

# Anoka Youth Football Board Meeting

Sunday February 9, 2020

**BOARD MEMBERS:**

- X Eric Skaare / Commissioner
- X Harold Harris/ Asst Comm/ 3/4th Grade Director
  - Nick Dodge- Treasurer
- X Ilia Kuehn- Secretary
- X Ryan Johnson- Equipment Director
- X Ann Colford- Volunteer Director
- X Kirk Erickson- Communication Director
- X Nate Dechene 5/6th Grade Director
  - Ben Sieben Flag/Inst Director
- X Eric Skaare 7/8th Grade Director
- X Cody Williams- Safety Coordinator

**ADDITIONAL ATTENDEES:** HS Coach Anthony Bizal, John Rush, Mike Sweet, Shawn Taylor

Topic	Minutes	Attachment/ Actions
<b>Meeting began 6:37 pm</b>		
Call to Order	<ul style="list-style-type: none"> <li>Eric motions to begin the meeting at 6:37pm.</li> <li>Agenda Approved</li> </ul>	<b>All in Favor</b>
Secretary's Report	<ul style="list-style-type: none"> <li>January Minutes were motion by Nate 2<sup>nd</sup> by Kirk</li> </ul>	<b>All in favor</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>2020 Budget approved- motion Harold 2<sup>nd</sup> by Nate</li> </ul>	<b>All in Favor</b>
<b>Program Committee</b>		
Board updates	<ul style="list-style-type: none"> <li>Eric Skaare is the new ARAA Football Commissioner</li> <li>Yearly Football Calendar</li> <li>Tenure and Board Memberships- 2yr commitments</li> <li>Agenda and Minutes restructured</li> </ul>	
High School Coach	<ul style="list-style-type: none"> <li>Speed Training- Mondays</li> <li>Spring Camp</li> <li>Grants</li> <li>Rotate coaches for ARAA Football Board meetings</li> </ul>	<b>Anthony Bizal</b>
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>Updates coming soon to website/social media and Board members</li> </ul>	
Equipment	<ul style="list-style-type: none"> <li>Communication</li> <li>Inventory</li> </ul>	
<b>Personnel Report</b>		
Future	<ul style="list-style-type: none"> <li>Jerseys – order 2 or reversible</li> <li>Sponsorship under shirts</li> <li>US Bank Game</li> </ul>	

ARAA Board	<ul style="list-style-type: none"> <li>• \$25.00 fee- will \$15.00 go to ARAA Board</li> </ul>	
US Bank	<ul style="list-style-type: none"> <li>• Start Small Committee on logistics for US Bank games</li> </ul>	
<b>Open Forum / Other Business</b>		
	<ul style="list-style-type: none"> <li>• Spring Fundamentals</li> <li>• Flag Football- NFL</li> </ul>	
<b>Next Meeting Date: March 1, 2020 Location: McDuffs</b>		
<b>Meeting Adjourned at 8 p.m. Eric motions; second by Harold. Motion passes.</b>		