

**Andover Girls Basketball Booster Club
December 7th, 2009 – Board Meeting Minutes**

Attendees:

John Arnold Franny McNallan
Becky Brodeur Jim Miller
Ray Brodeur Tom Morgan
Brenda Hofschild Curt Murdy
Patty Janske

Project/Issue	Responsible Individual	Description
Financial		
Update	Brenda	Current balance was discussed along with upcoming expenses. Ray is still working on final collections for warm-ups and shoes.
Fundraising		
Update	Board	Board agreed that we may need to host an additional tournament next year to cover anticipated costs.
Camps		
Update	Becky	Camp flyers will be included in the gift bags on youth night to help promote the camp. Free camp passes will be raffled off.
Volunteer Hours		
Update	Curt	Volunteers are ready for youth night but more are needed for the other events (staff alumni night etc.)
Upcoming 2009-2010 Season		
Minutes	Board	Board agreed to add Tom Morgan and Brenda Hofschild as attendees to the November meeting.
Baskets for Breast Cancer	Board	Jim Miller and Mark Drangstveit have volunteered to chair this event. Jim suggested we look for a corporate sponsor to help raise funds. Curt will send an email. Event is scheduled for January 30th. Jim and Mark will prepare a pledge form for the girls before the Holiday break. Ray will work on T-Shirts.
9th Grade Conference Tournament	Ray	February 27th we will host this tournament. Tom will check with Pat Cullins for concessions on this and "Pack the Gym".
Programs	Ray	Ray to check on programs. Printer was having difficulty printing on card stock so Ray was going to look at options. Anticipated layout fees are now around \$900. We have received payment from three of the advertisers, we are still waiting for checks from at least three more.
Staff/Alumni Night	Becky	Staff/Alumni night is December 18th. Board approved purchase of 10 gift cards through AHEF to use as raffle. Board is still trying to determine 501©3 status. There will be two Costco cakes ordered and other small purchases. Contact Becky if you can help.
Website		
Update	Curt	Curt will get in touch with LuAnne Carlson about updates. Ray will email Curt calendars to put on the website. It was suggested that we also put the minutes and next meeting date on the calendar.
Misc		
Parents Night	Ray	January 19th.
Banquet	Curt	Tentative date is March 23. Deb Murdy will chair committee.
Next Board Meeting		
Jan. 10th, 2010 at Caribou Coffee (across from Andover Target) 7 p.m. to 8:30 p.m.		
Board Members Contact Info		
Brenda Hofschild		hofschild@comcast.net
Curt Murdy		cdmurdy@usfamily.net
Darcy Weise		darcy4612@hotmail.com
Ray Brodeur		coachbrodeur@gmail.com
Tom Morgan		tom_morgan@comcast.net