

Anoka Youth Football Board Meeting Minutes
Date: 11.3.22

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 Matthew Roggemann

Defensive Coordinator Mitchell LeTourneau

High School Liaison

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

| Topic | Minutes | Attachments/Actions | |
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| Meeting Began 6:09 PM called to order Ben Second Todd | | | |
| Agenda | | | |
| 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> | | |
| Treasurer's Report | <p>W-9 will need to be filled out.</p> <p>Parents wanted refunds for no jerseys for flag.</p> <p>Most paid out. Goodrich payment left. Needs to be paid. \$2550.</p> <p>Working on Goodrich and high school practice field prices for next year.</p> <p>80 dollar invoice for flags</p> <p>Owe refs from 7v7</p> | | |
| High School Program Updates | | | |
| High School Coach/Proxy | <p>Thinking about and getting ready for next season. Off season planning</p> <p>Hope T force starts After thanksgiving</p> | | |
| Commissioners Report | | | |
| | <p>Sponsorship dinner coming up in December</p> <p>We will buy 1 table for sponsorship dinner</p> <p>*Ben makes motion</p> <p>*Harold 2nd</p> | | |

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|---------------------------|--|--|--|
| | Motion passes | | |
| Gambling Update | No update | | |
| In process | Scoreboard under special projects | | |
| Future | Plan for next year. Work on milestone | | |
| President's Report | | | |
| | <p>Complaints</p> <p>Jersey situation at Flag football.</p> <p>20 dollar refund for each jerseyx2</p> | | |
| Open discussion | <p>December meeting Dec 8th Board meeting. Board party.</p> <p>Playing non affiliated high school teams</p> | | |
| Coordinators | | | |
| Program planning/Register | Looking into family for bereavement question | | |
| Volunteer | <p>We have some dibs shifts open.</p> <p>In addition to program communications about DIBS, direct communications were sent to parents with unfilled hours once in Sept, and another in Oct. Still a large number of parents with unfilled hours.</p> | | |

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| Field Ops | Coach bo will get list of players for ref and pay We need new chains | | |
| Equipment | Nov 10 and 15 5-8pm Knee pads and new pants returned. We will need to wash some of the pants We need to recondition helmets again. Need new chains We need to look at bins to organize. | | |
| Youth program | Need to get ball rolling early next year We need to look at refs for flag games Setting out rules earlier than last year. | | |
| Middle school | *Get coaching stuff up for next year *Better delivery for coaches *Formaize player sharing *Get current 5th grade coaches in meetings to show them program *Want to brainstorm an idea to give feedback | | |
| Program Development | Survey will be conducted T force Off season camps | | |
| Communications/Marketing | Plan for next year? Graphics Dates Create google drive for each grade to dump pictures into drive | | |
| Registrar | Need to refund a bereavement | | |
| Closed Business/Other Business | | | |

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| Next meeting Date: Dec 8th | | | |
| Meeting Adjourned at: Ben motion to adjourn 733 Harold 2nd. Motion carries | | | |