

Anoka Football Booster Club Meeting Minutes February 3, 2020 @ 6:30

Board of Directors in Attendance

Brian Wilson	Coach Bo Wasurick
Brian Burandt	Erin Wasurick
Tammy Barrett	

Members in Attendance

Sara Narr	Paul Klein
Harold Harris	Scott Vee
Staci Ban	Collete Burandt
John Wittek	Brenda Wittek
Kevin Byrnes	

Board of Directors not in Attendance

Angie Baker	Shayle Dominguez
Karin Brunn	

Meeting called to order at 6:45pm

Coaches Report

The coaches attended a clinic in January and the Glazier clinic is in February. Great information at these clinics and it allows the coaches to get to know one another.

We have a couple spots to fill on the coaching staff and possibly additional spots to add this season.

Kids continue to work hard in the weight room. The new facility will bring more excitement and structure to the workouts so they can take the best advantage of the kids and their abilities.

Coach Bizal is running the speed workouts on Monday nights. They have already seen improvements from week 1 to week 2.

Secretary's Report

Motion to approve January meeting minutes by Brian Burandt, 2nd by Erin Wasurick.
Motion approved.

Treasurer's Report

Sue Weber resigned as treasurer on January 27, 2020. She has finished some tasks and turned everything over to Brian Wilson. We're actively looking to fill this position.

Checking Balance at Village Bank - \$32,282.97

Brian Wilson is paying the Visa bill (web renewal, 1099 forms, and computer cord)

Brian Wilson has spoken with US Bank regarding our checking account that was closed. We do have 60 days to reopen the account at the bank manager's discretion. If we're not using the account, fees will apply. Another option is to keep the account closed and request statements for a fee. Brian is going to follow up regarding what those fees would be and will report back.

There are two bank statements that are missing, which we need to do our taxes for 2019.

Motion to approve Treasurer's report by Erin Wasurick, 2nd by Brian Burandt

Motion approved.

Old Business

Assets Committee is on hold until it is warmer.

The title for the trailer has been signed over to the Booster Club. Brian Wilson is now going to sign it over to the school district. They will then cover the insurance and possibly repairs. The school will also replace the lock on the garage.

Bylaws Committee presented draft amended bylaws and got some great feedback. Edits are being worked on with the hope of having them approved by the next meeting. We're still working on a Conflict of Interest, Code of Conduct and Policy document.

A Cards: Brian Wilson will contact the Heidemann's to get the past contracts for the A Card.

Meeting Minutes online: We'll keep the prior and current year minutes online and make others available upon request.

Motion to vote Karin Brunn in as Vice President by Erin Wasurick, 2nd by Brian Burandt.

Motion approved.

We'll add Karin Brunn as a signor on the checking account.

New Business

Motion to cover the room expenses and \$25 per diem for each coach attending the Glazier clinic made by Brian Burandt, 2nd by Tammy Barrett.

Motion Approved.

Budget 2020: We need to consider needs for this season.

Club Name: We will keep our legal name, but are considering options for a new name to use when marketing and communicating to the community.

Open Forum

The following individuals have resigned from the board since the January meeting:

Tom Heidemann

Amanda Nowack

Amy Haden

Sue Weber

Motion to accept the above resignations by Brian Burandt, 2nd by Erin Wasurick.

Motion approved.

Motion to adjourn by Erin Wasurick, 2nd by Brian Burandt