

May 2025 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 5/22/25	By Jason @ 8:24pm
2. Roll call	Jason, Steph, Patrick, Tom, Marcie, Corey P, Justin, John, Corey H
3. Approval of April Minutes	Motion by Patrick, 2 nd by Steph. Carried.
1. Treasurer's Report (Patrick)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: Contact AFA For Balance.
c) 2025 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	<p>-Checking Account Balance: Contact AFA For Balance. -Savings Account Balance: Contact AFA For Balance. -Start Bank Acapulco Blaine-\$13,000 Motion by Tom, 2nd by Steph. Carried. -Start Bank Acapulco Ham Lake-\$13,000 Motion by Corey H, 2nd by Patrick. Carried. -LPE-Andover High School-\$3,000 Motion by Steph, 2nd by John. Carried. -LPE-Monticello High School Baseball-Denied. -LPE-Anoka County SWAT-Tabled -LPE-Spring Lake Park OEC Foundation-\$500 Motion by Marcie, 2nd by Steph. Carried. -LPE-Andover High School Softball-\$1980 Motion by Steph, 2nd by Corey H. Carried.</p> <p>-5/15/25-\$18,000-2024 Tax Estimate for Federal 990T -5/15/25-\$14,500-2025 Federal 990T Quarterly payment (and then again on 6/15, 9/15 & 12/15) -5/15/25-\$1000- 2024 Tax Estimate for State UBIT -5/15/25-\$7000- 2025 State UBIT Quarterly payment (and then again on 6/15, 9/15 & 12/15) Motion \$40,500 on 5/15 and \$64,500 for Quarterly by Steph, 2nd by Jason. Carried Electronically 5/12/25.</p> <p>-LG1004 form and contents-Motion by Patrick, 2nd by Tom. Carried.</p>
3. New/Open AFA Business	
b) Other Issues (all)	<p>-New Scoreboard Controllers-\$21,970 Motion by Patrick, 2nd by Corey H. Carried. -Motion to adjourn by Jason @ 9:41pm.</p>