

Oct 2011 AFA Board Meeting Minutes

October 23, 2011 7:00pm - 9:00pm - Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	7:00PM
2. Roll call	John, Mike, Trent, Jason, Brian, Joel, Twila, Bill, Kim, Tonya, Joel, Jason.
3. Approval of May minutes	Jason will email Septembers Minutes for approval
1. Treasurer's Report (Brian)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$77,559.84
b) Status of bank account and current balance.	
c) 2011 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Bill and Denise)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$18,927.58 Motion to made to approve LG1004 report and its contents made by Twila. Motion 2nd by Joel motion carried
3. New/Open AFA Business	
a) Noting of any electronic approvals since previous board meeting (Kim)	On 9/29/11 \$1200.00 payment for storage fees was voted on and approved via email. On 10/05/11 \$100.00 payment for Gambling Manager Bond was voted on and approved via email
b) Park Board Meeting (Twila)	Twila and Brian attended the meeting and updated the Board. AFA sponsored events ie. preview, tournaments, and playoffs there will be no additional charge for field usage. There will be no charge for the first 10 games played on Andover fields by teams not containing at least one AFA team. AFA will pay all normal park fees for all games exceeding 10 where there is not at least 1 AFA team participating.
c) Concessions Director (Tonya)	Inspection by the Health Department went well. Volunteer sign up and showing up has went well this season
d) Officials Director (Trent)	Discussions took place regarding various Referee situations. A suggestion was made that Terry and Trent keep individual Ref. Performance notes when possible. Twila stated that she believed this was currently happening
e) Communications Director (John)	John advised that a question was added to the survey requesting feedback regarding the later practicing start date this season.
f) Other Issues (all)	Garage Clean Up Nov. 7 th . Equipment Return Nov. 14-17 th . Park Clean-Up Nov. 12th, Move Concessions to garage Nov. 17th
	Discussion took place regarding upcoming AFA Board position elections and appointments:
	~Motion made by Brian to transition Tonya from Concessions Coordinator to Fundraising Director. Motion 2nd by Joel. Motion carried. ~Motion made by Justin and 2nd by Brian to Combine Volunteer Coordinator and Registration Director into one position Joel C would move into this position. Motion carried. ~Motion by Brian to move Twila from Registration Coordinator to Concessions Coordinator Joel 2 nd . Motion Carried. ~Motion made by Brian to create new AFA Board position of Flag Coordinator. Joel 2nd Motion. Motion carried.
	Motion to adjourn made by Justin and 2nd by John 9:07PM