

Andover Huskies Baseball Booster Club Meeting Minutes December 1st, 2008

Those present:

Coach Don Gawreluk, Adam Dehnicke, Rich Oxley, John Stong Stacy Nelson, Pat Quinn, Dave Thiel, Greg Lee, , Kraig Garmaker, Mike Sorenson, Andrea Gausman, Shelly Swanson, Judy and Rob Raffensparger, Ric Zwack, Jeff and Deb Satzinger, John Keller

Welcome:

Rich welcomed everyone and thanked them for coming.

November 3rd, 2008 Minutes

The minutes from the December 1st meeting were distributed. Rich moved to approve by acclamation and the group agreed to accept without changes.

Treasures Report:

Stacy reported a balance of \$1,410.76. Additional details around checkbook, but not captured by note taker – details to follow

501c3: Rich reported that three forms have been filled out and sent in to the Minnesota Secretary of State's office. We have a registered name with the state. The official name of our organization is Andover Huskies Baseball Booster Club. There are more forms to be filled out in order for tax exempt/non-profit status. Right now, without this status, we cannot even accept donations from the Lion's club or other community organizations. This status will also allow the booster club to purchase items without paying sales tax. More to come. The process takes a several weeks.

ABA Report:

Steve Johnson absent

ABA Sign-up's Dates: Feb 7, 10 & 14th. Need Volunteers to sign-up to work tables – Create a sign-up sheet for 1/19 Player/Parent Meeting Night.

Coaches Report:

Thanked everyone for work and efforts on fundraising etc. Talked about agenda on 1/19 in detail. Don wants to keep the 19th parent/player meeting to about an hour. Don wants to start the meeting off talking about what the players can do to get ready for the upcoming Spring season.

Committee Reports:

Banquet/Food

Date is reserved and set – Thursday, May 21st. Create a sign-up sheet for 1/19 for banquet help by team 9th, 10th, JV & Varsity

Field Maintenance

Fields look great, district OK with work and the group feels confident that the fields will be play ready in the spring. Jeff discussed the list of Springfield maintenance items and dugout additions. The committee needs to do some work on the varsity infield and the varsity mound. The other two fields are in good shape.

Scoreboard

John Keller talked with Lee Gartner and reported that 2 of the 3 donors for the scoreboard have backed out and the third is 50/50 at best. There was discussion about a “plan B” which may include talking to Daktronics to find possible donors for a new scoreboard. Also, a conservative score board that could be updated each inning - manually

PA System will be at every game

Fundraising

Cub Foods: Erin Kunzman and Stacy Nelson

We will have sign ups on 1/19/09 meeting

Volunteer Sheet needed for 1/19 Player/Parent Mtg - can shifts be defined for sign-ups?

Salt Sales: Keith Garmaker and John Stong

Salt Sales to be introduced at 1/19 Player/Parent Mtg – will be strongly ADVISED this is EXPECTED of all players

Volunteer Sheets needed for Drivers and Delivers

***Action Items:

- John Stong to contact City to publish in Andover Times
- Rich to contact A H S to publish in school paper – declined
- John & Garmaker to present to 1/19 Player/Parent Mtg

- Adam to check into incentive shirts with his contact

Sign Sales: Dave Theil

Will be making follow-up calls to business – will be completed by next mtg

Will present on 1/19th Player/Parent Mtg

Volunteer sheets needed at ABA Mtg and 1/19 Mtg

Twins Tickets: Don G

Coach to discuss at 1/19 Mtg and present game on May 1st along with player game after in DOME on Twins field – great experience

30-32 Players will participate – all others will be encouraged to stay and watch exhibition game

800 Tickets for sale

Dugout Club: Deb Satzinger

Will put together ‘simple’ form for donations available on 1/19th Mtg

Donations will be recognized at year end banquet

Goal is to ‘build this program’

Hit-a-Thon:

- This is an easy fund-raiser that we can do at any time.

Camps : John Stong

– Camp Dates: 2/7, 2/14, 2/24 & 3/14 (no times provided)

Putting together flyer for promotion – will be available soon

Adam to put flyer up at school and distribute to players

Suggestion to put on School Front scrolling message sign

Huskie Spirit Wear – on line store

Go to www.andoverhuskiesbaseball.com

Hit-A-Thon –

No discussion

Next meeting – February 2nd, 6:30. John Stong will schedule the meeting for the High School.

Meeting adjourned at 7:55

Calendar of Events

January 2009

19 th	Tentative player parent meeting
24 th	Salt Sales starts
31 st	Cub bagging event

February 2009

7 th	ABA registration, sell Twins tickets, salt and signs
10 th	ABA registration, sell Twins tickets, salt and signs (salt sale ends)
14 th	ABA registration, sell Twins tickets and signs
21 st	Salt delivery
22 nd	Salt delivery

Respectfully submitted by Deb Satzinger