

MINUTES

Andover High School Fastpitch Booster Club
Andover High School/ACC Room A
11/21/2023 7:00 p.m.

1. **Call to Order**- Strasser called to order at 7:09 p.m.
2. **Present:** Amanda Churchich, Janet Surgenor, Jason Strasser, Stacy Lenz, Jess Kotchen, Tammy Larson
Guests: none
3. **Secretary's Report**
 - a. none
4. **President's Report**
 - a. discussion
 1. CPA/Tax guy-Eric discussion
 2. Misc. Volunteer hour sign up for board member time outside of meetings
 3. HS dome ball team. Last year two teams. This year at least one ?
 4. Fundraising dates and places. Chipotle January 7th-awaiting confirmation. Stacy working on Beef's, Cafe Zupa (Feb), Green Valley (March/April), Snap Raise
 5. Sports Engine to pay for everything except maybe practice shirts as they charge a small fee. Fee would come from account and not be passed on to players.
 6. Fundraising for envelope stuffing, concessions coming up-dates to be announced
 7. Player clinic – dates to be announced. For older age groups, volunteers MUST be a junior or senior or sign up will be deleted.
 - b. Several topics to review again next meeting.
 - i. Sign up Genius reports in to Excel or how are we tracking after?
 - ii. Will discuss options to collect fundraising checks and banquet payments and develop a plan for next season.
 - iii. Fundraising opportunities for upcoming season-looking for more fresh ideas.
 - iv. Discuss what information needs to be presented at parent meeting.
 1. Need for team photographer.
 2. Counting volunteer hours only when signed up on Sign Up Genius (15 required this season).
 3. When commit to a shift, will only count towards hours if completes the full shift.
 4. Electronic forms only this year for T-shirts, etc.
5. **Treasurer's Report**
 - a. Please contact treasurer for current balance.

b. \$500 deposit from Festival event.

6. Coach's Report

a. No coach update

7. VP Report

a. No report.

8. Member at Large (1)

a. No report.

9. Member at Large (2)

a. No report.

10. Q & A Forum

a. No further questions.

11. Jason Motioned to adjourn at 8:03 Second Janet

2024 Officers:

President- Jason Strasser

Vice President- Jessica Kotchen

Treasurer- Janet Surgenor

Secretary- Amanda Churchich

Member-at-large –Stacy Lenz

Member-at large-2- Tammy Larson

Meetings: Going forward-Sundays @ 7pm proposed ACC meeting room-Monday next month exception:

Monday, December 18 7pm

Sunday, January 21 7pm

Sunday, February 18 7pm