

**Andover Baseball Booster Club  
March 7, 2011 Board Meeting Minutes**

**Members present;**

John Stong, Steve Johnson, Kraig Garmaker, Judy Kronstedt, Mike Kronstedt, Scott Nelson, Chris Nelson, Doug Hagen, Scott Kunzman, Connie Siirila, Pat Quinn, Dave Munson, Kelli Braatz, Brian Siddons, Arlo Evans, Jeff Ruhl, Hugh Gustafson and Ray Scullen.

7:00 PM. **Call to order**, John Stong.

7:01 PM Introductions.

7:08 PM **Secretary Report.** February minutes accepted as is. **Motioned by Pat Quinn, seconded by Mike Krostedt. All Ayes', no Naye's.**

7:09 PM **Treasurer's report. Steve Johnson reported the following;**

Checking balance on February 1, 2011: \$ 4,328.63

February Deposits:

|                          |    |   |
|--------------------------|----|---|
| AHEF:                    | \$ | 99.19                                       |
| Dugout Club:             | \$ | 150.00                                      |
| Equipment Reimbursement: | \$ | 90.00 (Steve Johnson's payment for helmets) |
| Salt:                    | \$ | 8,251.00                                    |

TOTAL: \$ 8,590.19

February Payments:

|                   |    |  |
|-------------------|----|--|
| Misc:             | \$ | 25.00 (gas card approved at Jan meeting)       |
| Equipment:        | \$ | 3,558.19 (L screens, baseballs, helmets, etc.) |
| Facilities:       | \$ | 584.29 (fix windscreen)                        |
| Software Upgrade: | \$ | 475.00   |

TOTAL: \$ 4,642.48

February addition/subtraction: \$ 3,947.71

Checking Balance on February 28, 2011: \$ 8,276.34

Scoreboard Account Balance on February 28, 2011: \$ 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 Pat Quinn to accept the treasurer's report. It was seconded by Mike Krostedt. All Ayes', no Naye's.**

7:13 PM           **Coaches Report. Coach Gawreluk was absent, but electronically reported the following;**

\* Have all forms and fees in to Mrs. Nutter by Monday, March 21 by the start of school - AT THE LATEST

\* Practice for the first night - 6:30 in the main gym for a team meeting and clinic session until 8 - then 11th and 12th graders will practice for an hour. 9th and 10th will not have a workout session on March 21. First week practice sessions are 10th - 12th grade: 5:30 - 8:00 (Tuesday - Friday) 9th grade 7:30 - 9:15 (Tuesday - Friday) - we have the late shift!

\* Saturday, March 26 - Sale Delivery Day - Every player helps

\* Upcoming Youth Clinics - 4/3, 4/10, 4/17 - Times and Ages: 2:00 - 3:45 - 11 to 14 year olds, 4:00 - 5:45 - 7 to 10 year olds - I looked to flip this year's ages due to some tryouts that I've heard about that could cut into our numbers for the older kids later in the day.

\* All cuts will be made by April 1 at the very latest

\* All Apparel is done - delivery will take place over spring break

\* All player packs must be ordered on-line at the Andover Website Store.

If your player did not make his salt sale commitment, the player pack will need to be paid for at the time of purchase. If your player earned his player pack, please select 'pay by check' for the payment method, and we will acknowledge the salt sale totals.

**\* Player pack / salt sale earnings are not pro-rated. If your player did not sell enough salt to earn any of the tiers, they will be responsible to pay the entire cost of that tier. If you find yourself in that situation, please consider a donation to the dugout club to cover the balance of your salt sale requirement. \$2.00 of dugout club donation equals one bag of salt. For example, if your player came up 15 bags short of making his player pack level, you can donate \$30.00 to qualify him for that level and not have to pay for the entire player pack.**

7:25 PM **ABA Report:** No liaison to date. It was reported that the cost for summer baseball (AAA, VFW and Legion) will be increasing to \$375.00. ABA is waiting to announce the registration dates until the cost of playing is finalized. Coaches for the season will be;

|         |                   |
|---------|-------------------|
| Legion- | Joe Jenitzki (sp) |
| VFW-    | Joe Boyce         |
| AAA-    | Undecided         |

7:38 PM **Committee Reports**

- **Banquet committee-** Date for the Baseball Banquet is 5/31/10. A committee will be formed in March. Kelli Braatz has volunteered to be on this committee. Would you please help her? Please contact her if you would like to help.
- **Scoreboard committee-** John Keller was absent. It was electronically reported by John that there is a \$2,330.00 credit from the sign company. This credit will be applied back to the school building fund and has been promised that it will be applied to 'future improvements' to the baseball program.
- **Fundraising** – John Stong reported on the following fundraising areas. Three Twins games are now available on the web-site. Up to twelve games will be available to our program fundraising this year. We may only get 100 tickets per game, so get your tickets soon! Thank you to the Twins for making this fundraising option available.  
**We are looking for a parent to help prepare the 'Wednesday Folders' for our Mini-camps. This person would help prepare folders for Middle and Elementary students that are handed out on Wednesday's. Please contact John Stong @ 612-940-6930 if you are interested in this effort.**
- **Equipment** – Pat Quinn reported the following;  
All items on our wish list have been purchased, except one bat. 80 dozen practice baseballs were approved and purchased. These should last 2-3 years and were purchased at a much reduced cost!  
Pat also asked for a complete inventory of baseball supplies so that an inventory can be created and maintained. He will be working with Coach Gawreluk on this task.
- **Field Maintenance** – Dave Munson reported the following;  
A storage POD will be delivered to the varsity field as soon as weather allows. All baseball gear and equipment will be stored in this POD. Batting cages are being planned. A schematic is needed to be given to the district for approval. If you have drafting talent, please let us know!!

7:55 PM A discussion regarding announcing and reporting for the upcoming season. Various options were discussed, nothing being finalized. We are looking for someone to help in this area. It could be a student / baseball fan. More to come....

8:00 PM **Connie Siirila made a motion to adjourn. Seconded by Judy Kronstedt. Passed with all Aye's and no Naye's.**