
 - c. Scholarship recipients. No discussion.

Krafty motioned to approve the Coaches Report, second by Polzin.

6. President Report

- a. Project Updates. Williams reported that he met with ISD#11 to obtain quotes on the following proposed projects to obtain quotes: a storage box, batting cage, electricity at the fields, water at the fields and bases. The following quotes were obtained by ISD#11:
 - i. Storage Box (60 inches) - \$479.00
 - ii. Batting Cage for Field # 3 - \$7,600.00
 - iii. Electricity on Field # 2 - \$7,200.00
 - iv. Water at fields – no quote obtained
 - v. Bases - \$2,749.00

Williams reported the District does not have funds available to help pay for any of the proposed projects and about Andover Athletic Association's future contribution to the Booster Club and any future donations by local businesses. Discussion took place on the quotes obtained and the proposed projects. It was determined that the most cost-effective choice would be getting new bases, but the Board is going to wait to approve any projects.

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

7. VP Report.

- a. Storage box. Discussed during the President's Report.
- b. Fence toppers. Olson proposed the Board look into getting a fence topper for the fields. Discussion took place on fence toppers.

Krafty motioned to approve the VP's Report, second by Polzin.

8. Open Forum.

- a. Polzin proposed doing a Calendar Raffle as a fundraiser. Discussion took place about a Calendar Raffle and Polzin will obtain more information on how a Calendar Raffle works to discuss at a future meeting.

Motion to adjourn by Williams, second by Polzin.

Adjourned at 7:00 p.m.