

**Anoka Football Booster Club Meeting Minutes
September 2, 2019 @ 6:30**

Board of Directors in Attendance

Dawn Heidemann	Sandy Laidlaw
Sue Weber	Tom Heidemann
Brian Wilson	Cindy Redmann
Karin Brunn	Tammy Barrett
Angie Baker	Amy Kummrow

Additional Attendees

Staci Ban	Kristi Haight
Toby Ban	Cathy Rincon
Ty Brunn	Erin Wasurick
Collete Burandt	Vicki Wicks
Shayle Dominquez	

Board of Directors not present

Coach Bo Wasurick	Deb Day
Angela Levercom	Sally Lombard
Andrew Heidemann	Amanda Nowack

Meeting came to order at 6:27pm.

Motion to add Amy Kummrow back to the board by Dawn Heidemann, 2nd by Sandy Laidlaw.
Motion approved.

Secretary's Report

Motion to approve secretary minutes by Brian Wilson, 2nd by Karin Brunn.
Motion approved.

Treasurer's Report

Checking balance - \$78,676.43
Scholarship fund - \$2,106.16

Motion to approve Treasurer's Report by Angie Baker, 2nd Sandy Laidlaw.
Motion approved.

Approval of Budget

Tom Heidemann discussed items adjusted from previously approved budget. To date we made \$59,000 on the A cards.

Motion made to add \$150 for the Halloween parade and approve the budget proposed by Coach Wasurick by Tom Heidemann, 2nd by Amy Kummrow.
Motion approved.

Old Business

Team parties-Varsity parties will take place after home games. Freshman team has had an ice cream party and will have a few more this season.

Spaghetti dinners-We'll collect \$65 from each Varsity/JV player. Sophomores will attend the dinners when they don't have a game, but no money will be collected from them.

Banquet will include grades 9-12. Sue Weber is working with Coach Bo Wasurick to determine the date.

New Business

Board Update-Deb Day is resigning as Treasurer.

Motion to appoint Sue Weber as Treasurer by Dawn Heidemann, 2nd by Sandy Laidlaw.

Motion approved.

Open Forum

Other Resignations – Dawn Heidemann and Sandy Laidlaw plan to resign from their executive board positions as well. There was discussion of appointing Brian Wilson to President at the next meeting.

Karin Brunn updated on the corn hole board raffle. Tickets will be \$5 a piece or 5 for \$20. Drawing will occur between 3rd and 4th quarter.

Karin Brunn will also get us signed up for the Halloween parade.

Items to discuss at next meeting:

Volunteer coordinator becoming an Executive board position.

Changing day and time of our meetings.

Creating a directory of board members and putting executive board members names and contact info on website.

Motion to adjourn made by Sue Weber, 2nd by Tom Heidemann.

Adjourned at 8:18pm