

MINUTES



To: St. Anthony Football Booster Board

From: Scott Bentz

Subject: December 2023 Meeting Minutes

Date: December 10, 2023, 7:00 pm; Community Center

- **CALL TO ORDER** – Meeting called to order by Bentz at 7:01 pm.
- **ATTENDANCE** – Scott Bentz, Keith Quernemoen, Dan Spriggs, Willie Timmins, Dave Bolnick, Andrea Edwards, Ryan Haas, Chris Farhet, Dustin Halverson, Eric Sonnenberg, Wilson Edwards, Jason Wong (CS), Steve Oslund
- **Summer Flag Football Tournament:** Wilson Edwards & Leo Lewis
 - Discussed National MN Youth Combine. Discussed that this is not necessarily a Booster Football Board decision. Wilson will also be talking to the Mayor.
- **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES** – Willie motion to approve, Dustin 2nd. All in favor. Minutes accepted.
- **OFFICER REPORTS**
 - Treasurer – Chris: \$17,900 balance
 - Fundraising Director – Andrea: no update
 - Registration – Julie: no update
 - Flag Football Director – Andy: no update

- Helmet Football Director – Open (Scott): no update
 - Equipment Director – Dan: no update; potential for flags and balls to go to Honduras for kids
 - Apparel Director – Willie: will get pay out from apparel store in Q4
 - Fields Director – Jesse: no update
 - Communication/Social Media – Ryan: no update
 - Secretary – Keith: no update
 - President – Scott:
- **OLD BUSINESS**
 - Officer Updates
 - Bylaws Revisions Vote
 - Delete first sentence of VI.A or adjust to include all director positions.
 - Farhet motions to vote on bylaws with edit above. 2nd by Haas, all in favor. New bylaws passed.
- **NEW BUSINESS**
 - MYAS Results - \$725 grant from MYAS;
 - Board Nominations – (Registrar, Social Media, Fields, President, Helmet, Apparel)
 - Fundraising Director – Andrea Edwards nominated by Dustin Halverson, 2nd by Chris Farhet
 - Secretary – Keith Quernemoen nominated by Dustin Halverson, 2nd by Chris Farhet
 - Social Media Director – Ryan Haas nominated by Scott Bentz, 2nd by Willie Timmins
 - Treasurer – Chris Farhet nominated by Willie Timmins, 2nd by Scott Bentz
 - Equipment Director – Dan Spriggs nominated by Chris Farhet, 2nd by Scott Bentz
 - Vice President – none
 - Fields Director – none
 - Coaches Director – none
 - Registrar – Jody Waxler nominated by Willie Timmins
 - Apparel Director – Tim Drabent nominated by Scott Bentz
 - President – Willie Timmins nominated by Dustin Halverson, 2nd by Scott Bentz
 - At-Large Director – Eric Sonnenberg nominated by Scott Bentz, 2nd Chris Farhet; Dustin Halverson nominated by Willie Timmins; Dave Bolnick nominated by Dan Spriggs, 2nd by Scott Bentz
 - Flag Director – Andrew Brevier nominated by Willie Timmins

- Tackle Director – none
- Open Agenda

- **ACTION ITEM REVIEW**

- **NEXT MEETING**

January 14, 2024

- **ADJOURNMENT**

Willie motion to adjourn, Scott 2nd, adjourned 8:10.