

**Anoka Football Booster Club Meeting Minutes
September 9, 2020 @ 6:30**

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Karin Brunn
Tammy Barrett	Sara Narr
John Wittek	Erin Wasurick
Shayle Dominguez	

Members in Attendance

Brenda Wittek	Ray Roberts
Collete Burandt	Staci Ban
JoDell Seaman	

Board of Directors not in Attendance

Paul Klein	Angie Baker
Shawn Taylor	

Meeting called to order at 6:37 pm

Secretary's Report

Motion to approve August meeting minutes by Karin Brunn, 2nd by John Wittek.
Motion approved.

Treasurer's Report

Checking account balance as of August 31st is \$47,427.71.
Money coming in included \$7,100 for the golf tournament, \$6,300 in donations/fundraising activity and \$3,200 from youth football camp.
Expenses going out included golf expenses, youth camp coach salaries and a small processing fee.
We'll also be paying expenses of approximately \$25,000.00 in near future.

Motion to approve Treasurer's report by Erin Wasurick, 2nd by Shayle Dominguez.
Motion approved.

We'll follow up regarding whether we owe anything for the Cambridge scrimmage.

We incurred \$192.00 expense from Sports Engine for refunding the 7th and 8th graders who paid a second time for the youth camp. Ray Roberts has fixed the problem and it won't be an issue again.

Coaches Report

Getting ready to start school – things are changing by the day/minute.

A meeting took place today about whether football will be switched back to a fall season.

12 days of practice will start next week, so our players will be game ready.

Parent meeting-having meeting to let families know what the schedule/plan is. A cards will be handed out. Brian Wilson will speak on behalf of the Touchdown Club.

They'll have until Wednesday, September 23rd to sell A cards.

Old Business

Apparel review - We'll do a year round online store with R&D Sales Gear. We're still considering using Tornado Alley for flash sales or onsite stores at games.

We've got gaiters to sell for \$10 each. Will start sales at the parent meeting tomorrow night.

Need to sell 400 of black and gray plus 20 of the EAT gaiters to break even.

Thank you cards – Bo will work with Do All Printing.

Motion to amend the bylaws to allow the President, Vice President and/or Treasurer (2 out of 3 must be in agreement) to approve expenditures up to \$500 between board meetings without having to notify the board. They will then report the expense at the next board meeting.

Motion made by Brian Burandt, 2nd by John Wittek.

Motion approved.

New Business

A cards – Coach Roberts suggested we make sales available online. We'll look into using Square to do this.

Incentive Prizes for A card sales – we'll have a top individual and top team incentive prize this year.

Motion to spend up to \$400.00 between incentive prizes for top individual sales and top team sales by Shayle Dominguez, 2nd by John Wittek.

Motion approved.

Parent Meeting – we'll hand out A cards and sell gaiters before and after the parent meeting.

Fundraiser for Spring – Karin Brunn talked to the person from Salty Dogs, for a softener salt fundraiser. We would take orders and make \$2.00 per bag. No online sales through them. She also has researched mulch sales. Minnetonka does all orders online.

Meeting adjourned.