

## **Andover Huskies Baseball Booster Club Meeting Minutes August 11, 2008**

### **Those present:**

Coach Don Gawreluk, Rich and Sherri Oxley, Stacy Nelson, Linda Sheneman, Angie and Brad Ross, Lee Hartner, Jeff Ruhl, Jeff Satzinger, Tim O'Donnell, Mark Gausman, John Stong, Dave and Angie Thiel, Toni Peden, Kraig and Jeanette Garmaker, Scott and Erin Kunzman, Brian Ingle, John Keller, Warren Tester, Steve Johnson, Ric Zwack, Mike Wojciechowski

### **Welcome and Introductions:**

Rich welcomed everyone for coming and everyone introduced themselves.

### **July 28<sup>th</sup>, 2008 Minutes**

The minutes from the July 28<sup>th</sup> meeting were distributed and approved by the club members.

### **Officer Elections:**

Officer's duties and responsibilities were discussed and it was the decision of the group to include an ABA Liaison position as an officer position. Nominations were accepted and the club voted in the 2008/2009 officers as follows:

President – Rich Oxley

Vice President – John Stong

Secretary – Erin Kunzman

Treasurer – Stacy Nelson

ABA Liaison – Steve Johnson

### **Coaches Report:**

Coach Gawreluk congratulated the ABA and VFW teams on tournament wins. The group was informed that planning is underway for next year's season. Potential neutral sites are being looked at for next years section play-offs. Coach Gawreluk will attend the Fall Coaches Conference in October to set the season's game schedules.

Unfortunately we are not allowed to do any fundraising at other athletic events.

District money will be used for new uniforms for Varsity and JV. Current Varsity and JV uniforms will be used by the 9<sup>th</sup> and 10<sup>th</sup> grade teams.

Clothing Pack process to remain the same as previous years. Each player to have sweatshirt, t-shirt, hat, socks, belt prior to start of the season. Additional apparel may be purchased.

### *On-Line Store*

Coach Gawreluk has a site available with his vendor and hopes to have it up and running before the start of the school year. He would like a link from his Web site, the future

Booster site and also ABA if possible. The group gave ideas as to what should be available for purchase.

### **Committee Reports:**

#### Fundraising

- Sheila Boyce, Nona Dilly and Stacy Nelson chairing this committee
- Huskies Driveway Logo – Rich had some great designs and will continue to work on this task (may be possible to hand out flyers at the football games to advertise availability)
- Umbrellas – discussed selling individually or in the On-Line Store
- OTG – John Stong presented information on how this could be marketed to the business community or to individuals (John to continue researching this option)
- Outfield Signage – these are a two year contract and the sponsor pays \$400 plus the cost of the sign. A Committee was formed to take this on. Mike Wojciehowski, Dave and Angie Thiel volunteered to work on this with the help of Kris Hoberg.

#### Field Maintenance

- Jeff Satzinger chairing this committee, members are Joe Boyce, John Stong, Scott Kunzman, Brian Ingle, Ken Sheneman, Brad Ross, and Ric Zwack
- Jeff reported that we should look at controlled access to the fields and some type of lock.
- Jeff brought up the issue of the mound and the water issue with the fields
- A group may need to try to meet with Gary to discuss options and how much the booster club and actually do
- The group discussed a possible structure, new mound and field repairs needed

#### Scoreboard

- John Keller chairing this committee, members are Lee and Jane Hartner, and Laurie Poquette
- Lee has two meetings set up with corporate sponsors and will have two more. Will need to consider advertising placement on the scoreboard.
- Discussed how this will affect softball and how the district looks at this.
- Talked about the possibility of donations for JV and Freshman scoreboards.

#### ABA Liaison

- Mark Gausman chairing this committee, members are Glenn Plohasz, Tim O'Donnell and Steve Johnson
- The group will be meeting to discuss their role and tasks.

#### Program

- Tim O'Donnell chairing this committee
- Rich read an e-mail Tim had received that gave idea and contacts for us to use
- Tim to follow up and report back to the group

### Banquet/Food/Fun

- Deb Satzinger and Erin Kunzman co-chairing this committee, members are Angie Thiel, Angie Ross, Toni Peden, Jeanette Garmaker, Linda Sheneman, Tami Zwack and Beth Joki
  - This group is meeting on Saturday morning at Caribou at 9:30.
  - A youth night was discussed as a possible fund raiser to cover cost of a Banquet.
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- Lee Hartner offered to check into Fundraiser opportunity to park cars at the Trent Tucker Golf Tournament in October. 12 young men who are excellent drivers would be needed.

### **Treasures Report:**

Stacy to set up an account for us and also check on the rules and laws that would govern a non-profit entity.

Next meeting will be 9/8/08 at 6:30. John Stong will schedule the meeting for City Hall.

Meeting adjourned at 8:30.

Respectfully submitted by Erin Kunzman