

**Andover Baseball Booster Club
May 10th, 2010 Board Meeting Minutes**

Members present;

John Stong, Erin Kunzman, Kraig Garmaker, Judy Kronsted, Bob Buckman, April Groettum., Dale Groettum, Lisa Gandrud, Kelli Bratz, Coach Gawreluk, John Keller, and Pat Quinn.

- 7:12 PM. **Call to order**, Erin Kunzman.
- 7:12 PM Introductions.
- 7:14 PM **Secretary Report.** April minutes accepted as is. **Motioned by Pat Quinn, seconded by April Groettum. All Ayes', no Nay's.**
- 7:17 PM **Treasurer's report.** Stacy Nelson was absent. John Stong gave a summary of activity. There is approximately \$30,000.00 in our account. There is outstanding debt to be paid. Dome rental, Twins tickets and coaches salaries are a few. John estimated roughly a \$15,000.00 net account balance. Actual figures to be brought to the Board Meeting in June. Another topic of discussion was transferring money to a new banking institution. Steve Johnson will take care of this when he takes over the treasurer position, as we will need to transfer account signature personnel at that time. Check signing rules and authority will also be put into place during this transition.
There was no motion to accept the report, as none was given. A motion was made to create a separate 'Scoreboard' savings account to keep money separate from Twin's ticket sales and our normal budget account. Motion seconded and passed. All Aye's and no Nay's.
- 7:25 PM **Coaches Report.**
- 39 players registered for summer baseball. All players have been assigned to the three levels of play, Legion, AAA and VFW. Jeff Satzinger and Bob Dryer will notify players and families soon.
 - QCTV will be televising the Community Night game with Anoka.
- 7:35 PM **ABA Report.** Todd Miller not present.
- 7:36 PM **Website.** John Stong reported that he is working on linking the PAYPAL account with the savings account.
- 7:43 PM **Committee Reports:**
- **Banquet committee-** Lisa Gandrud and Kelli Bratz were in attendance. The banquet committee is seeking out Rich Oxley to help

with the baseball video. Pictures from games are needed by 5/17/10. Please bring them to the varsity field, where Erin Kunzman will pick them up and get them to the banquet committee. Please have them on a flash drive, or a CD. **A Motion was made to purchase a \$50.00 gift card for Rich Oxley for his help with the announcing at Varsity games, and his help with the banquet video. Seconded and passed. All Aye's and no Nay's.**

- **Field Maintenance-** Jeff Satzinger absent. Coach Gawreluk reported that we need to hang our black Huskies sign, ACE Waste sign and fix our batting cage.
- **Scoreboard** – John Keller reported that the board will need to vote in August or September on our purchase. This is necessary due to site prep work being completed before the winter freeze.
- **Fundraising** – John Stong reported on the following fundraising areas.
Salt sales – Summer sale coming soon! Watch web site for more details. The board purchased a Salt Sale Sign to be hung at Shadowbrook. We will have a presence in the parade at Friendly City Day's to promote salt sales.
Twins Tickets were next on the agenda. The sale will end on 5/14/10. We will keep the 9/6/10 tickets for a little while longer, as that game is too far out for people to pre-buy. However, any tickets sold after 5/14/10 will not be applied to the player participation contest for the dome. Roughly 1,600 tickets have been sold so far!! GREAT WORK ANDOVER!!
Grocery Bagging. April reported that we are currently scheduled to bag groceries on 6/9/10 from 3-6 PM. Jeff Satzinger will be supplying Legion players for this event.
Tournament Field Work. We have been given three tournaments to work this year from the ABA. The Legion team will work one, the VFW team will work one and the Booster Club will work one. Each program working the tournaments will get all proceeds from the work. The parents that work the Booster Club tournament will **not** be able to apply their hours to their ABA volunteer commitment.
- **Equipment** – Pat Quinn was reported no activity.

8:03 PM

Tax filing. Erin Kunzman reported that the Rough Draft for our 501C3 filing is completed. Steve Cole (accountant) is looking at the draft and providing feedback. An extension has been filed for our tax filing. Erin reported that the tax filing will be completed before the current board members leave office.

8:13 PM Motion made to adjourn. Motion 2nd and passed with all Ayes', no Nay's.
The next Andover Baseball Booster meeting is scheduled for Monday,
6/14/10 at the High School in room B106 at 6:30 PM.