



Minutes for Andover High School Fastpitch 8/18/2025

Call to Order

A monthly board meeting of Andover High School Fastpitch was held on 8/17/2025 at Andover Community Center. It began at 7:20pm and was presided over by Adam Dehnicke-President.

Attendees

Voting members in attendance included Jeff Taft, Christine Wiese, Adam Dehnicke, Bryon Eppenberger, Chuck Ranallo, Tammy Larson. Non-voting members in attendance, Connie Huberty.

Guests in attendance include Janet Surgenor.

Secretary Report

- Approval of June minutes
- Volunteer hours
- Strike Out Cancer Update – Donation update
- By laws reviewed for additional at large members

Treasurer Budget Report

- Budget Inquiries directed to Treasurer
- Venmo page for next year- switching over to new Treasurer and bank
- Bank change updates and approvals-looking into alternate banking options
- Budget updates given and spreadsheet supplied.

Vice President Report

- Report on Banners with transfer of advertising information.
- Next year Banner installation will require heavier zip ties.
- Obtaining access to VP email

At Large 1 Report

- At large 1 Member not in attendance
- Board reviewed, starting earlier for fundraising, switching back to snap raise from Zeffy.

At Large 2 Report

- Thank you notes to banner advertisers delivered, Jason Strasser, AFA, AAA, Kottkes, Pizza Ranch
- MN Select Fundraising Opportunity selling Pizza and Water, ideas for next year for MN Selects, totals raised.

At Large 3 Report

- Fall clean up date (typically weekend before MEA), Date Set October 12th 9a-12pm (20 volunteer slots)

Head Coach Connie Huberty Updates

- Inventory two sets jersey's (one home, one away) and some white pants obtained
- Scoreboard updated payments
- Check for banquet given to treasurer
- Selling old jersey/inventory options
- 2025-2026 Domeball registration complete and paid for

President Report

- Working on creating an email for At Large 3 member-Bryon Eppenberger.
- Roles and responsibilities-Treasurer-provide at least one copy of the spreadsheet budget to the president each meeting and give a running total with each meeting. At Large 3- will assume responsibility in assisting with field maintenance, Fall and Spring Clean Ups, and Tournaments. Vice President- will continue to take on the role of advertising/banners, and fundraising.

Additional Agenda Items

1. Banquet- work to finalize a date and confirm with the venue.
2. Consideration of switching fundraising tracking from Secretary to either VP or Treasurer
3. Field maintenance for concrete roofs/cracked and leaking consider adding metal sheeting and fascia
4. Discuss using DIBS for volunteer hours; the secretary could learn the new site.
5. Approved by the board-New Bank account to be opened by the treasurer Chuck Ranallo.
6. Members approved by the board who are on the new bank account and can write checks and withdrawal funds are:

Treasurer - Chuck Ranallo

President - Adam Dehnicke

Agenda Topics Next Meeting

1. Fall Clean Up, Fall Festival Fundraising
2. Kwik Trip Sales
3. Start discussing 2025 Actual (+/-), fundraising, and volunteering for upcoming season
4. Arrange Banquet Date

Adjournment

Adam Dehnicke moved that the meeting be adjourned, and this was agreed upon at 8:45pm.

Christine Wiese

Secretary

Andover High School Fastpitch Board

Date of Approval