

**Anoka Football Booster Club Meeting Minutes
November 4, 2019 @ 6:30**

Board of Directors in Attendance

Dawn Heidemann	Coach Bo Wasurick
Brian Wilson	Deb Day
Sandy Laidlaw	Sue Weber
Karin Brunn	Tammy Barrett
Andrew Heidemann	Tom Heidemann
Erin Wasurick	Shayle Dominguez
Angie Baker	

Members in Attendance

Collete Burandt	Melissa LaChance
Paul Klein	Mack Dominguez
Sara Narr	Coleen M.
Lance Wicks	Tony Bizal
Ray Roberts	Brad Sundem
Lomumba Ismail	Kim Sieben

Board of Directors not in Attendance

Angela Levercom	Sally Lombard
Amanda Nowack	Amy Kummrow
Brian Burandt	Cindy Redmann

Meeting called to order at 6:33p.m.

Secretary's Report

Motion to approve October meeting minutes by Karin Brunn, 2nd by Andrew Heidemann.
Motion approved.

Treasurer's Report

Checking balance - \$64,316.78
Scholarship fund - \$2,606.16

Sue Weber has been working with Deb Day learning the role of Treasurer.

Motion to approve Treasurer's Report by Sandy Laidlaw, 2nd by Brian Wilson.
Motion approved.

Financially we did well this season and Deb Day proposed we motion to approve some items initially cut from our budget. They include:

- Cell phone for Bo Wasurick
- Additional \$5,000 for coaches' salaries
- Coaches' salaries for summer camp

These items total \$8,500-\$9,000. Approving this motion would still leave us with the \$15,000 to start up with next season.

Motion to approve changes to budget listed above by Sandy Laidlaw, 2nd by Brian Wilson.
Motion approved.

Old Business

Banquet planning is coming along.

Coach's Report

Bo is meeting with the players and has been getting very positive feedback. He also met with some youth parents as well. Youth numbers are going up/staying steady. The team had their first workout this morning with 50+ players in attendance.

Open Forum

Receipts need to be turned in by the end of the year.

Brian Wilson would like to see people come to the next meeting with fundraising ideas and thoughts on what they would like the budget to look like for next year.

Motion to adjourn by Brian Wilson, 2nd Andrew Heidemann.
Motion approved.

Adjourned at 6:58p.m.