

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/ACC Room A
9/17/2023 7:00 p.m.

1. **Call to Order**- Strasser called to order at 7:04 p.m.
2. **Present:** Connie Huberty, Amanda Churchich, Janet Surgenor, Jason Strasser, Stacy Lenz, Tammy Larson, Jess Kotchen
Guests: none
3. **Secretary's Report**
 - a. none
4. **President's Report**
 - a. Short meeting to recap specific tasks from June elections. (Next meeting walk-thru budget for upcoming season.)
 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 gifts.
 5. At-Large-Member (Tammy Larson said would take this spot)- Youth night
 6. At-Large-Member (Stacy)- Banquet
 - b. Working on resetting emails and passwords for board members
 - c. Changed fundraising hour requirement to 15 hours per player.
 - d. Decided to move forward with Sign Up Genius for volunteer tracking this season as the only method to count towards hours
 - i. Will discuss options to collect fundraising checks and banquet payments and develop a plan for next season.
 - ii. Fundraising opportunities for upcoming season-looking for some fresh ideas.
 - iii. Discuss what information needs to be presented at parent meeting.
 1. Need for team photographer.
 2. Counting volunteer hours only when signed up on DIBS.
 3. When commit to a shift, will only count towards hours if completes the full shift.
 4. Electronic forms only this year for T-shirts, etc.
5. **Treasurer's Report**
 - a. Please contact treasurer for current balance.
 - b. Financial Report.
6. **Coach's Report**
 - a. No coach update

7. VP Report

a. No report.

8. Member at Large (1)

a. No report.

9. Member at Large (2)

a. No report.

10. Q & A Forum

a. No further questions.

11. Jason Motioned to adjourn at 6:46. Second Janet & Amanda

2024 Officers:

President- Jason Strasser

Vice President- Jessica Kotchen

Treasurer- Janet Surgenor

Secretary- Amanda Churchich

Member-at-large – Tammy Larson

Member-at large-2- Stacey Lenz

Meetings: Going forward-Sundays @ 7pm proposed ACC meeting room

December 17

January 21