

**Andover Baseball Booster Club
May 9, 2011 Board Meeting Minutes**

Members present;

John Stong, Steve Johnson, John Keller, Kraig Garmaker, Coach
Gawreluk, Judy Kronstedt, Mike Kronstedt, Scott Nelson, Doug Hagen,
Pat Quinn, Dave Munson, Jeff Ruhl, Todd Miller, Pat Quinn, Kelli Bratz
and special guest Joe Janitschke.

6:45 PM. **Call to order**, John Stong.

6:46 PM Introductions.

6:50 PM **Secretary Report.** April minutes accepted as is. **Motioned by Judy
Kronstedt, seconded by Pat Quinn. All Ayes', no Naye's.**

6:55 PM **Treasurer's report. Steve Johnson reported the following;**

Checking balance on April 1, 2011: \$ 5,856.97

April Deposits:

Mini-Camps:	\$ 3,450.00
Player Packs:	\$ 5,287.74
Salt:	\$ 187.00
Signs:	\$ 4,875.00(LDV, Kwik Trip, Keller DDS, MinnCo, TC
Ortho,	CU Companies, Anoka
Grain and Feed - \$2500)	
Twins Tickets:	\$ 5,407.54 (May 28/29 games)
TOTAL:	\$ 19,207.28

April Payments:

AHEF:	\$ 270.00
Coffee:	\$ 7.00
Coach Gawreluk:	\$ 300.00 (Gopher tickets)
Equipment:	\$ 314.48 (34" bat)
Field Maint:	\$ 146.00 (nail drag, tie strips, gas)
Gas Cards:	\$ 100.00
Mini-Camps:	\$ 1,116.60 (shirts and food)
Pictures:	\$ 150.00
POD Rental:	\$ 253.00
Salt:	\$ 380.50
Software:	\$ 330.00 (coupon code, inventory issue, system issue)

Transfer to Twins Ticket: \$ 1,475.00 (profit from April 9 game, transferred to other acct)
Twins Tickets Refunds: \$ 208.00 (Discount on website not working properly)
Uniforms: \$ 5,355.00 (sweatshirts and hats)

TOTAL: \$ 10,405.58

April addition/subtraction: \$ 8,801.70

Checking Balance on April 30, 2011: \$ 14,658.67

Twins Ticket Account Balance on April 30, 2011: \$ 1,487.22

Receivables:
None

Payables:
Shipping for practice baseballs: \$ 200.00
Additional coaches: \$ 4,300.00
May Twins Tickets: \$ 3,740.00

Other Payables in May/June:
Booster Club Tax Prep: \$ 500.00
Signs: \$ 2,730.00
Banquet: \$ 1,000.00
City of Andover for signs: \$ 200.00

A motion was made by Todd Miller to accept the treasurer's report. It was seconded by Jeff Ruhl. All Ayes', no Naye's.

A Motion was made by Steve Johnson to donate \$250.00 towards the Senior Party committee. Seconded by Jeff Ruhl. Passed with all Aye's and no Naye's.

7:05 PM **Coaches Report. Coach Gawreluk reported the following;**

We are 14 games into the season already! Both the Varsity and JV teams are 9-5. The 10th grade and 9th grade teams are doing well, hovering around the .500 mark.

Thank you to all who participated in the Clinics! They were a great success and helped promote Andover baseball in the community. A special thanks to Erin Kunzman and Jeanette Garmaker for helping to coordinate the event.

Thank you to all of the booster club members who donated to the new American Flag, located between the Varsity and JV fields. It is a very honorable display for our American past time! A special thanks to Dave Munson and John Stong for making this a high priority and seeing the project through to completion!

On 5/17/11, the Varsity and JV players will go to the Gopher vs. NDSU baseball game at Target field. Two ex-Andover players will be competing with the NDSU team. It should be an exciting game!

Thank you to Kelli Bratz for her work with the banquet committee! Please get your registrations in soon!

Thank you to the new board members for getting 'on board'! Also, thank you to the exiting board members for their time on the board. A lot has been accomplished over the last few years, setting the table for exciting things in the future!

Senior Day / Community Day will be held on Saturday 5/21/11 at 11:00 AM. We will have a Color Guard presenting the National Anthem and a youth game following the Varsity game. We will honor the parents of our seniors during the pre game warm ups, so please come out and support your Andover Huskies!

Our Ulumni game will be held on 5/26/11.

Thank you to Joe Janitchke, new Legion coach, for his work on the Varsity field! It is looking great!

Our Pitch Hit and Run competition was a success. Thank you to April Groettem for her work on this event! Even though the weather did not cooperate, we had a great turn out and advanced several youth to the next competition at Midway Stadium! Congratulations to the athletes!

7:15 PM

A motion was made to approve the 2011 – 2012 Board members. President Jeff Ruhl, Vice President David Munson, Treasurer Steve Johnson and Secretary Hugh Gustafson. All Board Members were approved with All Aye's and No Naye's.

7:20 PM

ABA Report: John Stong reported that the ABA would like the booster club to consider taking over full management of the summer High School age programs. This would include VFW, AAA and Legion programs. After much discussion it was decided that the booster club would consider helping the ABA in certain areas, but would not take over full management.

7:25 PM

Committee Reports

- **Banquet committee-** Date for the Baseball Banquet is 5/31/10. Kelli Bratz has led a group to plan the event. Please get your registrations turned in as soon as possible.
- **Scoreboard committee-** John Keller reported that the scoreboard is up and running and has already recorded a win for the Huskies! Thank you to John for seeing this project through to completion!
- **Fundraising** – John Stong reported on the following fundraising areas. Please make sure to register your player for an ‘affiliate account’ on the website to track your players achievements. Please mark your calendars for the summer salt sale delivery day. It will be on Saturday, 8/13/11. There are still a few Twins tickets available. Please check the website for available games.
- **Equipment** – Pat Quinn reported the following; All items have been purchased and have arrived!
- **Field Maintenance** – Dave Munson reported the following; The lawns need cutting. A schedule will be developed to get players out cutting grass! Please encourage your player to take ownership in the maintenance of their fields. The varsity foul poles have been painted. Thank you to John Stong. The JV and 9th Grade fields need to be painted as well. If you would like to help, please contact Dave Munson. Flags will be purchased for the foul poles soon. The small engine class at Andover High School recently tuned up our riding lawn mower. Thank you to that class for doing an excellent job!

A Motion was made to donate \$100.00 to the Small Engine Class for the repairs made to the mower by Judy Kronstedt. Seconded by John Keller. Passed with all Aye’s and No Naye’s.

8:07 PM

Open Forum – None given.

8:10 PM

Steve Johnson made a motion to adjourn. Seconded by Jeff Ruhl. Passed with all Aye’s and no Naye’s.