

MINUTES

Andover Volleyball Booster Club

Nov12, 2018, 6:30pm, Andover HS B208 | Meeting called to order by Greg Harms

In Attendance

Greg Harms	Maria Nelson	Wendy Slagle	Deb Bodin	Scott Whiteford
Connie Huberty	Gina Marquez	Erica Kling	Sue Taylor	Jennelle Eisinger

Approval of Minutes

Approval of Sept Meeting Notes (Motion to Approve: Greg Harms; Second: Maria Nelson)

Board

None

Treasurers Report (Scott Whiteford)

- Balance in checking of \$43,116
- Follow-up on Marshall expenses – Discussed if bus should be paid from 291 Acct, but since STMA check came into Booster Acct we should pay for bus from that account.
- No cost for Sections
- SuperFan shirt cost was \$804.40 – Scott was waiting for amount
- Connie has receipts to turn in from incidentals throughout season

Secretary Report (Wendy Slagle)

- Will need Sign-up Genius if we have any sub-section home games

VP1/VP2 Report

NA

Website Update (Kristen Bedard)

- None

Coaches Update (Connie Huberty)

- Banquet – 130 RSVPs – any registrations that come late that have not paid can join group at 5:15 for awards ceremony after meal is served
- Dig Pink raised \$2200. Donation is being split between CR and Andover. Andover will be presenting this as support for a Teacher/Admin who is fighting breast cancer.
- Sandwich project for homeless was a success – Booster paid for food used to make sandwiches

- Connie was ordering nets through school, but this is a lengthy process. Still expect same cost.
- There was an alumni scholarship applicant, but they are not eligible until the end of the school year.
Will save submission
- Deadline for seniors to apply is the end of March

President's Report

- Open Board Positions: VP and President
 - Wendy Slagle candidate for President. Greg Harms motion, Maria second (room vote unanimous)
 - Holding VP vote until candidate is confirmed – candidate currently is Tonya Rak
 - With Wendy accepting President, Secretary position is open
- Wendy Reviewed meeting schedule going forward.
 - Jan 15th @ 6:30
 - Feb 12th @ 6:30
 - Mar 5th @ 6:30
 - Apr 9 @ 7pm
 - May 14 @ 7pm
 - Jun 11 @ 6:30
 - Jul 16 @ 6:30
 - Aug 5 @ 6:30 (Board Only)
 - Sep 9 @ 6:30
 - Oct 7 @ 6:30
 - Nov 11 @ 6:30
- Wendy will talk to Kristen regarding transition of website to Kassie Mauch. This will relieve Kristen of the burden for both programs and the website so responsibilities are distributed. Website cleanup planned for Jan 2019.
 - District has an option for doing programs. They are comparable in cost to ours and look just as nice. Something for Booster to consider for upcoming year.
- Future topic: End of Year Banquet
- Booster voted for Sydney to be awarded gift certificate for SuperFan shirts
- Connie is purchasing giftcards for custodians per budget agreement
- Pat inquired if booster would be interested in running basketball tournament concessions – Wendy to reach out
- Motion to adjourn by Wendy Slagle, Second by Greg Harms at 7:51pm

Next Meeting

15Jan @6:30pm – Rm 208 Andover HS