

## MINUTES

Andover High School Girls' Fastpitch Booster Club  
Open Board Meeting  
Via Google Meet  
October 20, 2020 6:00pm

1. **Call to Order** – meeting called to order at 6:03 p.m.
2. **Present:** Steve Williams, Connie Huberty, Amanda Olson, Brenda Schultz, and Melissa Krafty

**Absent:** Amy Walsh, and Justin Polzin

3. **Secretary Report**

- a. Minutes.

- i. Williams motioned to approve September 2020 minutes, second by Schultz.

4. **Treasurer's Report**

- a. Account Balance. There is a total of \$6,737.43 in the account.

- b. Financial Report. Discussion took place on the Financial Reports. Discussion took place regarding the Financial Reports. Williams proposed the Board conduct an audit on the Booster Clubs Financials for the past two years. Discussion took place regarding conducting an audit and the Board agreed audits should be conducted annually. The Board will start auditing the financial account in early 2021.

Williams motioned to approve Treasure's Report, second by Schultz.

5. **Coach's Report.**

- a. Winter Prep: Bringing in batting cages and screens to the new garage. Discussion took place on getting the back cages picked up for winter storage.
- b. Start date 2021: March 22 Tentatively. No discussion.
- c. Advertising for 2021. No new discussion.

Williams motioned to approve the Coaches Report, second by Schultz.

6. **VP Report.**

- a. No new items.

Williams motioned to approve the VP's Report, second by Krafty.

## **7. President Report**

- d. Project Updates. No new discussions.

Olson motioned to approve the President's Report, second by Schultz.

## **8. Open Forum.**

- a. No new discussions.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 6:42 p.m.