

# Oct 2010 AFA Board Meeting Minutes

Meeting on Oct 29, 2010 6:00pm – 7:30pm Andover Community Center

AGENDA ITEM	STATUS NOTES
1. Call to order	6:00PM
2. Roll call	Tonya, Brian, Jim, Mike, Dan, Jason, Bill, Twila, Bob, Denise, Kim, Trent, Justin
3. Approval of August & Sept minutes	Motion to approve August and September Minutes Twila. 2 <sup>nd</sup> Bill
<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.	Review and discussion of deposits and expenditures
b) Status of bank account and current balance.	Checkbook Balance: \$68,503.10
c) 2010 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.	Additional Discussion of 10/01/10 Email Board Approval for \$100G.M. Bond, \$1021 Workmen's Comp Ins. \$450 General Liability Insurance. Motion to approve LG1004 Form and Gambling Summary form and its contents. Jim motioned. Mike 2 <sup>nd</sup> . Checkbook Balance: \$16,378.02
<b>3. New/Open AFA Business</b>	
a) Noting of any electronic approvals since previous board meeting (Kim)	
b) Fund Raising Director Update (Dan)	No additional information at this time. Board discussed appreciation to Bruce Heyer for his assistance
c) Concessions Director (Tonya)	Update given by Twila and Tonya. Suggestion made to have future discussion regarding the update of current inventory control procedures
d) Equipment Director Update (Bob)	Bob reported on season equipment/jersey needs/concerns. Further update at next meeting.
e) Officials Director (Trent)	
f) Communications Director (John)	Discussion took place regarding Coaches survey format
g) Field Director (Justin)	
h) Tackle Director (Jason)	Tackle Issues – 1) Providing coaches with injury do's/don'ts (Jim) Discussion tabled for future meeting when more information can be provided
i) Flag Director (Jim)	Excellent Season
j) Other Issues (all)	1) St. Francis Parent complaint 2) Board member duties 3) Motion made by Twila and 2 <sup>nd</sup> by Mike for the purchase of Programmable Thermostat for concessions area \$200.00 4) Need for future discussion regarding Coaches and Team Selection Process. 5) Discussion regarding Upcoming Board Openings. Twila will post information on AFA Website.

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