

Andover High School GLAX Booster Club Board Meeting

DATE: 05/13/2021

ATTENDEES:

X- President – Lori Tammi	X- Treasurer- Karl Nelson
Fundraising – x- Danni Vannatta x - Patti Stay	Volunteer/Committees – Kari Grundtner
WebMaster – Chris Grundtner	X- Secretary – Laurissa Ahlstrand
X- Coach Brad Geiss	X- Penny Walsh

AGENDA:

Welcome/Review Agenda

Approval of 4/12/2021 Minutes – approved.

Board Report:

President	<ul style="list-style-type: none"> • Budget – Senior Night and Banquet <ul style="list-style-type: none"> • Senior Night – provided what was done in the past (@\$575). Cookies or Cupcakes/ Banners for each senior (\$25/each)/Programs for the night/Flowers from Costco. • Cost per senior on a yearly basis (@\$50) • If Checklist doesn't exist, create for each event • Banquet Cost per player/guest (Penny/Lori) <ul style="list-style-type: none"> • Renting Pavillon #3 at Bunker (50% discount) - \$142.50 • Dessert night- Tuesday, June 8 6:30-8:30. • Park charges entrance fee per car • \$10 per person, pay when arrive or Venmo • Players free/Non-players \$10 (approved) • Capacity – 128 • Evite will be sent. Captains come up with the theme • Captains – determine night after practice for Pizza Ranch for girls. (May 28th) • Final # for Booster Registration & Captains – Brad to pull the numbers from SportsEngine <ul style="list-style-type: none"> • How to address non-payment (financial hardship) – Lory to check articles of incorporation. <ul style="list-style-type: none"> ▪ Send out one follow-up to families, acknowledge financial hardship • Board Positions – succession plans? Position document Review? <ul style="list-style-type: none"> • Penny and Patti – Fundraising
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	<ul style="list-style-type: none"> • Volunteering and WebMaster open for next year.
Fundraising	<ul style="list-style-type: none"> • Chipotle – May 18. <ul style="list-style-type: none"> ○ Flyer sent out to families and posted on website ○ Calling to verify online ordering only. • \$562.50 – Epilepsy Foundation check received <ul style="list-style-type: none"> ○ Set up date for next year ○ Next time - Include in youth association emails, Facebook on community pages ○ Potential for additional in the fall
Treasurer	<ul style="list-style-type: none"> • Budget – email sent with bank statement and checks written. • \$150 credit at the Refuge – keep for next year • Tax ID – State/Federal Tax ID. <ul style="list-style-type: none"> ○ Karl to apply for Non-Profit for Sales Tax Waiver • Karl – put together donation letter for tax receipts
Volunteer Update	<ul style="list-style-type: none"> • Tracking – No Update
Website	<ul style="list-style-type: none"> • No Update

Season Review – Coaches Report

Season going very well.

Fields will be unavailable after May 21. Looking for places to play sections.

Last few JV games will be played in Stadium.

New uniforms handed out – May 13.

State Tournament – looking at date’s week of 14th, weekday games possibly.

Section Dates: June 1, June 3, June 7, Finals - June 9

Film has been a huge help to show in practice

Other/Open Agenda:

Next Meeting Date: Lori to confirm - 3rd Monday of June. ACC Community Room.