

Anoka Touchdown Club Meeting Minutes
November 18, 2020 @ 6:30

Board of Directors in Attendance

Brian Wilson	Brian Burandt
John Wittek	Bo Wasurick
Erin Wasurick	Sarah Narr
Karin Brunn	Roger Saline
Aaron VandeLinde	

Board Members in Attendance via Zoom: Angie Baker, Shawn Taylor

Members in Attendance via Zoom: Collete Burandt

Board of Directors not in Attendance

Kena Ayeni	Paul Kline
Tammy Barrett	

Meeting called to order at 6:39 pm

Secretary's Report

Motion to approve October meeting minutes by John Wittek, 2nd by Sara Narr. Motion approved.

Treasurer's Report

Reviewed October recap
October 31st balance: \$90,371.23
Outstanding Checks/Credit Card expense: \$18,474.41

Motion to approve Treasurer's report by Brian Burandt, 2nd by Karin Brunn. Motion approved.

Coaches Report

Many unusual issues this year, collected gear and met with players today, looking forward with positivity. Reviewing changes with district, school and team.

Old Business

Motion made by Brian Burandt to vote Aaron Vande Linde onto the Board. Second by John Wittek.
Motion made by Erin Wasurick to vote Roger Saline onto the Board, second by Sarah Narr.
Welcome to them both as the new Freshman Representatives.

Any receipts needing reimbursement should be turned in ASAP.

Apparel Store - discussed potential new items (sweatshirt), possibly showing "featured items"

New Business

Banquet - Will likely be some sort of virtual or video. Discussed doing something special for seniors. Banquet committee will come together and plan with Coach.

Scholarships - Dylan Witschen Scholarship applications will be handed out now, remaining scholarships will be given in the spring at the Scholarship Night. John Wittek, Brian Burandt, Aaron VandeLinde form the Scholarship Committee and will determine the qualification. Recipients will be chosen by school. Last year 2 scholarships of \$1k each were given but will discuss possible change to a ratio of seniors each year.

Mittens - Karin brought samples of leather mittens from MN Mitt Co. Will likely move forward with this.

Flags - Brian Wilson will look into adding flags on the apparel website with R&D.

Coffee - Erin looked into a fundraiser with Driven Coffee (+/-40% profit, coffee,tea, popcorn, honey, custom packaging). Online or paper ordering

Mugs - Brian will talk to Shayle about offering mugs, which would go along nicely with the Driven Coffee as a fundraiser

Fundraising Committee - Karin Brunn, Brenda Wittek, Sarah Narr, Erin Wasurick will form this committee

A Cards - Extra A Cards may be offered to the alpine team to sell and help offset their transportation costs this year. They can sell for full price and keep the full amount. Karin will bring this to the alpine meeting.

Softener Salt - potential spring fundraiser to be reviewed/planned by the new Fundraising Committee

Timeline - Karin and Brian have discussed creating a monthly list of items and upcoming events to help plan ahead next year.

Open Forum

Needs for next year (tech/tv cart)

Prize for A Card sales will be (Visa gift card) will be obtained by Brian in contact with Sue Weber, in order to use credit card points. Team winners will be tabled until next month to see if we have more flexibility for an event.

Next meeting on Wednesday, December 9th. Possibly a virtual meeting.

Meeting adjourned.