

Andover Baseball Booster Club

September 19, 2011 Board Meeting Minutes

Members Present:

Jeff Ruhl, Todd Miller, Steve Johnson, Pat Quinn, Deron Walter, Don Gawreluk, John Stong, Scott Nelson and Hugh Gustafson

6:35pm **Call to order**, Jeff Ruhl

No introductions

6:37pm **Coaches Report**

- Reviewed budget for the 2012 season
- Varsity field fence needs to be repaired, working with district on this
- Coach wanted to thank everyone for the salt sale effort
- Discussed day to have kick off meeting with parents
- Batting cages, still working with district on trying to get them inside the park down each line.
-

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

Checking balance of August 1, 2011: \$5,202.76

August Deposits:

Concessions:	\$271.00
Equipment:	\$ 50.00
Field Maint.:	\$500.00
Salt:	\$11,123.52
Twins Tix	\$256.00

Total: \$12,200.52

August Payments:

Field Maint:	\$2,045.30 (JV Field)
--------------	-----------------------

Postage:	\$5.90
Salt.:	\$8,699.69
Transfer to Twins Tix:	\$3,630.00
Total: \$14,380.89	
August addition / subtraction:	-\$2,180.37
Checking balance August 31, 2011:	\$3,022.39
Twins ticket act. Balance August 31, 2011:	\$15,137.81

Receivables:

Salt money \$270.00

Payables:

Booster Club tax prep \$500.00

BCA \$275.00

A motion was made by Todd Miller to accept treasures report. It was seconded by John Stong. All Aye's, no Naye's.

7:03pm ABA Report

- ABA is seeking a coordinator for Legion/VFW, John will follow up

7:05pm Field Maint Report

- Looking for someone to fill spot
- Would like to have players volunteer for field maintenance
- Need volunteer the next 3 weekends to assist with field maintenance
- Fall projects, need to get cages done, reset bases
- Edging of the warning tracks

7:30pm Fundraising

- Salt sale review
- Could have used an additional trailer
- Coordinate in spring, who has trucks and who has trailers
- Discussed Twins tix

7:35pm **Equipment**

- 5 new bags needed
- Pat & Don will work together

7:42pm **Todd made a motion to adjourn. Seconded by Scott. Passed with all Aye's, no Naye's.**