

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
AHS – Connie's Room (B208)  
February 10, 2020 6:00 pm

1. **Call to Order** – meeting called to order at 6:14 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Travis Picotte, Melissa Kraft, and Amy Walsh

**Absent:** Brenda Schultz

### 3. **Secretary Report**

- a. Minutes.
  - i. Gehrls motion to approve December minutes, second by Picotte.
  - ii. Motion to amend January minutes to include account balance by Williams, second Walsh.

### 4. **Treasurer's Report**

- a. Account Balance. Walsh reported there is a total of \$9,552.25 in the account. Discussion took place regarding last month's reports pulled, Walsh reported she pulled the report for the incorrect dates and she will provide a write up explanation for the Board by next March's meeting. Walsh reported funds were expended for the purchase of the new pitching machine and the Osseo registration check was received for the JV tournament. Gehrls motioned to approve financial report, second by Picotte.

### 5. **Coach's Report.**

- a. Budget.
  - i. Huberty reported budget will be similar to last year. Discussion took place regarding doing a comparison of previous years expenditures and potential future expenditures.
- b. Coaches pay. Huberty reported coaches pay should be similar to past year's pay.
- c. Equipment. Huberty reported she would like to purchase some equipment for upcoming and will provide a list of equipment needed to purchase for the Board's approval before next month's meeting.

### 6. **President Report**

- a. Secretary of State – 501(c)(3). Walsh reported she will complete the 501(c)(3) filing before next month's meeting. Discussion took place regarding the annual renewal of the 501(c)(3) filing, which should be completed before December 31<sup>st</sup> annually.

**7. VP Report.**

- a. Advertising Update. Gehlrs letters were sent out to potential banner sponsors.

**8. Open Forum.**

- a. Google Suite. Walsh reported she believes it's set up and will check the status. Walsh to provide an update at next month's meeting.

Motion to adjourn by Williams, second by Picotte.

Adjourned at 7:30 p.m.