

MINUTES

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

1. **Call to Order** – meeting called to order at 6:00 p.m.
2. **Present:** Connie Huberty, Steve Williams, Melissa Krafty, and Brenda Schultz

Absent: Mike Gehrls, Travis Picotte, and Amy Walsh
3. **Secretary Report**
 - a. Minutes.
 - i. William motion to approve March 2020 minutes, second by Schultz.
4. **Treasurer's Report**
 - a. Account Balance. Walsh reported via email there is a total of \$ 8,420.76 in the account.
 - b. Financial Report. Discussion took place regarding if any checks have been received and deposited since last meeting. Discussion also took place regarding the expenditures incurred and paid for by the Booster Club to purchase equipment and supplies for this year's season.
5. **Coach's Report.**
 - a. Fundraising. Tabled.
 - b. Scholarships. Discussion took place regarding scholarships for this year and tabled until next month.
 - c. Coach pay updates. Due to schools being closed in according with the Governor's order in response to Covid-19, it's unknown at this time if activities will resume or be cancelled for the season. Discussion took place regarding coaches pay and the district will be making a decision regarding coaches pay in the near future.
 - d. Season updates. Due to schools being closed in according with the Governor's order in response to Covid-19, it's unknown at this time if activities will resume or be cancelled for the season.
 - e. Senior discussion. Huberty reported that if the season is cancelled she will create a PowerPoint for the Senior players to be published on social media.
 - f. Cage and field. Discussion took place regarding getting the cages and fields prepped if a season takes place.
 - g. New projects. Tabled.
6. **President Report**

- a. Vice President replacement. Williams reported that we may have a parent volunteer and will report back in April 2020.
- b. At-Large member opening. Williams reported that we may have a parent volunteer and will report back in April 2020.
- c. Updates. Williams reported no new updates.

7. VP Report.

- a. Advertising Update. No update.

8. Open Forum.

- a. No items.

Motion to adjourn by Williams, second by Schultz.

Adjourned at 6:30 p.m.