

**Andover Baseball Booster Club  
June 6, 2011 Board Meeting Minutes**

**Members present;**

John Stong, Steve Johnson, John Keller, Kraig Garmaker, Coach  
Gawreluk and Todd Miller.

7:10 PM. **Call to order**, John Stong.

7:11 PM Introductions.

7:12 PM **Secretary Report.** May minutes accepted as is. **Motioned by Todd Miller, seconded by John Stong. All Ayes', no Naye's.**

7:14 PM **Treasurer's report.** Steve Johnson reported the following;

Checking balance on May 1, 2011: \$ 14,658.67

May Deposits:

Apparel:	\$ 45.00
Banquet:	\$ 640.00
Donations:	\$ 1,050.00
Mini-Camps:	\$ 120.00
Twins Tickets:	\$ 18,077.12 (May 28/29, June 11, June 18 games)
Voided Check:	\$ 300.00

TOTAL: \$ 20,232.12

May Payments:

Apparel:	\$ 420.00
Banquet:	\$ 1,392.17
City of Andover:	\$ 113.25 (signs)
Coaches:	\$ 4,300.00
Donations:	\$ 355.69 (SR Party - \$250, small engine shop - \$105.69)
Coach Gawreluk:	\$ 120.00 (Gopher tickets)
Field Maint:	\$ 354.64 (clay and misc)
Postage:	\$ 18.34
Software:	\$ 75.00
Signs:	\$ 2,280.00
Transfer to Twins Ticket: to other acct)	\$ 6,080.54 (profits for 5/28, 5/29, 6/18 games, transferred
Twins Tickets:	\$ 17,526.00

TOTAL: \$ 33,035.63

May addition/subtraction:	\$ -12,803.51
Checking Balance on May 31, 2011:	\$ 1,855.16
Twins Ticket Account Balance on May 31, 2011:	\$ 7,567.81
Receivables:	
None	
Payables:	
Booster Club Tax Prep:	\$ 500.00

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

- 7:22 PM **Coaches Report. Coach Gawreluk reported the following;**
- Thank you to all who participated in the Banquet preparation. It went very smooth and was well planned.
- Senior day was very successful! Thanks to all who helped!!
- Brent Stong and Patrick O'Donnell were named to the All Star list for the section tournament. Congratulations to both!
- 7:27 PM **ABA Report:**
- There will not be a VFW team for 2011. There were not enough players. Joe Boyce will coach the AAA team.
- 7:25 PM **Committee Reports**
- **Field Maintenance –A Motion was made by John Stong to pay Mark Gausman \$453.00 for his purchase of the flag pole @ auction. Seconded by Todd Miller. Passed with 4 Aye's and 1 Naye.**
- 8:07 PM Open Forum – None given.
- 8:10 PM **Todd Miller made a motion to adjourn. Seconded by John Stong. Passed with all Aye's and no Naye's.**