



# Minutes for Andover High School Fastpitch 8/18/2024

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## Call to Order

A monthly board meeting of Andover High School Fastpitch was held on 8/18/2024 at Andover Community Center. It began at 7:10pm and was presided over by Adam Dehnicke, with Amanda Churchich as secretary.

## Attendees

Voting members in attendance included Connie Huberty, Amanda Churchich, Janet Surgenor, Tammy Larson, Adam Dehnicke, Christine Wiese.

Guests in attendance included, none at this time.

Members not in attendance included Jess Kotchen

## Budget Report

1. Review of budget status, no new updates
2. Current balance \$32,230.11 balance per Janet, printed given to President Adam Dehnicke
3. Connie working on AFA funding for field updates
4. Review of school budget for additional funds, not likely to assist in additional funding.
5. Janet will breakdown fundraising, review non profit status of organization, assist in obtaining supporting documents, and will need tax exempt forms filled out. May need to reach out to Melissa or review Presidents Drive for non profit forms and tax exempt forms. Adam will review the drive and text or email Janet after reviewing the drive.
6. Janet and Connie will go through and double check that all teams paid for the tournament through individual checks or 291 swap. Will need to obtain a list of schools that were at the tournament.
7. Consideration to be given for PO box \$90/ 6 months versus using schools address on next check orders.

## HEAD COACH CONNIE HUBERTY UPDATES

1. Summer Program and Field Care
  - a. Summer Fastpitch program not taking care of the fields-discussion with City and Lance, laminated sheets inside dugouts of the warehouse-send those to coaches with expectations on field usage.
  - b. Create/send out protocol for all coaches to follow when using eveland fields. Including rules, no practice pitching on mound/rubber, practice on side or in cages when pitching.
2. Uniform Updates

- a. Helmet pricing, families purchase/provide their own black helmet (H.S. may provide stickers for helmets).
  - b. Uniform rotating, goal to have teams with new uniforms each year. Connie will check the status of the uniforms.
  - c. White pants from last season have finally arrived, consider those pants for varsity alone.
  - d. Will need to order any uniforms sooner in the year given late arrival of pants from last year.
  - e. Consideration being given to parents of JV and Varsity players paying for their Jerseys that they could keep.
  - f. Parents of all players will be expected to purchase black pants for their players.
  - g. Sell old jersey's/pants, at parent night and youth night (any extras)
  - h. Visors- Connie cost \$25/girl, Christine Wiese contact- \$16/ visor with embroidery (Wholesale through her contact/vendor is Shirtspace for the blank visors, Champlin Athletics did the embroidery).
3. Field Upgrades
- a. Connie is working on bids for Electrical and Water
  - b. Broken Batting Cage-adjustments have been made but not fixed as of yet.
  - c. Concrete slabs leaking above dugouts-possible repair at cost by a contractor parent

## Additional Agenda Items

1. Twins day opportunity for captains Lacy and Chloe was very beneficial-lectures were a bit long, but topics on mental health and leadership they found useful.

## Agenda Topics Next Meeting

1. September 21st is tryouts for summer 2025 program-Andover Fastpitch Association would like highschool players/helpers during tryouts. Consider DIBS opportunity or for them to get paid. Players will not be able to volunteer for their age group. They would also like H.S. coaching staff available for tryouts for the full day (however this conflicts with current scheduling).
2. Obtaining winter clinic dates earlier during the season
3. Fundraising opportunities-Beef O'Brady's, Festival Fall, etc.
4. Volunteering/DIBS opportunities for players-Winter skills, Festival Fall Fest etc, Tryouts summer program.
5. New Budget for 2024-2025 Season
6. Banquet Venues-Finalize in December, will need spring dates ASAP, consider Courtyards of Andover, Janet will obtain number of people/guests from last year.

## Adjournment

Adam Dehnicke moved that the meeting be adjourned, and this was agreed upon at 8:17pm.

Christine Wiese

8/19/2024

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Secretary

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Date of Approval

Andover High School Fastpitch Board