

Anoka Football Booster Club Meeting Minutes
October 7, 2019 @ 6:30

Board of Directors in Attendance

Dawn Heidemann	Coach Bo Wasurick
Brian Wilson	Deb Day
Sandy Laidlaw	Sue Weber
Karin Brunn	Tammy Barrett
Andrew Heidemann	Tom Heidemann
Shayle Dominguez	Cindy Redmann
Erin Wasurick	Brian Burandt

Members in Attendance

Staci Ban	Trey Delamarter
Collete Burandt	Cathy Rincon
Scott Marcoux	Vicki Wicks
Harold Harrison	Melissa LaChance
Paul Klein	Kelli Olson

Board of Directors not in Attendance

Angie Baker	Sally Lombard
Angela Levercom	Amy Kummrow
Amanda Nowack	

Meeting called to order at 6:33p.m.

Secretary's Report

Motion to approve September meeting minutes by Tom Heidemann, 2nd by Karin Brunn.
Motion approved.

Treasurer's Report

Checking balance - \$84,221.38
Scholarship fund - \$2,606.16

Deb Day has not received many invoices or requests for reimbursements, so she was not able to report where we stand in respect to our budget.

Motion to approve Treasurer's Report by Sandy Laidlaw, 2nd by Brian Wilson.
Motion approved.

Old Business

Team Parties-Parents hosting the parties are doing a great job. One last party this season following the Pumpkin Bowl.

Banquet will be November 25th. Total budget for the banquet is \$6000.00. This consists of money from the Booster board and money collected from players and families who will be attending. There was some discussion about the player's meals not being paid for and the desire by some to do that in the future. In previous years the seniors sold A cards with the incentive of getting a jersey their senior year. That incentive will be honored at the banquet.

Spaghetti Dinners-We recently learned that Applebee's will donate pasta and sauce for some of our meals. We are testing them out with the Freshman team soon.

New Business-Board Update

Motion to nominate Brian Wilson as President Elect by Dawn Heidemann, 2nd by Sue Weber.

There was discussion of the by-laws and process for electing individuals to the executive board.

Motion to nominate Brian Wilson as President Elect by Dawn Heidemann, 2nd by Sandy Laidlaw.

Motion approved.

Motion to nominate Shayle Dominguez to the Board of Directors by Dawn Heidemann, 2nd by Sandy Laidlaw.

Motion approved.

Motion to nominate Brian Burandt to the Board of Directors by Bo Wasurick, 2nd by Karin Brunn.

Motion approved.

Motion to nominate Erin Wasurick to the Board of Directors by Bo Wasurick, 2nd by Brian.

Motion approved.

Coaches Report

The A Card was a success this season with almost \$60,000 in sales. The guys worked hard and did a great job.

Corporate Sponsorship brought in approx. \$8000.

Open Forum

Concern that Varsity games have fallen off the calendar on the webpage was noted.

Karin Brunn has the team signed up for the Halloween parade. More information coming to the players soon.

Karin Brunn updated on corn hole raffle. First raffle raised \$657 and another one will take place at Pumpkin Bowl.

Karin Brunn suggested we donate a basket to Anoka Ramsey Athletic Association fundraiser later in October and the Anoka Ramsey Youth Football Gala next year.

Dawn Heidemann shared Angie Baker's report on money made from JV concessions. Total sales of \$140.00.

Motion to adjourn by Sue Weber, 2nd by Karin Brunn.

Adjourned at 7:59pm.