

Andover Baseball Booster Club

February 7, 2011

Members present: John Stong, John Keller, Steve Johnson, Jeff Ruhl, Dave Munson, Connie Siirila, Scott & Erin Kunzman, Kellie Bratz, Devon Walton, Todd Miller

7:00 p.m. Call to Order

1. Welcome & introductions
2. Minutes from last meeting – motion to approve – accepted.
3. Treasurer's report – Steve Johnson:
  - a. Checking balance 1/1/2011 \$7,543.85
  - b. No January deposits
  - c. January payments:
    - i. \$130.22 reimbursements (to John Stong - \$101.24 for mapping software, and to Steve Johnson - \$28.98 for prospect movie)
    - ii. \$85 for software upgrade
    - iii. \$3,000 deposit made on uniforms
  - d. Total January addition/subtraction = \$3,215.22
  - e. Checking balance 1/31/2011 \$4,328.63
  - f. Scoreboard Account Balance on 1/31/2011 \$12.22
  - g. Receivables
    - i. Anoka Grain and Feed: \$300 credit from last salt sale
    - ii. Anoka Grain and Feed: \$2,500 scoreboard advertising
  - h. Payables
    - i. Uniforms: \$4,500
    - ii. Baseballs: \$1,600
    - iii. Windscreen repair: \$800
4. Coach's Report: Don Gawreluk (Don was missing tonight)

With the help of Joe Ruhland and Craig Quinehan, I kicked off an instructional series of clinics for Andover coaches, parents and youth. Yesterday the topic was catching and there are two more scheduled that talk about hitting and pitching.

The season begins on March 21 at 6:30 in the main gym for all 9<sup>th</sup> – 12<sup>th</sup> grade players. After the meeting on rules and a talk about hitting and how things work, 11<sup>th</sup> and 12<sup>th</sup> grade players will practice and all others will be dismissed.

Open Gyms at Andover HS on Wednesday nights are pretty popular – 7:30-9:30 is the time and we hope you can make some or all of the sessions.

Please see the Activities Office and Mrs. Nutter for all forms and requirements related to baseball registration. All forms and fees must be taken care of prior to the end of the day

Monday, March 21 at the VERY LATEST in order to try out for the baseball team. If you aren't cleared, you don't practice!

Youth clinics are April 3, 10, and 17<sup>th</sup>

5. ABA Report
  - a. We still need a liaison with the ABA
  - b. We'll do Wednesday folders for minicamps
6. Committee Reports
  - a. Field Maintenance Committee: Dave Munson
    - i. New leader – Dave Munson
    - ii. On the batting cage project – we need to submit a design to the HS
    - iii. A motion was made and accepted to give a \$25 gift card to Rick Weeks for his work cutting the fields this summer.
  - b. Scoreboard Committee: John Keller
    - i. There is a call in to Chad Shannon to do a new contract that does not involve a scoreboard on the JV field
  - c. Fundraising Committee
    - i. Website updates – a motion was made to spend up to \$500 to make modifications to the website for easier tracking and reporting of player sales. Motion seconded and passed.
    - ii. This software will make the process simpler, and easier to transition this onto the next group.
  - d. Equipment Committee: Pat Quinn
    - i. Pat has almost everything ordered
    - ii. New BBCOR bat rules affect 10-12<sup>th</sup> grades
  - e. Banquet & Senior Recognition
    - i. No one has signed up yet to head this committee
7. Other/Open Forum
  - a. Prospect Movie has been received and is being passed around
  - b. Announcing and reporting for next season – Judy Kronstead was checking on this. It was discussed that this may be a paid position, and how payment might be made, through gift cards, etc.
  - c. There was a discussion on the idea of having student managers for baseball, like many other sports. We'll run this by Coach Gawreluk

8:15 p.m. Motion to adjourn – seconded – passed

Recorded by John Keller