

**Andover Baseball Booster Club  
August 9, 2010 Board Meeting Minutes**

**Members present;**

John Stong, Kraig Garmaker, John Keller, Steve Johnson and Jeff Satzinger..

7:12 PM. **Call to order**, John Stong.

7:12 PM Introductions.

7:14 PM **Secretary Report.** May minutes accepted as is. **Motioned by Steve Johnson, seconded by John Stong. All Ayes', no Nay's.** June minutes accepted as is. **Motioned by John Keller and seconded by Jeff Satzinger. All Ayes', no Nay's.**

7:21 PM **Treasurer's report.** Steve reported that there is roughly \$16,600.00 in the general fund account. Salt sale revenue has been collected, but the expense of the salt has not been paid. It is expected that the salt expense will be roughly \$10,338.37, leaving a net balance of roughly \$6,261.63. Steve also reported a balance of over \$15,000.00 in the Scoreboard account. This money is from the Twin's ticket sale and is earmarked for the purchase of our new varsity scoreboard. **A motion was given by John Stong to accept the treasurer's report. It was seconded by Kraig Garmaker. All Ayes', no Nay's.**

7:40 PM **ABA Report.** Todd Miller sent via e-mail the following; Batting cages at ASN are almost complete, turf is getting laid down in the very near future. There will be some openings on the ABA board and they are looking for people to fill these positions. There will need to be a new liaison from the ABA board for our booster committee.

Todd's commitment to the board is up after 4 years of service and he will be stepping down. We would like to thank Todd for his commitment to the ABA board, as well as his time with the High School board as a liaison.

7:43 PM **Committee Reports:**

- **Banquet committee-** None Given
- **Field Maintenance-** Jeff Satzinger informed the board that he is resigning from the chair position of the Field Maintenance committee. Jeff will personally contact a few individuals to see if they would like to volunteer for his replacement. The fence screen and signs need to be taken down before the school year starts. We are looking for volunteers for this event. We would like to repair the infields of the

JV and sophomore fields this fall. We are anticipating roughly \$600.00 in expenses for this project. We would like to have this done soon, so please look for updates in the near future for volunteer opportunities in the field maintenance area. Covers are also needed for the JV and sophomore fields. We are looking at 6 tarps, similar to the new ones on the varsity field. They cost approximately \$600.00 each, so an investment of \$3,600.00 will be needed. No vote was taken. A lawnmower for the fields was found. Mike and Wendy Kenneally have donated a riding lawn mower, along with a push mower to be stored at the high school and used for the fields. They may require a little repair, but are for the most part in good working order. Thank you to the Kenneally's for this generous donation! A discussion was made regarding hiring a player or two to take care of the fields next year during the season. It was proposed that we pay for a responsible player(s) to maintain the fields 2-3 days per week, paid by the Booster Club. No vote was taken.

- **Fundraising** – John Stong reported on the following fundraising areas. **Salt sales** – Summer sale delivery is Saturday 8/14/10. Many volunteers are needed. We sold over 2,000 bags of salt.

- **Equipment** – Pat Quinn was absent.

8:05 PM John Keller has decided to resign as President of the Booster Club, but expressed a desire to remain on the Board of Directors. This change occurred as there have been some additions to Mr. Keller's professional endeavors, which will require an additional time commitment from him. John Stong agreed to take over the president position, with John Keller assuming the role of Vice President. **A motion was made to accept this change in leadership responsibilities. It was seconded. All Ayes' and no Nay's.**

8:12 PM A discussion took place regarding the level of commitment required for each player and family. How much is too much? How much activity is required to cover budgetary needs? Are there items that can be scaled back or eliminated to reduce commitment? There were no concrete answers given, but there was a commitment by the board to keep an eye on the volunteer requirements, and try to match our needs to our volunteer potential. A few items will be dropped in the future, as our big events generate enough income to carry the program. More to be discussed in the future.

8:35 PM Motion made to adjourn. Motion 2<sup>nd</sup> and passed with all Ayes', no Nay's. The next Andover Baseball Booster meeting is scheduled for Monday, 9/13 at the High School in room B106 at 6:30 PM.