

**Andover Baseball Booster Club
January 10, 2011 Board Meeting Minutes**

Members present;

John Stong, Steve Johnson, Kraig Garmaker, John Keller, Don Gawreluk, Judy Kronstedt, Mike Kronstedt, Todd Miller, Scott Nelson, Doug Hagen, Scott Kunzman, Erin Kunzman and Connie Siirila.

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

6:31 PM Introductions.

6:32 PM **Secretary Report.** December minutes accepted as is. **Motioned by Mike Kronstedt, seconded by Todd Miller. All Ayes', no Naye's.**

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

Checking balance on December 1, 2010: \$ 7,974.69

December Deposits:

Dugout Club Donation: \$ 380.00

TOTAL: \$ 380.00

December Payments:

Equipment: \$ 380.25 (catchers gear + misc)

Field Maint: \$ 430.59 (postage for fence tarps)

TOTAL: \$ 810.84

December addition/subtraction: \$ -430.84

Checking Balance on December 31, 2010: \$ 7,543.85

Scoreboard Account Balance on December 31, 2010: \$ 12.22

Receivables:

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

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

Payables:

Uniforms: \$ 4,500.00

A motion was given by Mike Kronstedt to accept the treasurer's report. It was seconded by Scott Kunzman. All Ayes', no Naye's.

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

- Schedules are available on www.northwestsuburbanconference.org
- Conference Coaches Meeting on January 25 –topics to discuss: April 9 Metrodome Day Contingency Plan, 9th grade schedule
- Coaches hired for 10th and 9th grade – Derek Williamson for 10th grade, Pete Anderson for 9B
- Still seeking clarification on bat rule for 2012 – hearing different things for different levels
- Field Work This Spring – might need to ask for snowblower help on one of the days to help clear the fields!
- Open Gym Schedule is in the works
- Youth Clinics – April 3, 10 and 17
- Working with the ABA on youth coaching clinics for lower and upper level coaches.
- MN State HS Coaches are working on Double Elim for playoffs – part of a group I'm helping out with the MN State HS League
- The Scoreboard installation will experience a delay due to Road Restrictions
- John Stong and I (mostly John) are working on partnering with the ABA to put in new batting cages
- Our coaches are looking to attend the St. Olaf Coaches Clinic in late January and/or the U of MN Coaches Clinic in February – still working on finalizing numbers for our budget as to cost.
- Alumni Game is set for Thursday, May 26
- Banquet is set for Tuesday, May 31 in the auditorium and cafeteria
- Apparel order has been put in with Innovative Graphics
 - 120 hats @ \$16 each – 8 dozen medium/large, 2 dozen small/medium
 - 36 hoodies @\$35 each with the potential to order more – Majestic
 - 100 Badger Long Sleeve Tee – 25 M, 50 L 25 XL @ \$14 each
 - 100 socks @\$5 each
 - 100 Belts @\$5 each
 - 50 Varsity Rawlings white jerseys for players to keep @ \$80 each

- Names on back, white with black piping on sleeves, collar, 4" number and 10" inch number, 2 color Huskies on



Also, 40 9th Grade Jerseys @ \$40 each Teamwork Brand

Coach Gawreluk will be meeting with ABA traveling coaches to assimilate high school expectations and priorities in player growth. ABA will require traveling coaches to attend a certain number of these meeting to qualify for coaching in the ABA. This will consist of 5-6 meetings that will be starting soon.

There will be no organized baseball activities over spring break. Players should use this time to prepare on their own for the upcoming tryout process. Physicals need to be on file and all paperwork taken care of before the first day of practice / try-outs. All prospective players must be signed up to play baseball before the first day of baseball.

6:50 PM

ABA Report: We are still looking for an ABA liaison, as Todd Miller is no longer on the ABA board. ABA will be finalizing the VFW coaching position soon. John Stong and Coach Gawreluk are working with ABA to help finance two batting cages at the high school varsity field. ABA utilizes the fields during their season, and have a vested interest in maintaining a high quality facility. The High School program will be partnering with ABA for mini-camp registration.

6:56 PM

Committee Reports

- **Banquet committee-** None Given. Date for the Baseball Banquet is 5/31/10. A committee will be formed in March.
- **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.

A motion was made by Kraig Garmaker to authorize the spending for we-site updates. \$110.00 for Order editing and \$85.00 for Batch updating. Seconded by Scott Kunzman. All Aye's and no Naye's. Motion passed

- **Equipment** – Pat Quinn was absent. There will be approximately \$3,500.00 to \$4,000.00 in spending in the near future.
- **Field Maintenance** – A committee chair is needed. We are looking at storage pods for the varsity field. More will be discussed in the February meeting.

7:10 PM

A discussion regarding the 'Prospect Movie' ensued. It is a documentary dealing with getting players prepared for the next level of baseball.

A motion was made by Steve Johnson to authorize the purchase of one copy of the movie. Seconded by Erin Kunzman. All Aye's and no Naye's. Motion passed.

This movie will be available to all Boosters by contacting Kraig Garmaker.

Announcing and recordkeeping responsibilities are still open. Erin Kunzman and Judy Kronstedt are working with the high school to see if there is any interest from the communications department.

A home field announcer is still open. Any interested parent should contact Coach Gawreluk for details.

A volunteer for detailed recordkeeping s needed for all games. Coach is looking for somebody to electronically keep detailed stats for varsity games. Interested people should contact Coach Gawreluk for more details.

7:30 PM

Mike Kronstedt made a motion to adjourn. Seconded by Steve Johnson. Passed with all Aye's and no Naye's.