

Andover Baseball Booster Club June, 2010 Board Meeting Minutes

6:35 (or so) Welcome and Introductions

Present: John Keller, Lissa Evans, Steve Johnson, Erin Kunzman, John Stong

Minutes from May meeting. There were no minutes to review as the secretary was absent.

Treasurers Report - Steve Johnson will be meeting with Stacy to get everything switched from her PC to a new system (TBD), Steve will look into online accounting packages that will allow for easy transition in the future. Steve will also be setting up the new accounts, savings and checking, at the Minnco Credit Union but needed some paperwork from Erin. He now has everything he needs.

Coach's report - no report submitted

ABA Report - Todd Miller submitted the following update via email

*talking about finishing dugouts at ASN

*batting cages at ASN are almost complete

*in the process of deciding what to do about the mounds at ASN and other parks (all clay, leave as is, etc.) because the city is redoing mounds this summer

*I contacted Joe R. and Mike K. again about supplies for the high school fields. Hopefully they got back to Don regarding this. If they didn't, I'll try again.

*Mike K. will be talking to the city and Don (if he hasn't already) about ABA supplying equipment boxes for the freshman and JV field.

*already set up field maintenance schedule for high school teams at tournaments this summer to raise money for the teams (John came to board meeting about this)

A few additional notes on this from the members present at the meeting:

The freshman coach/field/team did not have access to rakes and supplies so the coach brought his own. The idea behind the equipment boxes is that rakes, chalk and chalker, paint and sprayer, etc. can be stored at the field.

The tournament dates are July 9-11, 16-18, and July 30 - August 1. The Andover amateur team will be taking care of maintenance on the weekend of July 16. They are open that weekend and many of the other teams are in tournaments.

John Stong will follow up with Joe Ruhland about \$2500 from ABA to help with field supplies/maintenance.

Website - Erin Kunzman will be updating news on the website and John Stong will get her setup.

Committee Reports

- Food and Banquet - No report, Banquet was nice and the food was good!

- Field Maintenance - John Stong reported that Jeff Satzinger was looking for approval to order hill topper and conditioner. The cost is about \$1500. The question was raised as to how much of

this we go through, how often is it used, and where would we store a pallet of each. An email vote to approve the purchase will be taken after answers to these questions are provided.

- Scoreboard - We do not have an accurate total on where we are at with funds for the scoreboard but Steve will make this one of his priorities. We have sold many twins tickets and have a lead on more sales that will yield another \$4000 toward the scoreboard project. Once we have a more accurate total we can talk seriously about the sign options and how to proceed.

Fund Raising Committee - John Stong reported:

1. We will have the salt sale kick off on Sunday June 27th and the sale will run until end of July with delivery on Saturday, August 14 (before fall sports begin).
2. We plan to participate in the Funfest parade on July 10 handing out flyers, candy, and having Kevin from AG&F driver his truck and bobcat trailer with a couple pallets of salt displayed. It was asked if we will keep the same prices and it was decided that we need to have Kraig confirm pricing with AG&F.
3. John Stong will create list for all past players so that they can be distributed at the kick off with the freshman getting the seniors customer lists
4. John Keller will arrange to meet with the 14 traveling, 15 traveling, VFW, AAA, Legion, and 15U teams to get them flyers and information about the kick off event, salt sale program, and high school incentives for selling salt
5. Field maintenance (discussed earlier)
6. More Twins ticket sales in the works (discussed earlier)

Equipment - Pat Quinn will be attending a show in July and was wondering what equipment he should buy, if any, as good deals can be found at this show. It was mentioned that the freshman team catchers were told to bring their own equipment? Three new sets were purchased this year for varsity and JV so there should be equipment available for them. It was decided that Pat Quinn should get together with Don to inventory all of the equipment and discuss if anything needs to be purchased to get ready for next year. Lissa Evans stated that the pants that were purchased for the freshman teams washed up nicely and stayed nice through the season. If we are planning to make pants part of the player pack those pants would be a good choice.

Other business - John Keller would like to step down as President and would like to assume the role of Vice President if John Stong is willing to take the position of President. Given the small number in attendance it was decided that the issue should be voted on at the August meeting.