

Anoka Youth Football Board Meeting Minutes
Date:12.8.22

BOARD MEMBERS: Highlighted are Present

Commissioner Ben Sieben

President Kirk Erickson

Secretary & Communications Kris Anderson

Treasurer Jason Sufka

Field Operations Steve Hansen

Registrar Harold Harris

Coordinators Equipment Ryan Johnson

Volunteer Ann Colford

Youth Program (K-5th) Tony Bizal

Middle School (6-8th) Todd Ryther

Program Development John Rush

Offensive Coordinator -open

Defensive Coordinator Mitchell LeTourneau

High School Liaison

Bo Wasurick – Anoka Head Coach (or High School Proxy)

Fundraiser lead- Crystal Roseth

Kyle Meyer-New Equipment coordinator

Topic	Minutes	Attachment/Actions	
Meeting Began 6:08 PM called to order Ben Second Mitchell			
Agenda	Equipment Manager Position: Kyle Meyer	Kyle is the new equipment manager. Ben nominates Kyle Ryan second.	
Secretary's Report	<p>*Secretary's Report</p> <p>*Minutes from July never voted on.</p> <p>*Minutes from August need to be voted on</p> <p>*October meeting minutes will be combined</p> <p>*November Minutes need to be voted on</p> <p>Parents wanted refunds for no jerseys for flag</p>	<p>*Email minutes. Out and email vote on minutes.</p> <p>*Need names for discount codes. Tony needs to give names.</p>	
Treasurer's Report	Who needs W-9	<p>*US bank still. Falcon bank is not up and running yet.</p> <p>*Balance is good in checking.</p> <p>*Need to figure out deposits.</p> <p>*Cannot get a BSN invoice for Aug 2021</p>	
High School Program Updates			
High School Coach/Proxy	<ul style="list-style-type: none"> ● Off Season Program Update ● \$40.00 for HS refs for Wednesday evening 7 on 7 – What do we owe? And W9's 	<p>8th and 9th graders. Games are happening at the same time.</p> <p>WR camp 6-8 Wednesday afternoon. 4-6 Adrenaline.</p>	

		January QB camp Sunday nights T force after school.	
Commissioners Report			
	<ul style="list-style-type: none"> • ARAA Big Board Updates – Kirk? • “Scholarship” Dinner – Final count? – Thank you Crystal 	<p>No updates.</p> <p>Saturday dinner is set. Need a couple of people to fill the table.</p>	
President's Report			
	Complaints		
Registrar	<p>Need to refund a bereavement</p> <p>Refund completed? Karina Higareda 199.00 12/1/22?</p>	<p>*Discussion about failed volunteer payments and equipment fail payments.</p> <p>*Football board would like help from big board about failed payments totaling 4806 dollars</p> <p>*Ben will forward names to big board</p> <p>Need to increase equipment hold.</p>	
Field Ops	New Chains??	No discussion	
Equipment	<ul style="list-style-type: none"> • Equipment drop off logistics <ul style="list-style-type: none"> o Organization of equipment room o Helmets needing reconditioning organization – will segregate during turn-in 	<p>*Need new helmets</p> <p>*Need inventory for January meeting</p> <p>*Tackle 270 kids</p> <p>*Organization of equipment room. Need bins.</p>	

	<ul style="list-style-type: none"> o Pants needing washing / repairs o Deep freezer and concessions equipment storage • Need new Equipment Coordinator – Kyle Meyer – Ryan shared contact with Ben 	Order 2 bins to see if we like them.	
Youth program	<ul style="list-style-type: none"> • Issues or concerns? – Having Refs? Who? Rules? Central Park or HS? 	<p>*Table info until January. Flag organization needs to be better. We want to reach out to make a flag league to add more teams.</p> <p>*Need to make uniforms better.</p> <p>*Separate meeting about 4th before we have our January planning meeting.</p>	
Middle school	<ul style="list-style-type: none"> • Issues or concerns? – Coaching stuff out sooner and more resources 	<p>No new news.</p> <p>Need more middle schools.</p>	
Program Development	<ul style="list-style-type: none"> • End of season survey and in-person Coaches forum 6-8th 	Need to have meeting to hear from coaches	
Volunteer	We have some dibs shifts open.	Need to close out dibs	
Communications/Marketing	<ul style="list-style-type: none"> • End of season picture posting/sharing • Video featuring highlights from all levels 	Survey was done. 10 responses	

Open Discussion	League Request-no south of river team. AH conference games -Special Projects list and priority -Protocol on player sharing between teams -Middle school coaches	Scoreboard on hold Donations for Gala and sponsorship dinner.	
In process	Scoreboard under special projects		
Future	Plan for next year. Work on milestone		
Closed Business/Other Business			
Next meeting Date: Dec 8th			
Meeting Adjourned at: Ben motion to adjourn 836 Harold 2nd. Motion carries			