

MINUTES

Andover Volleyball Booster Club

Feb12 6:30pm | Meeting called to order by Greg Harms

In Attendance

Greg Harms	Lisa Harms	Maria Nelson	Wendy Slagle
Deb Bodin	Connie Huberty	Kris Schaefer	Gina Marquez

Approval of Minutes

Minutes from Jan 15, 2018 meeting were distributed, reviewed, and approved. Motion to approve by Maria Nelson; Second by Greg Harms.

Board

None

Treasurers Report (Mike Duplaise/Scott Whiteford)

- Balance ending Jan 2018 was \$41,676
- Cash boxes will be brought to tournament on Saturday.
- Scott Whiteford unable to attend – will vote on his position as Treasurer either before or during next board meeting
- Connie had checks to hand-off to Treasurer (Gave to Greg) – Champlain Park and Highland Park for 2018 tournament.
- Sr. All Night Party is requesting donation – typically \$200 and is budgeted

Secretary Report (Wendy Slagle)

- Melissa and Connie will be Site Directors and will ensure admissions and concessions is covered.
- President's Day Sign-up Genius has hardly anyone signed up for Saturday afternoon and Sunday. Local team schedules should be released Wed.
 - o Due to low concessions sign-up menu adjusted. No walking tacos, only hot dogs, pizza and subs as main meal items along with popcorn, pretzels, nachos, etc.
 - o Connie has reached out to volunteer coordinator, NHS and social studies for student interest to work. No responses.
- Wendy will bring perishable concession items to Connie's room Friday morning. All other items will be checked in with Pat in concession stand or closet.
- Check amounts for Subway will be provided to Scott so they can be put in cash box. Jet's pizza will invoice.

New Business

- None

VP1/VP2 Report

VP1

- Volunteer hours – spreadsheet updated and will be viewable online
- ACTION: Need to have banners updated on website. Talk to Kristen setting up 1-2 additional people who have access to do this.
- ACTION: Confirm if Twitter is linked to website. Consider having Twitter handle be consistent so it is not changing from year to year and followers are retained.

VP2

- Licensing for raffle tickets can be done directly for booster as long as <\$5K per year is rewarded and it is the under same name as 501C. Booster can print its own tickets.

Website Update (Kristen Bedard)

- No update
- Updates to Site (CONFIRMED THESE HAPPENED FROM LAST MEETING):
 - Andover Volleyball Booster Club meeting location has changed to High School Room A108 meeting place changed
 - Remove 7/9/18 Booster Club Meeting from schedule
 - Update board positions/names on website
 - Update Connie's email under 'Booster Club' to new email Constance.Huberty@ahschools.us
 - Banners should be changed to President's Day Tourney and Next Board Meeting

Coaches Update (Connie Huberty)

- Ordering 30hr initiative t-shirts after President's Day Tourney
- 9th Grade tournament is full
- Schedule is updated and on calendar
- Friday 24th Aug against Grand Rapids – plan is to coordinate Alumni Night and possibly having a social gathering with the two teams. Need to determine best approach for sourcing food for a meal. Checking with Grand Rapids team.
 - Host families?
 - Food donations (Blaine gets restaurants to donate food/tailgate. Charge \$5 ticket for meal) We could do grilling tailgate and get grill meats and sides donated from grocery stores, etc.
- Mr. Latola assisting to buy items:
 - Trying to get 3 and buy 3 hitting boxes
 - 1 Ref stand each year for 3 years will be provided
 - Paying to refurbish existing standards
- Communication over Summer - Generally meet with girls May and ask Sr's to determine what is wanted and who will do what
 - Team camp planned again for summer
 - Open Gym 2x week
 - Need SuperFan Design
 - Jr's handle planning for Sr. Night
- Wendy to check on option to get free gym time for a scramble with existing players and incoming 9th Graders.

Other New Business

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Next Meeting

Mar 26th – 6:00pm, Andover HS A108 (Budget Meeting and Booster Meeting) – Get copy of LY Budget for Meeting

Topics for Future Meeting Agendas:

- How to fill fundraising gap (with elimination of Gala)
- Engaging incoming Freshman
- Vote in Treasurer

Motion to adjourn by Wendy Slagle, Second by Greg Harms at 7:30pm