

Andover Baseball Booster Club

November 21, 2011 Board Meeting Minutes

Members Present:

Steve Johnson, Pat Quinn, Don Gawreluk, John Stong, Scott Nelson, Hugh Gustafson, Arlo Evans, and ABA members Jim Childs & Sheila Schueller

6:35pm **Call to order**, Steve Johnson

Introductions of ABA members Jim Childs and Sheila Schueller

6:37pm Reviewed & approved the minutes from the October meeting

A motion was made by Pat to approve It was seconded by Arlo. All Aye's, no Naye's

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

Checking balance of October 1, 2011: \$2,812.13

October Deposits:

Dugout Club: \$ 55.12

Transfer from ticket acct: \$10,620.00

Total: \$10,675.12

October Payments:

AHS: \$10,710.00 (porta potty rental & fencing)

MISC: \$ 100.00 (refund for player pack)

Field Maint.: \$ 55.47

Tax Prep: \$ 651.00 (2010 tax prep)

Total: \$11,517.47

October addition / subtraction: \$ -842.35

Checking balance October 31, 2011: \$1,969.78

Twins ticket act. Balance October 31, 2011: \$4,517.81

Receivables:

Fall Field Usage \$1,000.00

Payables:

POD Rental (due Dec 13) \$ 90.00/month

Aglime \$1,200.00

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

6:41pm **Coaches Report.** Coach Gawreluk reported the following

- It's a slow time of year, but we are ramping up for the upcoming season
- Batting cages update, they are coming together nicely
- 3 months until the parent / player meeting at the high school, Monday, February 20th at the High School auditorium
- Summer baseball, trying to get an estimate on how many high school player teams to project
- Coach attended the last ABA meeting and discussed partnership between high school baseball and the ABA

6:48pm **ABA Report**

- Sheila from ABA said all ABA board positions have been filled
- Jim Childs will now be an ABA liaison between ABA & high school baseball
- Summer baseball registration begins January 1st, online only

7:11pm **Committee Reports**

- Installation of the batting cages, should be done by end of year
- Fall field projects went well putting the fields to bed for the winter
- Fundraising salt sales will be announced at parent / player kick off meeting Feb. 20th
- Twins ticket fundraising, we have requested certain games, with many of them being inter league games, along with Yankees & Red Sox, more info to come

7:29pm **Open Forum**

- It's that time of year for the players to start signing up for baseball camps. Coach Gawreluk will pass on any information he receives and we will get that out to the players
- Important dates coming up and we will get them out to the parents / players, they are – Feb. 20th parent / player kick off meeting, Mar. 1st last day to sign up for summer baseball, Mar. 19th baseball starts, Mar. 24th salt delivery, Mar. 25th 1st baseball clinic for the youth players, Apr. 1st 2nd clinic, Apr. 5th season opener for 10th/JV/Varsity, Apr. 15th 3rd clinic

7:41pm

Pat made a motion to adjourn. Seconded by Steve. Passed with all Aye's, no Naye's.