

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
AHS – Connie's Room (B208)  
March 9, 2020 6:00 pm

1. **Call to Order** – meeting called to order at 6:30 p.m.
2. **Present:** Connie Huberty, Steve Williams, Mike Gehrls, Travis Picotte, Melissa Krafty, Brenda Schultz, and Amy Walsh
3. **Secretary Report**
  - a. Minutes.
    - i. Walsh motion to approve January 2020 minutes, second by Schultz.
    - ii. Walsh motion to approve February 2020 minutes, second by Schultz.
4. **Treasurer's Report**
  - a. Account Balance. Walsh reported there is a total of \$8,515.76 in the account.
  - b. Financial Report. Walsh reported checks were given to coaches for renewals. Gehrls motioned to approve financial report, second by Schultz.
  - c. Secretary of State – 501C3 Filing Status. Walsh reported the filing was completed last week.
5. **Coach's Report.**
  - a. Budget.
    - i. Huberty reported budget will be like last year. Discussion took place regarding doing a comparison of previous years expenditures and potential future expenditures.
  - b. Coaches pay. Huberty reported coaches pay will be the same as last year.
  - c. Equipment. Huberty reported she order equipment in which the Board electronically voted to approve.
  - d. Tournament Update. Huberty reported Varsity tournament is full. Discussion took place regarding the tournament and Williams to create brackets. Huberty reported that 2 teams are interested in the 9<sup>th</sup> grade tournament, which includes Andover.
  - e. Schultz motioned to approve financial report, second by Picotte.

## 6. President Report

- a. Vice President replacement. Williams reported that we may have a parent volunteer and will report back in April 2020.
- b. At-Large member opening. Williams reported that Picotte will be stepping down from his position. Discussion took place regarding open position and announcing at parent meeting.
- c. Updates. Williams reported the screens were picked up and we need to schedule a date to put fences up, clean-up dugouts and fields. Williams also reported he is coordinating with the District and the City of Andover for the power and water hook-ups at the fields, which will be sometime late summer or fall.

## 7. VP Report.

- a. Advertising Update. Gehlrs reported advertising banner fundraiser letters were sent out to potential sponsors and that he has heard from about 12 to 13 potential sponsors. Walsh reported the Papa John's cards were orders and discussion took place regarding collecting funds up front from each player choosing this option to fundraise. Discussion took place regarding Superfan shirts and sizes of shirts to order. Discussion took place regarding FlipGive and reporting the funds on the Booster Clubs financial statements.

## 8. Open Forum.

- a. Parent Meeting. Discussion took place regarding the upcoming parent meeting and PowerPoint presentation. Williams will create a google document to track players choice of fundraising.
- b. End of season banquet. Discussion took place regarding the banquet date and Walsh reported the Elegance has been booked.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 7:36 p.m.