

January 2025 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 1/26/25	By Jason @ 11:30am
2. Roll call	Jason, Steph, Patrick, Laura, Tom, Kelly, Marcie, Jesse, Justin, John, Corey P.
3. Approval of December Minutes	Motion by Patrick, 2 nd by Laura. Carried.
1. Treasurer's Report (Patrick)w	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: Contact AFA for Balance
c) 2025 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	<ul style="list-style-type: none"> -Checking Account Balance: Contact AFA for Balance -Savings Account Balance: Contact AFA for Balance -Approval for gambling accounting fees: <ul style="list-style-type: none"> \$6,000 Annual Audit, \$800 Taxes Motion by Laura, 2nd by Tom. Carried. -LPE-Andover HOSA-\$2,500-Motion by Patrick, 2nd by Jesse. Carried. -LPE-Andover Nordic Ski Club-\$4,800-Motion by Steph, 2nd by Corey P. Carried. -LPE-Andover High School Girls Basketball Booster-\$3500-Motion by Justin, 2nd by Steph. Carried. -LPE-Fridley Football Program for Ref-\$2,500-Motion by Justin, 2nd by Patrick. Carried. LPE-Andover High School Girls Basketball-\$1,000-Motion by Steph, 2nd by Corey P. Carried Electronically 1/15/25. -Andover High School Scholarship Program-(15)\$1,500 Scholarships-Motion by Corey H, 2nd by Jesse. Carried Electronically 1/28/25. -St. Francis HS Weight Room Request-Denied. -LG1004 form and contents-Motion by John, 2nd by Justin. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	<ul style="list-style-type: none"> -Approval to join MYS League. Motion by Patrick, 2nd by Justin. Carried. -AFA Gambling Holiday Party-\$4,000-Motion by Steph, 2nd by Josh. Carried Electronically 1/14/25. -Hudson Family Donation-\$5,000-Motion by Patrick, 2nd by Tom. Carried Electronically 1/17/25. <p>-Motion to adjourn by Jason @ 1:08pm.</p>