

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/B2080
11/21/2022 6:00 p.m.

1. **Call to Order-** Krafty motioned to begin meeting, second by Leuty. Meeting called to order at 6:08 p.m.
2. **Present:** Connie Huberty, Lynnette Leuty, Amanda Churchich, Melissa Krafty, Janet Surgenor
Guests: Traci McQuay, Jessica Kotchen, Jasson Strasser
3. **Secretary Report**
 - a. Approve October 2022 Minutes.
Churchich motioned to approve minutes, second by Surgenor.
4. **Treasurer's Report**
 - a. Account Balance. Account shows \$17,143.14 as of 11/21/22.
 - b. Financial Report. Two checks were sent for dome ball, \$2650 for Maple Grove and \$2350 for Blaine. Players will be informed of amount for these leagues once the teams are set. From the Kwik Trip fundraiser, \$1260 was deposited into the account. Krafty motioned to approve the Treasurer's Report, second by Leuty.
5. **Coaches Report**
 - a. Future fund raising
 - i. Fastpitch clinic dates 1/3, 1/15, 1/22, 1/29. 8/10 U from 5-6:30 pm (cost \$50), 12/14 U from 6:45-8:45 p.m. (cost \$65). High School coaches and players will staff clinic. Players can watch for DIBS.
 - ii. Will run Kwik Trip again in December.
 - iii. Will have Green Valley gift cards in Spring.
 - iv. Following up if stuff envelope fundraiser is an option this year.
 - v. There is a concession opportunity that will be posted on DIBS. The money raised from this will go into the 291 account.
 1. Thursday, December 15, Girls' Basketball from 4-6:30 p.m. and 6:15-8:30 p.m. (1 adult and 2 others per shift).
 2. Wednesday, February 8 from 4-6:30 p.m. and 6:15-8:30 p.m. (1 adult and 2 others per shift).
 - b. Need to create a budget for the upcoming year.
 - c. Considering offering a Meet & Greet with the Andover Coaches at Oakview Middle School depending upon the number of girls planning to play this season.
 - d. Sunshine Park will host Andover Youth Night. Currently, there is a tournament planned for May 6. Most likely will have 4 varsity teams and 6 JV teams.

- e. Spring Break and upcoming season information. Will plan open gyms March 13th -15th, Monday through Wednesday of Spring Break. Will plan tryouts for March 20th-March 21st. Will plan the parents' meeting for March 23rd.
Leuty motioned to approve the Coaches Report, second by Churchich.

6. VP Report

- a. Not present.

7. President Report

- a. Kwik Trip Recap. Sold 63 cards. Raised \$1,008. It was decided to run this fundraiser a second time in December. Remind players to not have duplicate orders.
- b. Open Board member positions.
 - i. President – Jason Strasser
 - ii. Member At Large - Jessica Kotchen
- c. Minnesota Attorney General – Request for Information. Taxes were not filed 2018-2020. Responded with changes made to prevent further cases. Dual signatures on checks. Yearly audit.
Churchich motioned to approve the President's Report, second by Surgenor.

8. Q & A Forum:

- a. No further questions.

Motion to adjourn by Krafty, second by Leuty. Adjourned at 7:17 p.m.

2022-2023 Officers:

President- Melissa Krafty (to be replaced by Jason Strasser)

Vice President- Brent Gilbertson

Treasurer- Janet Surgenor

Secretary- Lynnette Leuty

Members-at-large-Amanda Churchich and Dan Masloski (Dan to be replaced by Jessica Kotchen)