

**Andover Girls Basketball Booster Club
January 10, 2010 – Board Meeting Minutes**

Attendees:

John Arnold Tom Morgan
 Becky Brodeur Jim Miller
 Ray Brodeur Curt Murdy
 Brenda Hofschild Darcy Weise
 Patty Janske

Project/Issue	Responsible Individual	Description
Financial		
Update	Brenda	Waiting for invoice for programs, and final invoice for shoes and warm-ups.
Fundraising		
Camps		
Volunteer Hours		
Update	Curt/Tom	Tom following up with Andover Girls Traveling program to get the list of volunteer hours from the December tournament
2009-2010 Season		
Motivational Speaker	Board	Motivational Speaker is schedule January 23rd for all players
Baskets for Breast Cancer	Board	Jim Miller and Mark Drangstveit have volunteered to chair this event. Event is scheduled for January 30th. Players have their pledge forms , and Ray has ordered T-Shirts. We will need some volunteers for this event.
9th Grade Conference Tournament	Ray	February 27th we will host this tournament. Ray checking into number of games allowed for 10h Grade. We will need volunteers for this tournament
Schedule Change	Ray	Osseo game moved to Thursday, February 18th. Curt notify Luann to update website.
Parent/Sr. Night	Becky	Discussion of the agenda for both Parent and Sr. Night.
Website		
Update	Curt	Website possibilities for next year were discussed. Curt sending out an email looking for any interest in maintaining the website beginning April 2010. Brenda checking with Andover Girls Traveling Program.
Misc		
Basketball Apparel	Board	Discussion for next year's apparel. Possible parent volunteers to coordinate ordering/payments for 2010-2011 Season.
Banquet	Curt	Banquest is scheduled for March 23rd at Majestic Oaks. Meeting for Banquet committee is Wednesday, January 13th at 7 p.m. Caribou Coffe
Next Board Meeting		
February 15th, 2010 at Caribou Coffee (across from Andover Target) 7 p.m. to 8:30 p.m.		
Board Members Contact Info		
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