

# Anoka Youth Football Board Meeting

Tuesday May 5, 2020

**BOARD MEMBERS:**

- X Eric Skaare- Commissioner
- X Nate Dechene – President & 5/6th Grade Coordinator
- X Harold Harris- Registrar
- X 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
- Steve Hanson- Field Operations
- X Ryan Johnson- Equipment Coordinator
- X Ann Colford- Volunteer Coordinator
- X Kirk Erickson- Communication Coordinator

**ADDITIONAL ATTENDEES: COACH BO**

Topic	Minutes	Attachment/ Actions
<b>Meeting began 6:38 pm</b>		
Agenda	<ul style="list-style-type: none"> <li>Eric motions to begin the meeting</li> <li>Agenda Approved motion by Erik 2<sup>nd</sup> by Nate; All in Favor</li> </ul>	
Secretary’s Report	<ul style="list-style-type: none"> <li>April Minutes were motion by Nate 2<sup>nd</sup> by Kirk; All in Favor</li> </ul>	
Treasurer’s Report	<ul style="list-style-type: none"> <li>Current Balances Chk- \$3,600 Sav- \$22,000</li> <li>ARAA Outdoors- Check \$4,704.38</li> <li>Motion by Nate 2<sup>nd</sup> Eric, All In Favor</li> </ul>	
<b>High School Program Updates</b>		
High School Coach	<ul style="list-style-type: none"> <li>Branding for 2020</li> <li>Summer workout Program at High School</li> <li>Youth Football Camps</li> <li>July 31 Golf Event</li> </ul>	<b>Email blast for HS</b>
<b>Commissioners Report</b>		
Big Board Updates	<ul style="list-style-type: none"> <li>COVID19 Plan Phase I &amp; Phase II</li> <li>Player Policy</li> </ul>	
In Process	<ul style="list-style-type: none"> <li>2020 Registration</li> </ul>	
Future	<ul style="list-style-type: none"> <li>Spring Clinics &amp; Camps</li> <li>Adrenaline Sports Building- practice</li> </ul>	
<b>Public Forum- Closed Meeting</b>		
Open Discussion	<ul style="list-style-type: none"> <li>Closed Meeting- Zoom Call</li> </ul>	
<b>Coordinators</b>		

Communications / Web Site	<ul style="list-style-type: none"> <li>• Registration – Payments Plans; 3 equal monthly amounts- Aug, Sept and Oct</li> <li>• Coaches Application</li> <li>• Update Website</li> <li>• COVID19 ARAA Updates</li> </ul>	
Volunteer	<ul style="list-style-type: none"> <li>• Registration- Sports Engine</li> <li>• Grant and Aide</li> </ul>	
Equipment	<ul style="list-style-type: none"> <li>• July Equipment Hand Outs</li> <li>• Helmets out for reconditioning</li> </ul>	
<b>Closed Business / Other Business</b>		
	<ul style="list-style-type: none"> <li>• Sub Committees</li> <li>• Fundraising</li> <li>• GALA</li> </ul>	
<b>Next Meeting Date: June 7, 2020 Location: Zoom Video Conference</b>		
<b>Meeting Adjourned at 8:30p.m. Erik motions; second by Nate. All in Favor</b>		