

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/B2080
5/15/2023 6:30 p.m.

1. **Call to Order-** Strasser motioned to begin meeting, second by Leuty. Meeting called to order at 6:12 p.m.
2. **Present:** Connie Huberty, Lynnette Leuty, Amanda Churchich, Janet Surgenor, Jasson Strasser, Jessica Kotchen, Brent Gilbertson
Guests: none
3. **Secretary's Report**
 - a. Approve April 2023 Minutes.
Kotchen motioned to approve minutes, second by Gilbertson.
4. **President's Report**
 - a. Reported that e-mails were sent to players who have not met their volunteer hours and/or fund-raising goals.
 - b. Volleyball tournament is 5/20. DIBS will be opened. This will be one of last opportunities to volunteer for hours or fundraising (\$15 per hour).
 - c. Considering booster club recognizing top volunteers and fundraisers.
 - d. To add further discussion next meeting for providing further clarity on fundraising and volunteer requirements.
5. **Treasurer's Report**
 - a. Please contact treasurer for current balance.
 - b. Financial Report. Deposits were made for Green Valley cards and gate admissions from tournament. Expenses were for Senior/Youth night and senior banners.
Leuty motioned to approve the Treasurer's Report, second by Churchich.
6. **Coach's Report**
 - a. Brainerd away game this Friday.
 - i. Bus is \$1400 with \$300 provided by school.
 - ii. Parent request for snacks for the bus ride has been sent.
 - iii. Will stop after game for team dinner. Booster club to provide \$10 per player.
 - b. Ninth grade has a Saturday tournament and Booster club will provide \$10 per player for meal.
 - c. Varsity section tournament.
 - i. Section dropped to 7 teams.
 - ii. First round Wednesday 5/24. Second round at Duluth East 5/27 (Memorial Weekend).
 - iii. Section tournament is a double elimination. Some teams coming into the weekend will already have one loss, so may only play one game.
 - iv. First games start at 10:30 am.

- v. School will cover most of the bus for the tournament.
- vi. Will get rooms in Duluth for Friday night. 16 girl roster, 2 managers, 2 injured players, 3 coaches, 1 bus driver.
- d. Players collected money to give to Centennial coach who is fighting cancer. This was give to booster club and a check was written to present to coach (Rick Thomas) at game on tomorrow.
- e. State tournament is in Mankato. Hotels and buses would be covered by district.
- f. Booster club usually donates \$25 per senior player to the senior party. It was voted on and approved to donate \$150 to the senior party.

7. VP Report

- a. VP, secretary and at-large1 will be open positions this year. Interest by Stacy Lentz for VP position, Amanda Churchich for secretary position.

8. Member at Large (1)

- a. Senior and Youth night went well.

9. Member at Large (2)

- a. Banquet on 6/6/23 at Majestic. Kotchen will do booklet, videos and door prizes. Pictures for booklet and videos will be due May 20th. Kotchen will send out a link to parents.
- b. A vote was taken and it was approved to keep the price at \$20 per person for the banquet and the booster club will cover the rest (estimated to be around \$4 to \$5).

10. Q & A Forum

- a. No further questions.

Motion to adjourn by Strasser, second by Surgenor. Adjourned at 7:58 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