

Anoka Football Booster Club Meeting Minutes
March 2, 2020 @ 6:30

Board of Directors in Attendance

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

Members in Attendance

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| Sara Narr | Paul Klein |
| John Wittek | Brenda Wittek |
| Jillian Warner | Staci Ban |
| Collete Burandt | Ben Sieben |
| Shawn Taylor | |

Board of Directors not in Attendance

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| Erin Wasurick | Shayle Dominguez |
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Meeting called to order at 6:33pm

Coaches Report

Transitioning from winter sports and trying to get more players into the weight room.

Working on pinning down some dates for coaching clinics for the youth program, golf outing and Mom's clinic.

Please share any dates in respect to other sports that might be conflicts this summer.

Secretary's Report

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

Treasurer's Report

Village Bank Balance - \$32,934.72

Recent activity in account:

Deposit on Feb. 10th for \$1,975.00

Visa bill paid - \$131.14

Hotel for Glazier Clinic - \$767.10

Coach Per Diem for Glazier Clinic - \$425.00

Motion to approve Treasurer's Report by Karin Brunn, 2nd by Brian Burandt.
Motion approved.

Motion to nominate John Wittek as Treasurer by Angie Baker, 2nd by Tammy Barrett
Motion approved.

Discussed switching over to Quick Books and purchasing a new computer for our financials.

Motion to approve up to \$1000.00 to purchase a new computer by Angie Baker, 2nd by John Wittek.
Motion approved.

Brian Wilson will have John Wittek and Karin Brunn added to the bank account.

Old Business

Scholarships - Amy Pelke is the contact for the scholarships at the school. This year we'll do two-\$1000 scholarships that all Senior players and managers are eligible to apply for. We could ask Ed Witschen for the application they use to assist us this year as time is getting tight.

Motion to approve new Bylaws by Brian Burandt with one modification to add a footer with effective date of March 2, 2020, 2nd by John Wittek.
Motion approved.

Motion to approve new nickname of Anoka Touchdown Club by Angie Baker, 2nd by Karin Brunn.
Motion approved.

Tammy Barrett will set up new email and Google Docs.

New Business

Board Positions - We discussed the new open positions: Communications Director, Captain and Class Representatives and Youth Representative. Elections will take place at our April meeting. We will post information on our social media pages as well. People in attendance were showing interest in some of the open positions.

Coach Bo mentioned the school is hoping to do a signing day for the 8th graders for all sports. This may help with filling those Freshman Class Representative positions. We also discussed sending an email out to the parents of 8th grade players.

Community clean up - In the past this has happened in May as a fundraiser. The players work for the cities of Anoka and Ramsey. There is a concern about having the players doing this during their other sports seasons. Brian Wilson is reaching out to the cities about something we can do mid-summer instead.

Sponsorships - Brian Burandt and Coach Bo have met on this. They are putting packages together that involve the Program, Golf Tourney and/or A Card at different levels. Brian has a list from the Chamber of Commerce, which will be useful with those initial contacts.

We will be doing the Program ourselves this year versus using a vendor.

Karin Brunn talked to Countryside Printing about the A Cards. In the past we've ordered 5,000. Order usually goes in by June for a July delivery. Bo will do the design for the A card.

Meet the Tornadoes - We would like to bring in the youth this year and get a full program picture. We discussed making this event a fundraiser. We could sell burger baskets, merchandise etc.

Budget 2020 – Coaches have a wish list and are now prioritizing what they want. Mr. Farley and Mr. Wickes want to sit down with Coach Bo first to see what the school can cover.

Open Forum

Online store-In the past we have benefited financially from merchandise sales, but that has not been the case the last few years. It was decided that a RFI (Request for Information) be sent to vendors about their clothing/merchandise options. What products do they have, what type of profit sharing do they offer, do they have an online store? Karin Brunn will draft and forward the RFI to vendors.

Next meeting will be Tuesday, April 7th at 6:30.

Motion to adjourn by Brian Burandt, 2nd by Karin Brunn.
Meeting adjourned at 7:56pm