

# Anoka Youth Football Board Meeting

January 10, 2021

**BOARD MEMBERS:**

- X Eric Skaare- Commissioner
- X Nate Dechene – President & 5/6th Grade Coordinator
- X Harold Harris- Registrar
- X Nick Dodge- Treasurer
- X Ilia Kuehn- Secretary
- Shawn Taylor- Flag/Inst & 3<sup>rd</sup>/4th Coordinator
- X Ben Sieben 7/8th Grade Coordinator
- Steve Hansen- Field Operations
- Ryan Johnson- Equipment Coordinator
- Ann Colford- Volunteer Coordinator
- X Kirk Erickson- Communication Coordinator

**ADDITIONAL ATTENDEES: NONE.**

Topic	Minutes	Attachment/ Actions
<b>Meeting began 6:41 pm</b>		
Agenda	<ul style="list-style-type: none"> <li>Eric motions to begin the meeting</li> <li>Agenda Approved motion by Nate 2<sup>nd</sup> by Ben; All in Favor</li> </ul>	
Treasurer’s Report	<ul style="list-style-type: none"> <li>Feb action item: 2020 Budget Review + 2021 Budget Evaluation</li> <li>Got the \$5000 spent – last transactions came out on 12/31 – were over by ~\$200... came out of FB Checking...</li> <li>Need list from Steve of people who require W4s/W2s.</li> <li>Outstanding: resolve HS \$3200 discrepancy w/booster club by February board meeting</li> </ul>	
Secretary’s Report	<ul style="list-style-type: none"> <li>Dec Minutes were approved on motion by Xxxx; 2<sup>nd</sup> by Xxxx; All in Favor</li> </ul>	
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>High School Program Updates</b>		
High School Coach/Proxy	<ul style="list-style-type: none"> <li>Player Mtgs under way. 2020 review/eval.</li> <li>Availability of youth players being able to participate w/HS in terms of camps/position training/etc</li> <li>High School Camp Vision – High School starts to drive the approach to registration/equipment/involvement...</li> </ul>	<b>Feb Mtg to bring in HS representation</b>
<b>Commissioners Report</b>		
Big Board Updates	<ul style="list-style-type: none"> <li>Global ARAA COVID Update</li> </ul>	

In Process	•	
Future	•	
Open Discussion	•	
<b>Additional Reports</b>		
Program Update	•	
Comms Update	•	
Fundraising Update	•	
Volunteer	•	
Equipment	•	
Additional Items	•	
<b>Next Meeting Date: February 7th, 2020; X:XX pm Location: Zoom</b>		
<b>Meeting Adjourned at 8:50p.m. Eric motions; second by Kirk. All in Favor</b>		