

Anoka Youth Football Board Meeting Minutes

Date:

BOARD MEMBERS: **Highlighted are Present**

**Eric Skaare- Commissioner**

**Nate Dechene – President & 5/6th Grade Coordinator**

**Harold Harris- Registrar**

Nick Dodge- Treasurer

**Jason Sufka-Treasurer**

Shawn Taylor- Flag/Inst & 3 rd/4th Coordinator

**Ben Sieben 7/8th Grade Coordinator**

**Steve Hanson- Field Operations**

Ryan Johnson- Equipment Coordinator

**Ann Colford- Volunteer Coordinator**

Kirk Erickson- Communication Coordinator

Kris Anderson – Secretary

Topic	Minutes	Attachment/A ctions
Meeting Began: 651 PM		
Agenda	Motion eric to call to order. Ben second	
Secretary's Report	<ul style="list-style-type: none"> <li>● December Minutes approval</li> <li>Harold motion to approve second nick 652</li> <li>Ben motion to approve Harold second 704</li> </ul>	
Treasurer's Report	Discussion at 705 Discussion ends Current Checking/Savings Balance <ul style="list-style-type: none"> <li>○ Sportsline Photography "Payback" Check</li> <li>● Nick / Jason to establish training/transition</li> </ul> Update on checking and savings *Goal post pads did not get purchased. They did not need to be purchased to get to our gambling amt. Harold motion to approve. Ben 2nd. 716	
High School Program Updates		
High School Coach/Proxy		

Commissioners Report		
	<p>TD Club Meeting on Wed, 1/12/22 – Eric to attend ●</p> <p>Start prep for registration open in April or May?</p> <p>Manual Registration in April and May</p> <p>Harold motions that Football board supports Ben as Commissioner elect. Eric seconds. Motion passes</p>	
In process		
Future		
Public Forum-Closed meeting		
Open discussion		
Coordinators		
Fundraising Report	NA	
Communications/Website	<p>“Winter Clinics/T Force comms have been communicated</p> <p>● Kirk to connect with Cassie on upcoming comms for Feb Newsletter</p>	
Volunteer	<p>727</p> <p>Dibs checks back to parents. Figure out number to pay back from savings.</p>	
Field Ops	NA	
Equipment	<p>Updates for in-transit and received orders</p> <p>● Eric still needs to get to HS Shed</p> <p>● Audit Full Bags and any other equipment we can donate to TCNFL – update?</p>	
High school report	<p>731 discussion</p> <p>MFCA communication for coaches clinic.</p> <p>Kirk connect with cassie on newsletter</p>	Kirk needs to action who to promote to.
Closed Business/Other Business		
Program Planning	<p>2022 Budget</p> <p>Discussion starts at 739</p>	

Open Discussion		
Next meeting Date: Feb 6th McDuff's, 630 PM		
Meeting Adjourned at:		