

# July 2011 AFA Board Meeting Minutes

July 24, 2010 7:00pm – 9:00pm Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	7:10PM
2. Roll call	Twila, Jason, Justin, Mike, Bob, Dan, Kim, Joel, Brian
3. Approval of May minutes	Dan made motion to Approve May Minutes. Kim 2nd 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.	Checking Account Balance: \$117,434.22
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.	Checking Account Balance: \$9080.22 Report Presented by Mike Motion to made to approve LG1004 report and its contents made by Kim. Motion 2nd by Dan
<b>3. New/Open AFA Business</b>	
a) Noting of any electronic approvals since previous board meeting (Kim)	Following donations from AFA Gambling approved via email \$1000.00 for Andover High School Danceline \$500 Andover Girls Softball RedHawks
b) Fund Raising Update (Tent Party)	Final Tent Party \$1400.11 Board discussed suggestions for next year. Motion made by Twila to Book Uncle Chunk for June 23rd, 2012. 2nd motion Dan discussed information regarding Golf Tournament. Suggestion made to suspend golf tournament this year and persue alternative fundraising . Motion made by Joel and 2nd by Kim Alternate funding idea presented by Twila was the Purchase of Mr. Misters (misting fans) Motion made by Dan to purchase 10 boxes t at AFA Preview and concessions. Motion 2nd by Twila.
d) Equipment Director Update (Bob)	No Update at this time
e) Officials Director (Trent)	Trent not present. Twila advised that Terry sent Email out regardin Refs and that he was working on clinic.
f) Communications Director (John)	No Update at this time
g) Tackle Director (Jason)	Preview scheduled for August 27th and 28th.
h) Other Issues (all)	Discussion took place regarding the purchase of polos/jackets to identify board members at AFA events. Decision to spend approximately \$1500.00 for these items. Bob will be handling contacting Members for sizes and ordering in time for preview. Da made motion. Joel 2nd motion.

	Registration closed. Taking players for flag 2nd and 3rd grade until teams fill or first day of practice.
	Meeting Adjourned 9:10P.M.