

**Andover Baseball Booster Club  
April 12, 2010 Board Meeting Minutes**

**Members present;**

Coach Gawreluk, John Stong, Stacy Nelson, Kraig Garmaker, John Keller, Scott Kunzman, April Grottum., Angie Theil, Lisa Gandrud, Kelli Bratz, Jeanette Garmaker, Tim O'Donnell, Pat Quinn, Tracee Makinen and Arlo Evans.

- 7:03 PM.      **Call to order**, Erin Kunzman.
- 7:03 PM      Introductions.
- 7:06 PM      **Secretary Report.** March minutes accepted as is. **Motioned and seconded. All Ayes', no Nay's.**
- 7:08 PM      **Treasurer's report.** Stacy Nelson reported a \$33,467.77 balance in our account. \$4,118.80 of this balance is money from the Twins Community Fund to be spent on the new fence screen and the varsity mound cover. **Report motioned to accept and seconded. All Ayes', no Nay's.** There are outstanding invoices of roughly \$7,000.00 that are outstanding. These include Twins tickets, fence screen, mound cover, etc. By mid May all outstanding debt will be paid, and an exact level of income will be established. Stacy also reported a plan to switch banking institutions. Our current bank no longer offers free check processing, and we were billed \$250.00 last month. The new treasurer will research banks and choose a new one.
- 7:13 PM      **Coaches Report.** Don thanked all players and parents who helped with the baseball field preparations over the last two weeks. He described the activities that took place and listed the names of the parents who participated.
- 7:15 PM      **ABA Report.** Todd Miller was absent. Only 20 players have registered for summer baseball. We have enough players to field 3 teams, but at the rate of sign-up, one may be all that we fill! **PLEASE SIGN YOUR PLAYER UP FOR SUMMER BASEBALL BY 4/15/10! (THIS THURSDAY!)**
- 7:16 PM      **Website.** John Stong reported that Pay-Pal has been added to the web-site on a test basis. He explained the benefits and negatives of the credit option. The Booster Club will have to charge a transaction fee for using the Pay-Pal system. **Motion – Add Pay-Pal as an option to use on our fundraising web-site. A transaction fee will be added to the bill, depending on the cost of the product sold, that will be over our actual cost of use to the next even \$.25. Seconded and Approved. All Ayes', no Nay's.**

7:22 PM

### Committee Reports:

- **Banquet committee-** Lisa Gandrud and Kelli Bratz reported that the Courtyards of Andover has been booked on 5/27/10 for the baseball banquet. **Motion made to have the Booster Club pay for all Senior meal costs and all coaches. Seconded and Passed. All Ayes', no Nay's.** Also requested was a representative from each grade level / team to capture photographs from the season. The banquet committee will ask each team for their photos a few weeks prior to the banquet for a video presentation. **Thank you very much to Kelli and Lisa for their efforts!**  
**Field Maintenance-** Jeff Satzinger absent. The new fence screen and mound cover is still a couple of weeks from delivery. The advertising signs will be hung this weekend, and taken down again during the fence screen installation. They will be re-hung again after the fence screen is in place.
- **Scoreboard** – John Keller reported that two companies have been chosen to compete for our new sign. They are **Fair Play** and **Daktronics**. Both are regional companies, known for the superior products that they sell. Depending on our results from the Twins ticket sale, we will be exploring two different sign sizes. A 28' wide scoreboard will cost roughly \$25,000.00 and a 20' wide scoreboard will cost roughly \$19,000.00. We would like to get the larger version, as John showed samples of local organizations that have this size. **Get out and sell those Twins tickets!!** The cut-off for selling tickets will be May 7<sup>th</sup>. Please get your sales done before that date! Financing the sign was briefly discussed, but such a large purchase needs to be paid for BEFORE we get it, not after!! We will exercise financial discipline with our hard earned money! We will know in June where we stand on Twins ticket sales. At that point in time, a purchase plan will be developed.
- **Fundraising** – John Stong reported on the following fundraising areas.  
**Twins Tickets** were next on the agenda. Again, our cut-off for selling will be May 7<sup>th</sup>. We have sold many tickets for our new scoreboard, but we still have a LOT to sell. Please get the word out to everybody that you know... We have GREAT Twin's tickets!! The Twin's are very good this year.. There is a new ball park... and the tickets are selling fast!! BUY NOW!!

• **Equipment** – Pat Quinn reported that the windscreen ordered is 8' high and will go from pole to pole on the varsity field. 100' of screen was ordered for the J.V. field to help the batters eye. The cost of the purchase was \$4,835.00 and will be mostly paid for by the Twin's Fund proceeds.

• **Community Picnic** – Angie Theil reported that she has received roughly \$750.00 in donations for the community picnic. She is in need of donations for the raffle. If you know of local business's that would like to help in this area, please ask them. Angie would appreciate the support!

**ALSO, Angie is looking for 3 - 9<sup>th</sup> grade parent volunteers to help with the Pitch, Hit and Run competition.** It is an ongoing legacy to have the 9<sup>th</sup> grade teams (parents and players) own the operation of the Community Night event. The 9<sup>th</sup> grade teams do not play on this night, offering them the time needed to participate in this event. Please take stock of your time and talents, and volunteer to help on this magical night! It truly is turning out to be the 'crown jewel' game on our baseball calendar!

• **Sign sales and Dugout Club** – April Groettum has volunteered to take over ownership of this great fundraiser! Thank you April!! Please help April as she transitions into her new responsibility!!

7:54 PM **Batting Cage Repair.** John Stong reported that when working on the baseball field, there were some moderate repairs needed to get the batting cage in working order. In the process of repairing the damage, \$479.46 was spent. **A Motion was made to approve reimbursement of the expenses to repair the batting cages. It was seconded and approved with all Yeas' and no Nay's.**

7:56PM **Pictures.** Pictures for 10-12 grades will take place on 4/16/10 at the Varsity field. Pictures for the freshmen players will be announced by the 9<sup>th</sup> grade coaches. Please make sure that your player gets his picture order form home and filled out. Also, uniforms need to be clean for the pictures. **A Motion was made for the booster club to purchase 50 panoramic pictures of the team to be distributed to sponsors and posted in school locations. Extra's to be sold if available. Seconded and approved. All Ayes', no Nay's.**

8:00 PM **501C3 and Tax filing.** Erin Kunzman reported that the outgoing treasurer and the incoming treasurer will accompany her to the tax filing. This will take place in the near future.

- 8:03 PM      **Baseball Booster Board Elections...** Elections were held for all board positions. John Keller was elected as President. John Stong was re-elected as Vice President. Steve Johnson was elected as treasurer and Kraig Garmaker was re-elected as secretary. **A special thank you to departing President Erin Kunzman, and departing Treasurer Stacy Nelson. Their hard work and guidance has left the Booster Club in a very stable position. Please take the time to thank them for their hard work!**
- 8:15 PM      Motion made to adjourn. Motion 2<sup>nd</sup> and passed with all Ayes', no Nay's.