

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/B2080
2/15/2023 6:00 p.m.

1. **Call to Order-** Strasser motioned to begin meeting, second by Leuty . Meeting called to order at 6:15 p.m.
2. **Present:** Connie Huberty, Lynnette Leuty, Amanda Churchich, Brent Gilbertson, Janet Surgenor, Jasson Strasser, Jessica Kotchen
Guests: Tammy Larson, Crystal Nelson
3. **Secretary Report**
 - a. Approve January 2023 Minutes.
Strasser motioned to approve minutes, second by Gilbertson.
4. **President Report**
 - a. Fastpitch Season 2023 Budget reviewed and approved.
 - b. Waiting for a bid to add electrical outlets to the varsity softball and baseball score boards as a power source for batting cages and for trenching power source on pitching mound to supply power to the softball shed on the varsity field.This would allow for a non-potable water source in the future for the field. Will submit request for funding to the Ham Lake Chamber of Commerce one the bid is obtained.
 - c. Introduced 2023 Banner program. This will include banner, year end program ad and website ad.
 - d. Spreadsheets for tracking volunteer hours and fundraising created and introduced.
 - e. VP will manage banners, Secretary will track fundraising, Member at large (1) will track volunteer hours, and Member at large (2) will manage banquet.
Churchich motioned to approve the President's Report, second by Gilbertson.
5. **Treasurer's Report**
 - a. Please contact treasurer for current balance.
 - b. Financial Report. Waiting for a couple of outstanding checks to clear. Dome ball and Softball clinic checks have been deposited.
Leuty motioned to approve the Treasurer's Report, second by Churchich.
6. **Coaches Report**
 - a. Fund raising
 - i. Will have Green Valley gift cards in Spring, consider another Kwik Trip carwash offer and community nights at local restaurants.
 - ii. Upcoming opportunity will be Monday, February 21 for basketball concession stand.

b. Dates

- i. Spring break optional open gym, 3/13 and 3/14 from 8:30-10:00 p.m.
 - ii. Try out date 3/20. Huberty has been in contact with players. They are to contact her if they are not able to attend this date.
 - iii. Parent meeting 3/7 tentative time 6:00-8:00 p.m.
 - iv. Parent night and youth night volunteers: Kotchen, Larson, and Nelson
- Leuty motioned to approve the Coaches Report, second by Gilbertson.

7. VP Report

- a. Will work on banners.

Leuty motioned to approve the VP report, second by Surgenor.

8. Member at Large (1)

- a. No update.

9. Member at Large (2)

- a. Banquet on 6/6/23 at Majestic.

10. Q & A Forum

- a. No further questions.

Motion to adjourn by Strasser, second by Leuty. Adjourned at 7:59 p.m.

2022-2023 Officers:

President- Jason Strasser

Vice President- Brent Gilbertson

Treasurer- Janet Surgenor

Secretary- Lynnette Leuty

Member-at-large -Amanda Churchich

Member-at large-2- Jessica Kotchen