

MINUTES

Andover High School Girls' Fastpitch Booster Club
Open Board Meeting
Via Google Meet
May 18, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:06 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Amy Walsh, Melissa Krafty, and Brenda Schultz
3. **Secretary Report**
 - a. Minutes.
 - i. Schultz motioned to approve April 2020 minutes, second by Walz.
4. **Treasurer's Report**
 - a. Account Balance. Walsh reported via email there is a total of \$9,578.26 in the account.
 - b. Financial Report. Walsh reported three checks cleared the financial account for coaches' renewals. Discussion took place regarding the Papa Murphy fundraiser and payments received from other schools for 2020 tournaments. Walsh reported Papa Murphy checks will be deposit around May 31, 2020. Gehrls motioned to approve Treasure's Report, second by Schultz.
5. **Coach's Report.**
 - a. Coaches pay updates. Huberty reported the district very recently finalized the coaches pay for the cancelled 2020 season due to Covid-19. The District approved that Head Coaches are to receive 50% of the base pay and Assistant Coaches are to receive 25% of the base pay. Discussion took place regarding the Booster Club's financial status and would like to obtain finalized figures before approving coaches pay and 2020 scholarships. Williams motioned to approve coaches pay to align with the District's final decision, second by Walsh.
 - b. Season update. Huberty reported that the 2020 season was cancelled due to Covid-19.
 - c. Tournament Fee updates. Huberty reported that she received two checks for out of district teams registering for the 2020 tournaments. Discussion took place regarding if funds were received from teams within the district. Huberty will review the District's financial accounting program to determine if any payments were received and will provide an update at the June meeting.

- d. Scholarships. Discussion took place regarding scholarships for 2020 graduates. The Board would like to offer 1 or 2 scholarships for 2020 graduates and wants to review the final financial status of the Booster Club after coaches pay deduction prior to approving 2020 scholarships. Walsh to gather information for the Board and a Special Session meeting will be held within 2-weeks about the 2020 Andover High School Fastpitch scholarships.

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

6. President Report

- a. Vice President opening. Williams reported that a parent volunteered for the open Vice President position. Discussion took place on the open position and Krafty will send an email out seeking volunteers for open position.
- b. At-Large member opening. Williams reported that a parent volunteered for the open Member-At-Large position. Discussion took place on the open position and Krafty will send an email out seeking volunteers for open position.
- c. Updates. Williams provided an update on projects, equipment and new hitting machine. Discussion took place regarding Huberty's concern about the netting for the batting cages at the fields because it is still unknown if Andover Athletic will hold a summer fastpitch season. Discussion also took place about the maintenance needed on the old hitting machine.

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

7. VP Report.

- a. Advertising Update. Gehrls reported that Paul Eckstrom wants the Booster Club to keep his check as a donation to the organization. Discussion took place about sending a 'Thank You' letter to those organizations that were considering advertising during the 2020 season. Gehrls reported that due to Covid-19 a couple of organizations opted out of advertise this year and the checks were returned/destroyed. We may want to keep these organizations in mind for advertising in future seasons. Schultz motioned to approve the Vice President's Report, second by Walsh.

8. Open Forum.

- a. Social Media. Huberty reported she created an Andover High School Fastpitch Twitter account. Discussion took place regarding Andover High School Fastpitch presence on social media: Twitter, Instagram and Facebook. Links have been posted on the Andover High School Fastpitch website.

Motion to adjourn by Williams, second by Walsh.

Adjourned at 7:00 p.m.