

MINUTES

Andover High School Fastpitch Booster Club
Open Board Meeting
Andover High School
10/18/2021 6:00 p.m.

1. **Call to Order** – meeting called to order at 6:08 p.m.
2. **Present:** Melissa Krafty, Amanda Olson, Connie Huberty, Lynnette Leuty, Dan Masloski, and Justin Polzin, and Tracy McQuay

Guests in attendance: none

3. **Secretary Report**

- a. September 2021 Minutes

Masloski motioned to approve September 2021, second by Olson.

4. **Treasurer's Report**

- a. Account Balance. McQuay reported there was \$13,247.03 in the account as of 10/18/2021.
- b. Financial Report-still have a check for \$249 to deposit. Kim Riley lost her check for her reimbursement (\$47.50) and does not want a replacement check and want to donate the funds back to the booster club. Still a check for \$20 for Tracy Russel that needs to be cashed. Received \$4000 from Ham Lake Charitable Donation. In the 291 account, received a donation from the Andover Football Association for \$8,000 that will be use for the new batting cage.
- c. Wells Fargo Account update-Steve Williams was from the account. Board members with current access are Krafty, McQuay and Olson.

Leuty motioned to approve the Treasurer's Report, second by Polzin.

5. **Coach's Report.**

- a. Eric Lehtola was contacted that funds were available for the new batting cage. Huberty will try to get a second quote. Waiting to hear back on timing, completion may be in Spring.
- b. AAA fastpitch, Jason discussed contributing \$15 per girl for clinic. Waiting for more information from Ted Butler and Heather Textor.
- c. Dome Ball: have 11 "yes" waiting for one more "yes" for 12 girls. Will have 2 subs to help cover if needed that are on an on-call basis. Cost \$2550. It was discussed that the Booster Club will cover the registration cost and then be reimbursed by the players.

- d. Has had difficulty with supplies, hoping that will get orders for softball season. Will suggest team apparel selected be from local vendors to insure timely delivery of items.
- e. Will check with Assistant Coach Halverson if the Black Eye will need to be removed from the fields for the winter.

Olson motioned to approve the Coaches Report, second by Polzin.

6. VP Report.

- a. An update on the Panera fundraiser. The store was closed at 7 p.m. Not sure how this affected the fundraiser. Calls were not answered. Unsure of success of this fundraiser at this time.

Leuty motioned to approve the VP Report, second by Polzin.

7. President Report

- a. Krafty reported on donations from Ham Lake and Andover Football. As well as an update from Panera fundraiser. Plan will be to send Thank you card for the donations received.
- b. Google Suite is in process of being approved. Original IRS EIN # paperwork was sent in, 14 day waiting period. Should hear approval in the next week or so.
- c. Healthy Boulevard-decided to get a date for the fundraiser in January. Thinking of Friday night or Sunday afternoon as possible times.
- d. Kwik Trip fundraiser-will be from Nov 1-30, 2021. Will have girls collect pre-orders for cards. They should arrive first week of December for delivery. Can be used nationally. They are for 5 count Ultimate car washes and will cost \$36. For every card, the team will get \$16 which will be applied towards the players fundraising requirements. Goal is to sell 150 cards.
- e. Fall Cleanup- was completed. The Dunleavy family was considerable help and completed their volunteer hours for the upcoming season.
- f. DIBS and volunteering. Melissa created a spreadsheet to track volunteer hours. Huberty to look into if Krafty has administrative rights on the website. Krafty encountered issues posting the DIBS, she had posted the hours so that they could be seen by team members and their families.

Olson motioned to approve the President's Report, second by Polzin.

8. Open Forum.

Update was provided on the criminal case against the former treasure. The former treasurer turned herself in after a warrant was issued. Her hearing was set for Nov 4, 2021. A request for a public defender was denied.

Motion to adjourn by Masloski, second by McQuay.

Adjourned at 6:58 p.m.

2021-2022 Officers:

President: Melissa Krafty

Vice President: Amanda Olson

Treasurer: Tracy McQuay

Secretary: Lynnette Leuty