

# Anoka Youth Football Board Meeting

Sunday March 1, 2020

**BOARD MEMBERS:**

- X Eric Skarre- Commissioner
  - Nate Dechene – President & 5/6th Grade Coordinator
  - Harold Harris- Registrar
  - Nick Dodge- Treasurer
- X Ilia Kuehn- Secretary
- X Shawn Taylor- Flag/Inst & 3<sup>rd</sup>/4th Coordinator
- X Ben Sieben 7/8th Grade Coordinator
- X Steve Hanson- Field Operations
- X Ryan Johnson- Equipment Coordinator
- X Ann Colford- Volunteer Coordinator
- X Kirk Erickson- Communication Coordinator

**ADDITIONAL ATTENDEES:** Cody Williams, John Rush, Mike Sweet

Topic	Minutes	Attachment/ Actions
<b>Meeting began 6:05 pm</b>		
Agenda	<ul style="list-style-type: none"> <li>Eric motions to begin the meeting</li> <li>Agenda Approved motion by Ben 2<sup>nd</sup> by Kirk; All in Favor</li> </ul>	
Secretary’s Report	<ul style="list-style-type: none"> <li>February Minutes were motion by Eric 2<sup>nd</sup> by Ann; All in Favor</li> </ul>	
Treasurer’s Report	<ul style="list-style-type: none"> <li>Formal Report will be sent to Board Members motion by Eric 2<sup>nd</sup> by Ben; All in Favor</li> </ul>	<b>Nick Email Board</b>
<b>High School Program Updates</b>		
High School Coach	<ul style="list-style-type: none"> <li>No HS Coach at March Board meeting</li> <li>Eric and Coach Bo have a meeting set up- TBD</li> </ul>	
<b>Commissioners Report</b>		
Big Board Updates	<ul style="list-style-type: none"> <li>Gambling program- Steve Hansen Asst Gambling Manager</li> <li>Disbursing Funds to smaller Boards- more to come on breakdown</li> </ul>	
In Process	<ul style="list-style-type: none"> <li>TCO/Vikings/US Bank build into Budget 2021 \$6,600</li> <li>Future Girl League</li> <li>Tour of HS, Turf 2021</li> <li>2020 Registration Opens 4/1/2020</li> <li>Updated Heads Up module, more to come</li> </ul>	
Future	<ul style="list-style-type: none"> <li>Spring Clinics &amp; Camps</li> <li>Football Culture with High School</li> </ul>	

<b>Public Forum- excused 7:40pm</b>		
Open Discussion	<ul style="list-style-type: none"> <li>• National Signing Day with players</li> <li>• How Action points are moved within the Board- Goals vs Standpoints</li> <li>• US Bank Game</li> <li>• Spring Fundamental updates to coach Bo</li> </ul>	<b>Mike Sweet to send waiver to Eric for review</b>
<b>Coordinators</b>		
Communications / Web Site	<ul style="list-style-type: none"> <li>• Registration 4/1/2020</li> <li>• Org Chart</li> </ul>	<b>Update/send</b>
Volunteer	<ul style="list-style-type: none"> <li>• None noted</li> </ul>	
Equipment	<ul style="list-style-type: none"> <li>• None noted</li> </ul>	
<b>Closed Business / Other Business</b>		
	<ul style="list-style-type: none"> <li>• Gala 2020</li> <li>• Football yearly Calendar</li> <li>• Individual Coordinator updates/status</li> </ul>	
<b>Next Meeting Date: April 5, 2020 Location: McDuff's Eatery &amp; Pub</b>		
<b>Meeting Adjourned at 8:12 p.m. Eric motions; second by Kirk. Motion passes.</b>		