

**Andover Girls Basketball Booster Club
October 5th, 2009 – Board Meeting Minutes**

Attendees:

Curt Murdy Tom Morgan
 Darcy Weise Brenda Hofschild
 Ray Brodeur Toni Peden
 John Arnold
 Jim Miller

Project/Issue	Responsible Individual	Description
Financial		
Financial Update	Brenda	Funds raised for Fall League and 3 on 3
Team Shoes	Brenda	Shoes are in, total cost, payment status
Budget	Board	Budget reviewed at November 9th meeting
Fundraising		
Breast Cancer Fundraiser	Board	Set date for Breast Cancer fundraiser.
Camps		
Motivational Speaker	Board	Possible motivational speaker coming in to speak to players.
Volunteer Hours		
Volunteer Hours	Curt	Update on volunteer hours. Hours set to zero beginning Nov 1
Upcoming 2009-2010 Season		
Thanksgiving Tournament	Ray	Thanksgiving weekend tournament will be at STMA instead of Hamline University
Special Events	Board	Dates set for Youth, Sr, Parent, Alumni, and Student nights
Concessions	Tom	Tom emailing Pat to schedule concessions
Wish List	Board	Some items on next seasons wish list are: Extra coaching contract-\$1500-\$2000; Summer team camps-\$3000; Uniform fund-\$4500 (every 3 yrs); Laptop/external harddrive-\$1000; Coaches gear-\$150; Players gear-\$100 per player if volunteer hrs completed); Coaches clinics-\$500; Shooting machine repair or new-\$5000; Team dinners and outings-\$500-\$1000; Banquet-\$2500
Website		
Communications		Keep website up to date with current volunteer hours, news and meeting minutes; use this as communication tool vs e-mail.
Misc		
Levy	Jim/Curt	Jim & Tom to send out communication to all players/parents regarding the Levy; to be voted on Nov 3rd
Program for 2009-2010 Season	Board	Update on programs for upcoming season. Tom contacting Tracy

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Next Board Meeting			
November 9th, 2009 at Caribou (in front of 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	