

**Andover Baseball Booster Club
December 13th, 2010 Board Meeting Minutes**

Members present;

John Stong, Steve Johnson, Kraig Garmaker, John Keller, Don Gawreluk, Judy Kronstedt, Mike Kronstedt, Todd Miller, Pat Quinn, Arlo Evans, and Connie Siirila.

6:30 PM. **Call to order**, John Stong.

6:31 PM Introductions.

6:32 PM **Secretary Report.** October minutes accepted as is. **Motioned by Judy Kronstedt, seconded by Mike Kronstedt. All Ayes', no Naye's. No meeting was held in November.**

6:35 PM **Treasurer's report. Steve Johnson reported the following;**

Checking balance on November 1, 2010: \$ 8,791.03

November Deposits:

Sign Sales: \$ 1,250.00

TOTAL: \$ 1,250.00

November Payments:

Equipment: \$ 1,956.34 (pants and practice balls)

Postmaster: \$ 110.00 (PO Box - 12 months)

TOTAL: \$ 2,066.34

November addition/subtraction: \$ -816.34

Checking Balance on November 30, 2010: \$ 7,974.69

Scoreboard Account Balance on November 30, 2010: \$ 5.00

Receivables:

Anoka Grain and Feed \$ 300.00 (credit from last salt sale)

Anoka Grain and Feed \$ 2,500.00 (scoreboard advertising)

Payables:

Equipments: \$ 410.00 (chest protectors, pine tar, rosin bags, knee savers)

A motion was given by Pat Quinn to accept the treasurer's report. It was seconded by Judy Kronstedt. All Ayes', no Naye's.

Steve also informed the board that we are officially designated as a 501c3 organization by the Federal Government.

6:40 PM **Coaches Report. Coach Gawreluk reported the following;**

Clinic dates have been set. They will be on 4/3/11, 4/10/11 and 4/17/11. All dates will fall on Sunday's.

Senior recognition day will be held on 5/21/10 during the last home game of the regular season. We will honor the senior players and their parents at this game. An 'end of season' cook-out is also being planned for this game. Please put it on your schedule.

An Alumni game has been scheduled for 5/26/11 and will feature many of our outstanding baseball players from our past.

The year end banquet date has been changed. It will be held on **5/31/11** in the High School cafeteria.

The annual Baseball Organizational Meeting will be held on 1/17/11 at the High School. All players and parents who plan on playing baseball in 2011 should commit to this meeting.

We are still looking at new jerseys for the 2011 season. A decision will be made soon as to the specific type of jersey to be purchased. There will be a player incentive to be able to keep their JV or Varsity jersey from the 2011 season. More about this at the organizational meeting.

6:48 PM **ABA Report:** We are still looking for an ABA liaison, as Todd Miller is no longer on the ABA board.

6:50 PM **Committee Reports**

- **Banquet committee-** None Given. Date for the Baseball Banquet is 5/31/10.
- **Scoreboard committee-** John Keller reported that winter snuck up too quickly to get the scoreboard footings installed! Installation of the scoreboard will be delayed until the spring road restrictions come off, in late April or May. It was also discussed that the financial impact of moving the current varsity scoreboard to the JV field may make it not feasible. Using those funds may be wiser in other areas of need. More will be discussed in the future.
- **Fundraising** – John Stong reported on the following fundraising areas. The Spring Salt Sale will kick-off at the 1/17/11 meeting. It will last for 6 weeks, allowing ample time for our players to reach their goals and beyond. More information will be provided at that time. Delivery of the salt will be on 3/26/11. We will need most players and a few parents on that date for delivery. Again, please mark your calendars.

Player Pack incentives have been set at the following tiers;

Freshmen – 60 bags of salt for Player Pack (PP)
 100 bags = PP and sweatshirt
 150 bags = PP + sweatshirt + more apparel or a gift card.

Upper Classmen - 85 bags = PP
 150 bags = PP + Jersey
 200 bags = PP + Jersey + sweatshirt
 250 bags = all of above + more apparel or a gift card

Purchase price for the player pack is \$110.00

Purchase price for the jersey is \$100.00 (JV and Varsity)

A motion to set the player pack incentives as written above was made by Pat Quinn and seconded by Arlo Evans. All Aye's and no Naye's. Passed.

- **Equipment** – Pat Quinn presented the following equipment status report.

Andover High School Baseball						
2010/2011 Baseball Equipment Needs						
Qty	Brand/Model	Sizes	Final Cost	Estimate/bid/Cost	Remarks	
1	Demarini VooDoo	32/29		\$ 249.00	Can be 2010 or 2011 models on closeout cost	
1	Demarini CF4	33/30	\$ 299.90	\$ 399.99	Bought 2010 on Closeout	
1	Easton Rival	33/30		\$ 299.00	Must be 2011	
1	High Quality at a great price	33/30		\$ 200.00	Must be on a good deal. I will look for Demo's/Blems	
1	Wood Composite bat	33/30		100-120	Will try to get a deal or sponsorship from Combat	
1	Wood Composite bat	32-29		100 - 120	Will try to get a deal or sponsorship from Combat	
1	L-Screen with Wheels			\$ 450.00	Higher quality for long lasting	
1	L-Screen w/out wheels			\$ 150.00		
2	Porta Sock Nets			\$150 each		
6	NewWhite/Vegas Gold Batting Helmets	2-med, 2 Lg, 2 XL		\$40 - 50 each	Looking at Worth white /gold trim or Easton 2-tone Natural	
5	Catchers Gear - Mask	all teams	\$ 140.00	28. ea	AHS Boosters paid PQ for invoice	REEBOK ADULT CATCHERS HELMET-BLACK
5	Catchers Gear -shins	all teams	\$ 124.00	24.80 ea	AHS Boosters paid PQ for invoice	REEBOK 17 INCH LEG GUARDS-BLACK/SILVER
5	Catchers Chest Prot. - 2009 Easton Stealth - blk	all teams	\$ 249.75	49.95 each	Black Friday Sale 11/26/10 on PQ Credit Card	PQ Needs to be reimbursed
2	Catchers Mitts - Reebok	Varsity	\$ 100.00	50. ea	AHS Boosters paid PQ for invoice	252587A
10 dz	Diamond D1 Pro baseballs NFHS	Varsity		\$59/dz = \$590	ordering soon	Don requested extra dozens
8 dz	Diamond NFHS	JV/Soph		\$45/dz = \$360	ordering soon	
8 dz	Diamond DOL	Freshmen - 2 teams		\$40/dz = \$320	ordering soon	
10 dz	Practice Baseballs - Diamond	JV/Varsity		\$35/dz = \$350	ordering soon	Don requested extra for JV
25 dz	Cheap tennis balls	all teams			will look at costco or other place on sale	
16 dz	Practice Baseballs - Champro	9th/10th	\$ 223.84	13.99/dz	received 11/12/10	Invoiced w/ABA. Check sent to ABA and paid
5	Team Equipment Bags w/wheels	all teams		\$40 - \$60 each	Black with Gold if possible	
30	White Jerseys or Vests	Varsity/JV			tbd	
30	Gold Jerseys	9th			tbd	
150	Team Pants: white w/black piping	All Teams	\$ 1,732.50	11.55 each	received 11/12/10	Invoiced w/ABA. Check sent to ABA and paid
5	PineTar Stick	all teams	\$ 34.75	6.95 ea	Black Friday Sale 11/26/10 on PQ Credit Card	PQ Needs to be reimbursed
5	Pro Rosin Bag	all teams	\$ 29.75	5.95 ea	Black Friday Sale 11/26/10 on PQ Credit Card	PQ Needs to be reimbursed
5	Knee Savers	all teams	\$ 94.75	18.95 ea	Black Friday Sale 11/26/10 on PQ Credit Card	PQ Needs to be reimbursed
			TOTAL:	\$ 3,029.24		

There was also much discussion regarding the new bat rules that will go into effect in 2012. Please look for recent e-mails detailing the bat rule changes, and web sites to view the new rules. If you are in the market for a bat that you expect your player to use for more than one year, please research your purchase!

7:40 PM **Mike Kronstedt made a motion to adjourn. Seconded by Arlo Evans, passed with all Aye's and no Naye's.**