

Andover Baseball Booster Club

October 10, 2011 Board Meeting Minutes

Members Present:

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

6:33pm **Call to order**, Jeff Ruhl

No introductions

6:36pm **Coaches Report**

- Looking forward to the parent / player spring meeting
- Slow time of year right now

6:41pm **Treasurers Report.** Steve Johnson reported the following;

Checking balance of September 1, 2011: \$3,022.39

September Deposits:

Dugout Club: \$276.00

Total: \$276.00

September Payments:

Field Maint: \$236.26 (hilltopper & other supplies)

BCA:: \$252.00 (reimbursement to coach Gawreluk)

Total: \$486.26

September addition / subtraction: -\$210.26

Checking balance September 30, 2011: \$2,812.13

Twins ticket act. Balance September 30, 2011: \$15,137.81

Receivables:

Fall league field usage \$1,000.00

Payables:

POD rental (due in Jan) \$90.00/month

Booster Club Tax Prep \$1,200.00

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

6:42pm **ABA Report**

- ABA is voting board members tonight
- Need to talk to ABA about Junior Legion, Stong will do

6:46pm **Field Maint Report**

- Fencing for batting cages, will know more tomorrow
- Put fields to bed
- Overall, fields look good
- John is attending a meeting tomorrow on the cages

7:01pm **Equipment**

- Nothing new to report

7:10pm **John made a motion to adjourn. Seconded by Todd. Passed with all Aye's, no Naye's.**