



Minutes for Andover High School Fastpitch 10/20/2024

Call to Order

A monthly board meeting of Andover High School Fastpitch was held on 10/21/2024 at Andover Community Center. It began at 7:15pm and was presided over by Adam Dehnicke, with Christine Wiese as secretary.

Attendees

Voting members in attendance included Connie Huberty, Adam Dehnicke, Jessica Kotchen, Christine Wiese, Janet Surgenor, Tammy Larson .

Guests in attendance included none at this time.

Budget Report

- Taxes were paid in January.
- Connie is looking to find tax exempt number/paperwork to include for tax exemption on purchases.
- Current funds \$34,433.20.
- Updated fundraising amounts from last year provided, please contact Janet for full Budget report.
- Festival Foods Event donation given to treasurer.
- Fundraising goal defined amount each year, with general designated roll over amount in Budget.

Head Coach Connie Huberty Updates

1. Review of Fall Festival Foods Event and Field Clean up.
2. Review Summer evaluations this year.
3. 1099 Law Firm envelope stuffing event is now retired. Historically this has given \$1000 donation to the program. Discussing alternatives to this fundraising event.
4. Winter clinic dates being finalized January 5, 12, 19, February 2nd.
5. We continue to look for additional volunteering/fundraising, concessions, quick trip cards.
6. Review of budget plans, new screens, score board, electrical updates.
7. Try out planning-Anoka Hennepin Rules on 7th and 8th Graders playing, obtain list of potential new 7th, 8th, 9th graders who will want to try out.

Additional Agenda Items

1. Organizing agenda a standard agenda template, discussion plan per month.
2. Kwik Trip starting November 26-December 11th, delivered 18th last year.

3. Meeting room reservation completed for entire year by Tammy Larson.
4. Chipotle fundraising, potentially with new location in Andover
5. Review of volunteer hours and amount needed per girl for fundraising.

Agenda Topics Next Meeting

1. Continue to schedule and finalize fundraising and volunteer opportunities
2. Banquet Venues-finalize in December, will need spring dates ASAP, consider Courtyards of Andover, Janet will obtain number of people/guests from last year.
3. New Budget for 2024-2025
4. Kwik Trip Fundraising event

Adjournment

Adam Dehnicke moved that the meeting be adjourned, and this was agreed upon at 9:05pm.

Christine Wiese

10/20/2024

Secretary

Date of Approval

Andover High School Fastpitch Board