

MINUTES

Andover High School Fastpitch Booster Club
Virtual Meeting
2/22/2022 6:30 p.m.

1. **Call to Order** – Krafty motioned to begin meeting, second by Leuty. Meeting called to order at 6:30 p.m.
2. **Present:** Melissa Krafty, Connie Huberty, Lynnette Leuty, Dan Masloski, Amanda Churchich, and Tracy McQuay.

Guests in Attendance: none

3. Secretary Report

- a. Approve January 2022 Minutes

Masloski motioned to approve minutes, second by McQuay.

4. Treasurer's Report

- a. Account Balance. McQuay reported there was \$13,721.96 in the account as of 2/22/2022.
- b. Financial Report- 3 checks to deposit \$1200 from envelope stuffing, \$5500 from Winter Skills, \$36 from carwash gift cards. One outstanding payment- a small refund to Kyle Doer from dome ball. May have some costs from Winter Skills to settle.

Masloski motioned to approve the Treasurer's Report, second by Churchich.

5. Coach's Report.

- a. Banquet date: 6/7/22, Masloski to report on venue information during open forum.
- b. Request for approval: Softball purchase reimbursement for Connie (around \$450), Rick Rassier for team building activity (around \$300), then will need replacement uniform pants (pants have been discontinued, will need some to fill out sizing needs).
- c. Responsibilities for parent meeting March 28 from 6:30-8 p.m. Will have folders to hand out this year with information.
- d. Will have board only meeting on 3/21 to prepare for the parent meeting.
- e. Coaches have been hired for the upcoming season.
- f. Superfan t-shirts- Connie will send out an e-mail to the players. They can start selling the shirts and hand in the pre-order form with payment to get the shirts. Will have shirts ready for the girls to pick up at parent meeting.

Masloski motioned to approve the Coaches Report, second by Leuty.

6. VP Report.

Amanda was unable to attend. Banner information covered in President report.

7. President Report

- a. Scholarships: Booster club will support 3-\$300 scholarships. In the past these are supported by the advertising funds that have been raised. This year will just look at banner renewal. So far only one application has been received. Decided to write the checks directly to the recipients this year.
- b. TJ will prepare taxes this year. Estimate \$300-350.
- c. Will need to add hour to DIBS for Banquet, Youth Night and Tournament committees.

Leuty motioned to approve the President's Report, second by Churchich.

8. Open Forum.

Masloski presented information about banquet venues. Pricing for Hidden Haven would be \$18-19 for banquet style. Concerns were voiced about layout of this venue.

Awaiting pricing from Green Haven and Leopolds. Information provided from Nordic banquet is that a pasta buffet at Banquets of MN was \$20. Hoping to have updates soon to help make a decision before parent meeting.

Motion to adjourn by Masloski, second by Leuty.

Adjourned at 7:14 p.m.

2021-2022 Officers:

President- Melissa Kraft

Vice President-Amanda Olson

Treasurer-Tracy McQuay

Secretary-Lynnette Leuty

Members-at-large: Dan Masloski and Amanda Churchich

Upcoming Board meetings:

3/21/22 6:30-8 (closed meeting/prep for parent meeting) High School B208

4/11/22 6:30-8 High School B208

5/16/22 6:30-8 High School B208