



Minutes for Andover High School Fastpitch 6/22/2025

Call to Order

A monthly board meeting of Andover High School Fastpitch was held on 6/22/2025 at Andover Community Center. It began at 7:15pm and was presided over by Adam Dehnicke-President.

Attendees

Voting members in attendance included Jessica Kotchen, Christine Wiese, Janet Surgenor, Adam Dehnicke, Jeff Taft, Bryon Eppenberger, Chuck Ranallo. Connie Huberty was also in attendance.

Guests in attendance none at this time.

Secretary Report

- Approval of May minutes
- Volunteer hours and fundraising goal updates, finalization of funds and checks.
- Strike Out Cancer Update amount raised

Treasurer Budget Report

- Budget Inquiries directed to Treasurer
- Discussion regarding Scoreboard, electricity for field 2, irrigation, field maintenance.
- Venmo page for next year
- Chuck Ranallo will be new treasurer next year, meeting with current treasurer to transfer titles to new treasurer. Signing in Chuck Ranallo as official treasurer.
- Cost of current season, umpires, balls, trophies, banquet, senior night.
- All Conference acknowledgement, placement on website. Congratulations to all of our All Conference Players.

Vice President Report

- Thank you notes to banner advertisers, Jason Strausser, AFA, AAA, Kottkes, Pizza Ranch
- Report on Banners given to Jeff Taft oncoming Vice President.
- Banner creation takes 2 weeks with current creator. Ensure if we can sending him most if not all banners at once. Contact information was placed in the drive.

At Large 1 Report

- At large 1 Member not in attendance

- Board reviewed, starting earlier for fundraising, Zeffy working out kinks with players names and mass emails from the group.

At Large 2 Report

- At Large 2 member not in attendance
- Board discussed banquet venue worked well for our needs, in our community, food was good, cost effective. Program and Video turned out well. Move to approve Andover Courtyards again next year for our banquet.

Head Coach Connie Huberty Updates

- New Score Board up, thank you to Jason Strausser for his assistance
- AFA Request initiated for bodyguards/Bownets
- Inventory evaluation on Jerseys.
- Jersey's being returned damage and not cleaned before return. Goal to have 2 new sets of jerseys, black and white in color. Should have 25. School Budget is every 5 years for new Jerseys. 2028 is the next approved Jersey order through the school. Appeal made for Booster club to consider supporting/financing new uniform order in the meantime to update urgent needs.

President Report

- Board members being removed include Jess Kotchen-Vice President, Janet Surgenor-Treasurer.
- August meeting we will address board responsibilities, update the list of roles, edit bylaws in terms of responsibilities. New responsibilities will include tournament director, inventory/uniform management, field maintenance.
- Transfer email accounts to new members, create a new email for at large 3 member

Additional Agenda Items

1. Banquet- finalized reward distribution, ticket amounts
2. Thank you, Cards
3. Recognition for top fundraisers through incentives, awards, and slide show display
4. Fundraising goal amount at \$150, board votes to keep at \$150 goal at this time. Reevaluate next year.
5. Menomonee tournament update, busing, meals, and discussions for improvements next year.

Agenda Topics Next Meeting

1. Field maintenance and needs, electricity, irrigation, sun screens.
2. Members rolls and responsibilities
3. Updating Bylaws
4. Start discussing fundraising, and volunteering for upcoming season
5. Fall Festival initiation

Adjournment

Adam Dehnicke moved that the meeting be adjourned, and this was agreed upon at 8:45pm.

Christine Wiese

Secretary

Andover High School Fastpitch Board

Date of Approval