

# Apr 2011 AFA Board Meeting Minutes

Apr 18th, 2011 Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	7:05PM
2. Roll call	Tonya, Bill, Ken, Dan, Kim, Trent, Mike, Bob, Twila, John, Denise, Mike. Guest: Dan Buck with Red Apple Fundraising
3. Approval of Mar minutes	Denise made motion to Approve March minutes and Mike 2 <sup>nd</sup> motion
<b>1. Treasurer's Report (Brian)</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Brian was not present but Mike advised that he spoke to Brian and that the checkbook balance was same as last month:\$44,332.46
b) Status of bank account and current balance.	
c) 2011 expenditures	
d) Outstanding invoice/payments	
<b>2. Gambling Report (Bill and Denise)</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Bill noted that only thing of significance of from the month was new ownership of Andover lanes and continuation of pull tab sales from AFA at Andover lanes. Denise made motion to approve both LG1004 along with its contents. Mike 2 <sup>nd</sup> the motion.
<b>3. New/Open AFA Business</b>	
a) Noting of any electronic approvals since previous board meeting (Kim)	No email approvals noted
b) Fundraiser (all)	
c) Sub Committees	Update given by Investment committee regarding the format and categories that were being discussed. Twila updated board regarding significant dates: May 1 <sup>st</sup> -June 12 <sup>th</sup> Registration Draft June 20 <sup>th</sup> Form Teams June 21 <sup>st</sup> Equipment July 18th
d) Director reports (all)	
e) Other Issues	Discussion took place regarding the Coaches and Practice Schedules Bill made motion that Coaches/Teams not be allowed to start practice until August 15 <sup>th</sup> . Trent 2 <sup>nd</sup> Motion.
Next Meeting: May 22 <sup>nd</sup>	Potential items for Discussion: Paint for fields Vendor Presentations