

**Andover Baseball Booster Club
July 18, 2011 Board Meeting Minutes**

Members present;

John Stong, Steve Johnson, Coach Gawreluk, Jeff Ruhl, Dave Munson,
Scott Nelson and Hugh Gustafson.

6:59 PM. **Call to order**, Jeff Ruhl.

7:01 PM Introductions.

7:02 PM **Secretary Report.** May minutes accepted as is. **Motioned by Jeff Ruhl,
seconded by Scott Nelson. All Ayes', no Naye's.**

7:03 PM **Treasurer's report. Steve Johnson reported the following;**

Checking balance on June 1, 2011: \$ 1,855.16

June Deposits:

Apparel:	\$ 152.00
Banquet:	\$ 20.00
Donations:	\$ 50.00 (flag)
Twins Tickets:	\$ 7,196.07 (July 1, 2 games)

TOTAL: \$ 7,418.07

June Payments:

Banquet:	\$ 30.00 (senior day)
City of Andover:	\$ 102.75 (signs)
Coach Gawreluk:	\$ 493.12 (year-end recognition)
Field Maint:	\$ 198.44 (speakers and installation)
Postage:	\$ 29.90
Flag :	\$ 75.00
Transfer to Twins Ticket:	\$ 2,025.00 (profits for 7/1, 7/2 games, transferred to other acct)
Twins Tickets:	\$ 4,086.00

TOTAL: \$ 7,422.18

June addition/subtraction: \$ - 4.11

Checking Balance on June 30, 2011: \$ 1,851.05

Twins Ticket Account Balance on June 30, 2011: \$ 9,592.81

Receivables:

None

Payables:

Booster Club Tax Prep: \$ 500.00

A motion was made by John Stong to accept the treasurer's report. It was seconded by Scott Nelson. All Ayes', no Naye's.

7:09 PM **Coaches Report. Coach Gawreluk reported the following;**

Team was named one of the states highest academic teams, with a team GPA of 3.6. 2nd highest in state.

2 All Section players, Brent Stong and Patrick O'Donnell.

March 19th will be the start day for the 2012 season.

Parent / Player meeting on Presidents Day.

Coach will prepare budget and bring to September meeting.

Coach discussed the need to work on the JV / Sophmore field before fall ball starts.

7:25 PM **ABA Report:**

Discussed the need to work closer with ABA Plans are to meet with them in October.

7:29 PM **Committee Reports**

- **Field Maintenance** – Discussed different areas & variations of expanding current batting cage, putting cages on both sides, putting both on the first base line. Further discussion will happen with the district.

Middle field – coach will be working on the mound and home plate shortly. Sodding of the baselines will be happening in early August prior to fall ball.

Motioned by Coach Gawreluk, seconded by Jeff Ruhl. All Ayes', no Naye's.

7:48 PM Open Forum – Dave Munson brought up additional fundraising ideas to raise funds, possibly working with Lions on a pancake breakfast, etc... Also discussed, the idea of players volunteering at ABA tournament to work on fields.

7:59 PM **Dave Munson made a motion to adjourn. Seconded by Scott Nelson. Passed with all Aye's and no Naye's.**
