

Anoka Football Booster Club Meeting Minutes
June 10, 2020 @ 6:30

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Karin Brunn
Tammy Barrett	Sara Narr
John Wittek	Paul Klein

Members in Attendance

Coach Ray Roberts	Brenda Wittek
Collete Burandt	Eric Skaare
Staci Ban	Jillian Warner
Shawn Taylor	

Board of Directors not in Attendance

Erin Wasurick	Angie Baker
Shayle Dominguez	

Meeting called to order at 6:30pm

Tax return is complete and available for review during meeting.

Coaches Report

Coaches have been holding meetings to prepare for the season.

Training with players starting on June 15th.

We're having discussions with St. Frances and Osseo about 7 on 7 league.

Camp will be July 13th-17th from 8a.m.-noon, ending with a scrimmage against Isanti on the 17th.

Golf Outing will be on July 31st.

Coaches are working on getting sponsorships.

Secretary's Report

Motion to approve May meeting minutes by John Wittek, 2nd by Karin Brunn.

Motion approved

Treasurer's Report

As of May 27th our checking balance is \$29,297.34

Recent expenditures: \$2,161.00 (Scholarships, visa bill)

Motion to approve treasurer's report by Brian Burandt, 2nd by Sara Narr

Motion Approved.

Old Business

Motion to vote Shawn Taylor in as Youth Representative by John Wittek, 2nd by Karin Brunn.
Motion approved.

We currently have the following positions still open on the board: 2 Freshman Representatives, 1 Senior Representative and 1 Captain Representative.

We'll be emailing a copy of the Code of Ethics around with the meeting minutes for review and signature.

Inventory of Football Program - The committee will be setting up a meeting soon with the goal of creating a list of what is in the garage.

Apparel review - we talked about wanting to have a store that's open year round. Coach Bo and Karin Brunn will meet next week to try to finalize what vendor(s) we'll be using.

There was a great discussion led by the Youth Football Commissioner, Eric Skaare, about the youth football programs intention to work closely with and be part of the High School program.

Home Game Committee – scheduling a meeting soon to start discussions for the following home games:

September 3rd - Youth and Military Night

September 18th - Homecoming

October 9th - Tackle Cancer/Hall of Fame

October 23rd - Pumpkin Bowl/Senior Night

Meet the Tornadoes – We'll check to see if Billy's will donate the burgers and whether McDonalds will donate the buns like they have in the past.

New Business

Golf Outing – Brian Burandt and Eric Skaare will get the volunteers needed for the event. People at the meeting also volunteered to help if needed.

Promotional Plan – We'll need a commitment from businesses by July 17th if they want to be advertised at the Golf Outing or on the A Card.

In May 29th email correspondence we voted and approved Coach Bo's request to order the new headsets and QB system for \$11,699.00.

Open Forum

One of our members was told by a business on the A card that they would not be honoring the discount at this time due to COVID. Something for us to be aware of.

Motion to adjourn by John Wittek, 2nd by Tammy Barrett.

Meeting adjourned 8:17pm