

November 2011 AFA Board Meeting Minutes

November 27, 2011 7:00pm - 9:00pm - Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	Mike Johnson called the meeting to order at 7:03PM
2. Roll call	Brian Herda, Mike Johnson, Joel Chwialkowski, Bill Lorimer, Jason Strasser, Tonya Hoppe, Trent Steckman, John Vidervol, Denise Vidervol, Twila Hauck, Bob Garcia Not Present: Ken Range, Justin Anderson
3. Approval of May minutes	
1. Treasurer's Report (Brian)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Balance: \$65,642.33 Twila Motioned to approve Treasurers Report, Tonya 2 nd , Motion Carried.
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: \$27,903.83 Denise motioned to approve LPE \$1500.00 for OVMS for One Book One Community, Brian 2 nd . Motioned carried. Twila Motioned to made to approve LG1004 report and its contents, John 2 nd . Motion carried.
3. New/Open AFA Business	
a) Noting of any electronic approvals since previous board meeting (Kim)	
b) Park Board Meeting (Twila)	Twila and Mike to attend Park and Rec/City council workshop.
c) Concessions Director (Tonya)	
d) Officials Director (Trent)	
e) Communications Director (John)	
f) Other Issues (all)	
g) Equipment Director (Bob)	We have 350 (+/-) Helmets that expired in 2011. These can not be recertified legally. Discussions about replacing all 350 (+/-). Bob is checking on price options with Riddell.
h) Open Board Positions	Mike is asking Kris Hartle to come to the December board meeting to address the board regarding her interest in the Secretary position. Twila will send out the board the information to be posted regarding elections. Twila will update the Board member position list and update the election year.
	Brian motioned to adjourn the meeting, Joel second. Motion carried. 8:04pm