

**Andover Baseball Booster Club**

**August 9, 2011 Board Meeting Minutes**

**Members Present:**

Jeff Ruhl, Todd Miller, Dave Munson, Steve Johnson, Pat Quinn, Arlo Evans, and Hugh Gustafson

6:34pm **Call to order**, Jeff Ruhl

No introductions

6:41pm **Secretary Report**, July minutes accepted as is. Motioned by Arlo Evans, seconded by Pat Quinn. All Aye's, no Naye's

6:45pm No coaches report this month

6:46pm **Treasurers Report**. Steve Johnson reported the following;

Checking balance of July 1, 2011: \$1,851.05

**July Deposits:**

Apparel: \$642.15 (payment from ABA for AAA/Legion pants)

Dugout Club: \$ 55.12 (United Way quarterly donation)

Signs: \$545.00

Twins Tickets: \$23,503.85 (Aug. 6, 9, 19, 20, & 21<sup>st</sup> games)

**Total: \$24,746.12**

**July Payments:**

Checks: \$21.90

Concessions: \$102.99 (tournament supplies)

Field Maint.: \$626.80 (6 months storage rent, gas, tamper)

Postage: \$44.00

Transfer to Twins Tix: \$1,915 (profits (8/6, 8/9 games, transferred to other acct)

Uniforms: \$466.12 (pants)

**Total: \$21,394.41**

July addition / subtraction: \$3,351.71

Checking balance July 31, 2011: \$5,202.76

Twins ticket act. Balance July 21, 2011: \$11,507.81

**Receivables:**

Tournament Help \$500.00

Twins tickets \$256.00

**Payables:**

Booster Club tax prep \$500.00

A motion was made by Jeff Ruhl to accept treasures report. It was seconded by Dave Munson. All Aye's, no Naye's.

**7:00pm ABA Report**

- Need to talk to ABA about extra carpet at ASN for batting cages
- Jeff will be meeting with Joe Ruhland (ABA) re: Legion / VFW summer ball

**7:12pm Committee Reports**

- Working on the mound & home plate at JV field, email will be sent
- Email going out regarding need for help with work on baselines at JV field
- Cages, discussed doing 2 cages down 3<sup>rd</sup> baseline, still a work in progress
- Need to re-seed varsity basepaths
- Need to paint bases or replace if needed

**7:18pm Fundraising**

- Reviewed salt sales, freshman will be getting shirts, etc.. to be picked up at salt delivery
- All Twins tickets gone, sales down slightly from previous year
- Seeking ideas for additional fundraising

**7:22pm Equipment**

- Pat Quinn discussed initial equipment budget and what initial needs are
- Coach Gawreluk will be at September meeting to further discuss

- With new bat rule changes, Pat stated we need to order bats by October or November

7:30pm      **Pat Quinn made a motion to adjourn. Seconded by Steve Johnson. Passed with all Aye's, no Naye's.**