

# Anoka Youth Football Board Meeting

Sunday December 3, 2019

## BOARD MEMBERS:

X Steve Hansen/ Commissioner  
 X Harold Harris/ Asst Comm/ 3/4th Grade Director  
 X Nick Dodge- Treasurer  
 X Ilia Kuehn- Secretary  
 Gary Gahler- Equipment Director  
 X Ryan Johnson- Asst. Equipment Director  
 Ann Colford- Volunteer Director  
 Kirk Erickson- Communication Director  
 X Nate Dechene 5/6th Grade Director  
 X Ben Sieben Flag/Inst Director  
 X Eric Skaare 7/8th Grade Director  
 X Cody Williams- Safety Coordinator

**ADDITIONAL ATTENDEES:** BO Wasurick

Topic	Minutes	Attachment/ Actions
<b>Meeting began 6:45 pm</b>		
Call to Order	<ul style="list-style-type: none"> <li>Steve motions to begin the meeting at 6:45pm.</li> </ul>	<b>All in Favor</b>
Commissioner's Report	<ul style="list-style-type: none"> <li>No new business to report</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>October Minutes were motion by Harold 2<sup>nd</sup> by Nick. No minutes for November as no Board meeting was held.</li> </ul>	<b>All in favor</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Balance Sheet</li> <li>Profit and loss as of 11/2019</li> <li>Budget Discussion in the next meetings</li> <li>Marketing Pricing for 2020- motion by Harold 2nd by Cody; All in Favor</li> </ul>	
<b>Program Committee</b>		
Board updates		
High School Coach	<ul style="list-style-type: none"> <li>EAT Culture</li> <li>k- 12 programs</li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates		
Social Media		
<b>Personnel Report</b>		
Future	<ul style="list-style-type: none"> <li>Open House Registration</li> <li>Flag Football 3rd grade</li> <li>Gala Tickets for Flag teams</li> </ul>	

<b>Fundraising Committee</b>		
ARAA Board		
<b>Volunteering Committee</b>		
Dibs	<ul style="list-style-type: none"> <li>• Offseason</li> </ul>	
<b>Open Forum / Other Business</b>		
	<ul style="list-style-type: none"> <li>• Registration Fee</li> <li>• Sport Cap Families</li> <li>• Dib Cost</li> <li>• Spring Coaches Clinic</li> <li>• US Bank/TCF games w/Andover</li> <li>• Punt Pass kick Outing</li> </ul>	
<b>Next Meeting Date: January 5, 2020 Location: McDuffs</b>		
<b>Meeting Adjourned at 9:50 p.m. Steve motions; second by Harold. Motion passes.</b>		