

Anoka Football Booster Club Meeting Minutes
April 7, 2020 @ 6:30

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Karin Brunn
Tammy Barrett	Angie Baker
John Wittek	

Members in Attendance

Paul Klein	Sara Narr
Collete Burandt	Staci Ban
Jillian Warner	Toby Ban
Chris Warner	Melissa LaChance

Board of Directors not in Attendance

Erin Wasurick	Shayle Dominguez
---------------	------------------

Meeting called to order at 6:34p.m.

Coaches Report

Daily communication to players with workouts and weekly calls with Leadership group.
New defensive coach has been hired.

Secretary's Report

Motion to approve March meeting minutes by Brian Burandt, 2nd by Karin Brunn.
Motion approved.

Treasurer's Report

Village Bank Balance - \$32,934.00

Recent Activity

Visa Bill \$1715.00
Computer \$1000.00
Sports Engine \$600.00
Stamps \$115.00

Brian Wilson, John Wittek and Karin Brunn are making an appointment to go add John and Karin to the account.

Motion to approve treasurer's report by Erin Wasurick, 2nd by John Wittek.
Motion approved.

Old Business

Asset Committee – still on hold until things open up again.

Scholarships – We need to get the school the scholarship money soon and need to finalize criteria. Plan to discuss further at the budget meeting next week.

Apparel and Merchandise – Karin Brunn got feedback from vendors and has created a chart tracking the information. She's going to contact a few more vendors and then will share her findings.

New Business

Elections – the following elections took place.

Communications Director

Motion to vote Erin Wasurick in as Communications Director by Angie Baker, 2nd by John Wittek.

Motion approved.

Senior Class Representative

Motion to vote Shayle Dominguez in as Senior Class Representative by Erin Wasurick, 2nd by Karin Brunn.

Motion approved

Junior Class Representatives

Motion to vote Brian Burandt and Angie Baker in as Junior Class Representatives by Karin Brunn, 2nd by John Wittek.

Motion approved.

Sophomore Class Representatives

Motion to vote Paul Klein and Sara Narr in as Sophomore Class Representatives by Karin Brunn, 2nd by John Wittek.

Motion approved

Board positions still open

One Senior Class Representative

Two Freshman Class Representatives

Captain Representative

Youth Football Representative

7th/8th Graders - We brainstormed about how we can contact as many 7th and 8th grade athletes during this time. We don't want to limit our contact to only those that are currently in the youth football program. We'd like to widen the net to other youth sports as well.

Golf Tournament – Bo has talked with the golf course and we are planning for the end of July.

Fall Meeting – Will be August 21, 2020.

Home Game Nights - plans for home games were discussed

- Military Appreciation and Youth Night – September 3rd
- Homecoming – September 18th
- Tackle Cancer Night – October 9th
- Pumpkin Bowl/Senior Night – October 23rd

Motion to form a Home Game Committee by Erin Wasurick, 2nd by Angie Baker.

Motion approved.

Melissa LaChance is going to head the committee. Others that are interesting in being on the committee: Brenda Wittek, Jillian Warner, Staci Ban, Collete Burandt, Paul Klein, Karin Brunn, Tammy Barrett and Brian Wilson.

Budget – Bo will be sending the board members a draft budget and we'll be meeting next Tuesday, April 14th to discuss.

Open Form

Next Meeting on Wednesday, May 6th.

Meeting Adjourned 8p.m.