

**Anoka Football Booster Club Meeting Minutes
August 19, 2020 @ 6:30**

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Karin Brunn
Tammy Barrett	Sara Narr
John Wittek	Paul Klein
Erin Wasurick	Angie Baker
Shayle Dominguez	Shawn Taylor

Members in Attendance

Brenda Wittek	Jillian Warner
Katie Lakanen	

Meeting called to order at 6:38 pm

Secretary's Report

Motion to approve July meeting minutes by Erin Wasurick, 2nd by Sara Narr.
Motion Approved.

Treasurer's Report

June-Balance \$30,267.34
July-Balance \$36,785.40
Donations of \$3,500.00 have come in.

Motion to approve treasurer's report for June and July by Karin Brunn, 2nd by Shayle Dominguez.
Motion approved.

Coaches Report

Thanked everyone for all the work on the golf outing.
Youth camp was a success with approximately 160 kids participating. High School players did a great job assisting.
Discussion about season being moved to spring and the recent announcement regarding short fall practice session.
The district is only allowing \$1,200.00 to pay coaches for the extra session of Force.
The kids are working extremely hard and seeing improvement in lifting.
Spring season - March 15th-May 15th. Right now they are talking no playoffs. Coaches are being vocal about how important it is to keep playoffs a part of the season.
The spring season has left some Freshman coach positions open, which we may leave open and cover within the existing coaching staff.

Considering some evening speed training opportunities for the players.
Strength training will continue in the morning.

Parent meeting – not sure on the date yet, but would like to possibly do when we hand out the A cards.

Old Business

Gaiters – We discussed getting each player an Anoka gaiter face covering. The cost will be \$7 each. We'll buy additional ones and sell for \$10 and use the profit to cover the cost of the ones we're buying the players. We discussed buying 500-600.

Motion to allow purchase of 600 gaiters by Paul Klein, 2nd by John Wittek.

Motion approved.

Golf Outing - was a success

Revenue \$10,086.00

Expenses \$6,050.27

Net Income \$4,035.73

Ideas for next year – traveling trophy, windbreaker pullovers for 1st place team, increasing the fee from \$75-\$100 per golfer.

We agreed to secure July 30, 2021 for Golf Outing next year.

Meet the Tornadoes – cancelled for this fall due to restrictions on group events.

Paul Klein volunteered to reach out to the incoming Freshman parents about volunteering opportunities this season.

New Business

Weekly Meals – we'll continue to have team meals on Thursday after practice. Our hope is to do at player's home this year.

Events this fall – Player Leadership group is coming up with ideas of team events that can happen this fall.

A Cards – we're going forward with selling this fall. Every player who sells 20 cards will get the incentive package, which will consist of a sweatshirt, pants and a bucket hat (approx.. \$75.00 for each player). If a player gets a sponsorship they can sell 5 fewer cards.

Motion to approve expenditure to order 4,000 A Cards by John Wittek, 2nd by Sara Narr

Motion approved.

Brian Wilson and Karin Brunn will contact the businesses on the A Card and see if we can designate a day for the players to sell the cards outside their businesses. They'll get that list to Coach Bo and he'll take care of assigning teams to locations.

Motion to amend bylaws by John Wittek, 2nd by Angie Baker. Amendment would allow the President, Vice President and/or Treasurer (2 out of 3 must be in agreement) to approve expenditures up to \$500 between board meetings without having to notify the board. They will then report the expense at the next board meeting. Per our current bylaws we must wait and vote on amendment at our September meeting.

Motion to approve the ordering of thank you cards for up to \$500 by Paul Klein, 2nd by John Wittek.

Motion approved.

Open Forum

Sponsorships – Tammy Barrett will work with Coach Bo Wasurick and John Wittek to ensure all sponsors receive the various parts of their promotional package.

Budget – we do still need to approve a budget. Coach Bo is going to adjust the proposed budget based on changes with the season and will share at later date. Brian Wilson mentioned having another budget meeting soon.

Karin Brunn asked about whether there would be a youth Gala this fall. If so we may want to donate a basket for their raffle.

Spring Fundraiser – Karin Brunn is going to research possible mulch and softener salt sales.

Next meeting will be Wednesday, September 9th.

Motion to adjourn by Angie Baker, 2nd by John Wittek.

Motion approved

Meeting adjourned.