

**Andover Huskies Baseball Booster Club Meeting Minutes
July 6, 2009**

Board Members Present:

Erin Kunzman – President
John Stong – Vice President
Jeanette Garmaker – Acting Secretary for Kraig Garmaker

Board Members Absent:

Stacy Nelson - Treasurer

Meeting Attendees:

Don Gawreluk, Judy Kronstedt, Mike Kronstedt, Steve Johnson, Pat Quinn, John Keller, Lissa Evans, Scott Kunzman

Welcome by Erin Kunzman. **Introductions** by those present.

Approval of June minutes: Motion by Steve Johnson, 2nd by Pat Quinn. Motion carried.

Treasurer's Report (in absentia):

Checking account balance:	\$6753.92
Outstanding payments:	
Dome Rental	\$800.00
Equipment (approximate)	<u>\$3000.00</u>
Available Funds:	\$2953.92

Coaches Report – Don Gawreluk

- Revised 2010 budget sent to Board members for review.
- \$11,000 is the minimum needed just to cover expenses.
- Equipment is needed annually (e.g., the Slug Master fell apart, so a new one is needed for approximately \$500).
- The middle field needs to have some focused attention.
- A water system of some sort is being investigated.
- Priority focus is a scoreboard for the varsity field.
- Concerned with the fact that some high school baseball players were not placed on a team for the summer.
- Adam Dehnicke and Don will be helping at the 15U State Tournament this coming weekend in Andover.
- Requesting that the Booster Club pay for Don and Adam's flights to the National Baseball Coach's Convention.
- **Minnesota High School League updates:** Teams are limited to 2 scrimmages. No out of stated athletic trips allowed, therefore, the Florida trip will not happen in 2010.

ABA Report – Steve Johnson

15U State tournament is this weekend. Still need help on Saturday afternoon and to run the concessions at the High School. Steve will get supplies to the varsity field on Friday morning. The 15B team will be prepping the High School fields on Thursday night. Fields will be chalked Thursday night. The Andover Fun Fest may use the High School parking lot so there could be an issue for team attempting to get to the fields. Steve is investigating the issue with the city.

Committee Reports

Food/Banquet – Erin Kunzman

A chairperson is needed for this committee. It handles snack packs, the community picnic and the banquet.

Field Maintenance – Erin Kunzman

Jeff Satzinger has agreed to continue on as the chair for this committee for the next year.

Scoreboard – Erin Kunzman

John Keller agreed to chair this committee.

Fund Raising – John Stong

John Stong agreed to continue as the chair for this committee for the next year.

Salt Sales:

- Orders are being taken through July 19.
- Delivery date is August 1.
- Informational signs have been posted around the area. Thank you, John Keller.
- Flyers will be placed on cars at Sunshine Park this weekend during the In-house tournament. Information will also be left at the check-in desk.
- John Keller brought up the fact that we need to figure out a way to increase our salt sales. There are many baseball programs that are completely funded via salt sales. This fundraiser will only succeed with leadership from the coaching staff.
- A discussion was held around utilizing an incentive program of some kind for the players, possibly in conjunction with a volunteer fee being assessed to each player, which could be earned back via fund raising. A separate sub-meeting will be held to prepare a plan that can be presented to the Booster Club.

Miscellaneous

- We need someone to take ownership of the web site. Currently John Stong is posting information. An email request will be sent out to members asking for a volunteer.
- We need to figure out ways to raise awareness of the Booster Club and increase participation.
- We need to figure out how to get the incoming freshmen class involved. Lissa Evans recommended a meet-and-greet activity with Don. This should include parents from both the traveling and in-house leagues.
- The board needs to establish specific policies and procedures around expenditures. This topic will be an agenda item for the August meeting.

Motion to adjourn by Jeanette- 2nd by Scott Kunzman. Motion carried.

Next Meeting: August 3, 2009.