

Anoka Football Booster Club Meeting Minutes January 6, 2020 @ 6:30

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Sue Weber
Karin Brunn	Tammy Barrett
Angie Baker	

Members in Attendance

Collete Burandt	Staci Ban
Sarah Deutschman	Coleen Mateychuk
Josh Jungling	Shelly Paulson
Ty Brunn	Ginger Jungling
Eric Betzler	Brenda Wittek
Kristi Haight	Paul Klein
Keith Narr	Sara Narr
Simone Gonse	Ron Lindenberg
Mike Barrett	Christine Cyr
Doug Severance	Taydem Wall
Lori Wahlberg	

Board of Directors not in Attendance

Erin Wasurick	Shayle Dominguez
Amanda Nowack	Amy Kummrow
Tom Heidemann	

Meeting called to order at 6:35p.m.

Coach Bo started off 2020 by giving us an overview of the season and his plans for the future of Anoka Football. He also shared the following information/dates for parents:

- Tornado Force MAX (Morning Workouts): Monday, Tuesday, Thursday, Friday – January 6th – June 5th from 6a.m.-7:15a.m. Structured weight-training program for all athletes.
- Tornado Force Speed Development: Mondays – January 13th-June 5th from 7pm-8:30pm (speed development program held in the new gym)
- National Signing Day: February 5th at AHS Auditorium 2:45p.m. (This will be a commitment ceremony for any other athletes that are declaring their intentions to continue their playing career).
- Anoka Football Mini-Camp: The tentative plan is to have our 1 week mini-camp the week of June 22nd-26th from 8a.m. to noon.
- Fall Camp begins August 17th at 7a.m.

Resignations of the following board members were received and accepted:

Deb Day

Andrew Heidemann

Sandy Laidlaw

Angela Levercom

Sally Lombard

Cindy Redmann

Brian Wilson will follow up with Amy Kummrow (Haden) and Tom Heidemann regarding their intentions to stay on the board of directors.

Brian Wilson is nominating Karin Brunn for Vice President. Election will occur at our February 2020 meeting. Anyone else interesting in the position should let us know.

There was a question about communication with parents. Coach Bo does Facebook, Instagram and Twitter posts and Coach Roberts has new ideas for the Football webpage this season.

Secretary's Report

Motion to approve November 4, 2019 meeting minutes by Angie Baker, 2nd by Karin Brunn.

Motion approved.

Motion to approve December 2, 2019 meeting minutes by Angie Baker, 2nd by Karin Brunn.

Motion approved.

We had a discussion on how to handle items that are discussed or addressed between board meetings. The decision made was that if those actions/discussions need to be put on the record they will be reported at the next board meeting and will be included on that set of minutes.

Treasurer's Report

As of January 2020

U.S. Bank Checking balance - \$6,119.75

Village Bank checking balance - \$25,000.00

Scholarship fund - \$2606.16

Motion to approve November 2019 treasurer report by Angie Baker, 2nd by Tammy Barrett.

Motion approved.

Motion to approve December 2019 treasurer report by Brian Wilson, 2nd by Tammy Barrett.

Motion approved.

We discussed why we don't receive an accrual/expense spend report each month. This would allow us to see where our spending currently sits within a budget item.

Sue Weber reported on the current bank accounts. When our previous treasurer, Deb Day, tried adding Sue Weber to the U.S. Bank account they ran into issues. They could not get Deb Day, Dawn Heidemann or past coaches names completely disconnected from the U.S. Bank account. At that time, Deb Day decided to close the account and open a new one at Village Bank. The account at Village Bank was opened on 12/02/19 and Sue Weber and Brian Wilson are signors on that new account. Dawn Heidemann will close the U.S. Bank account once the last check has cleared.

It was suggested we do an internal review of the accounts and assets to determine where we stand following the recent transitions on the board.

Motion made by Brian Burandt to create three committees where volunteers opt in. The committees are 1.) Risk Assessment of all Asset Inventory 2.) Rewriting of the By-laws and 3.) Revised Treasurer Report. 2nd by Karin Brunn.

Motion approved.

Anyone interested in being a part of a committee should contact Brian Wilson by Friday, January 10th. We'll post on the parent page as well.

New Business

Brian Wilson asked Brian Burandt to assist Coach Bo with getting businesses interested in sponsoring the golf tournament.

Open Forum

There was a request to review the meeting minutes from 2017-2018 that are currently on the Football webpage. Tammy Barrett will look into our obligations to have those posted online and report back to the group.

Motion to adjourn by Brian Wilson, 2nd by Brian Burandt
Meeting adjourned at 8:42p.m.