

# August 2011 AFA Board Meeting Minutes

August 21, 2010 7:00pm – 9:00pm Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	7:11PM
2. Roll call	Justin, Ken, Bill, Denise, Twila, Brian, Tonya, Kim, Joel, Mike Guest: Joe Dietz
3. Approval of July minutes	Missing from the July minutes was a motion on July 15, 2011 via email to approve \$1000.00 donation to Andover Baseball Association Gold 13U Team from AFA Charitable Gambling fund. July Minutes will be amended.
<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: \$98,092.44 Treasurer's report given by Brian. Motion made by Bill to approve the report by Bill. 2nd by Joel
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: \$23,440.71 Motion to made to approve LG1004 report and its contents made by Kim. Motion 2nd by Ken
<b>3. New/Open AFA Business</b>	
a) Noting of any electronic approvals since previous board meeting (Kim)	On 8\16\2010 expenditure of \$750.00 was approved by board via email for Gamblings annual license fee.
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d) Equipment Director Update (Bob)	No Update at this time
e) Officials Director (Trent)	No Update at this time
f) Communications Director (John)	Background Checks completed at this time. All clear. Still completing Assistant Coaches, Flag Coaches, and Adult Refs.
g) Tackle Director (Jason)	Preview scheduled for August 27th and 28th. Volunteer hours will be 8am -8pm
h) Other Issues (all)	* Community Member came to meeting to express concerns regarding AFA donation decision regarding Andover Baseball Association. Discussion took place where members of the Board expressed the reasons behind the decision. *Picture date scheduled 9\11\11 by Sport Star Photography at the Community Center
	Meeting Adjourned 8:40 P.M.
