

MINUTES

Andover High School Fastpitch Booster Club
ACC Meeting Room
6/16/24 7:00 pm

1. **Call to Order**- called to order at 7:05 PM
2. **Present:** Connie Huberty, Amanda Churchich, Janet Surgenor, Jess Kotchen, Tammy Larson, Adam Dehnicke
Guests: Christine Weise
3. Tournament, T-shirt & fundraising \$ all in. Connie brought some checks & \$ for Janet. Will check to make sure all teams paid for tournament as some paid directly to school.
4. Connie checking to make sure all varsity jerseys have been returned. Connie will reach out to one player family who wanted another volunteer opportunity to fulfill their requirement to help with inventory.
5. Connie has requests in to help pay for scoreboards & uniforms from football association. Checking with AAA also. Looking to spend some fundraising \$ over the summer.
6. Budget for year \$800 from school. Varsity helmets a concern. Need new ones if can get them paid for
7. Need to talk with AAA about condition fields are left in-items not put away, raking, batting cage broken. Talk to city council regarding improvements also.
8. Fundraising for next year will be similar to this year. Keep doing what we are doing, but get a jump on the options for next year so players can start early. Suggested a breakout on fundraisers to make sure worth the time.
9. 12U AAA age group is huge & girls are playing up and will want to try out. Expect another large group next year.
10. No coaching changes planned yet for next season.
11. Folders on the drive need to be cleaned up and necessary folders shared with entire board. Want a website & social media person for next year to keep things updated. Also team parent/photographer clarifications for next year. As well as senior parents submit info for Program earlier. Need to get info to them. 8 potential seniors at this time for next season.
12. Would like to have David Banks do photos earlier next year-week after tryouts preferred.
13. Will start checking on venues for next banquet (Christine)
14. Janet suggested PO Box for address on new checks so they don't need to be changed every time there is a new treasurer. She will look into PO Box
15. New members to be approved Christine Weise. No other volunteers at meeting. Two other parents interested. Will reach out them to make sure they want to commit. Hopefully will come to the August meeting. Ideally board

positions/appointments will last for two years: President, Treasurer, At large every 2 years on even years (unless turnover)
VP, Secretary, At-Large 2 every two years on odd years (unless turnover) Two other

16. Adjourned 9:40.

17. Role summary for incoming board members

1. President-guide and support
2. Vice president-Banners and fundraising.
3. Treasurer-Manage financial account, track of fundraising.
4. Secretary-Minutes, track of volunteer hours and Senior night flowers
5. At-Large-Member (Tammy Larson)- Youth night
6. At-Large-Member (Christine)- Banquet

2025 Officers:

President- Adam Dehnicke

Vice President- Jessica Kotchen

Treasurer- Open

Secretary- Open

Member-at-large 2–Tammy Larson

Member-at large- Christine Weise

Meetings: Going forward-third Sunday @ 7 pm ACC meeting room.

Next meeting is August. Board off in July.