

Anoka Youth Wrestling Monthly Meeting

Date: 16 October 2016

Time: 6:00 pm

Location: Willy McCoys

Attendees: Nate DeChene, Toby Ban, Shawn Smith, Melissa Brandenburg, John Wittek, BJ Brent, Missy Glenn, Scott Yonke, Scott Rothrum, Angie Erickson, Ryan Brandenburg (guest).

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order		Meeting was called to order at 6:00 pm by John Wittek.
Roll Call		All attendees sign in.
Motion to begin the meeting	Approve agenda	Agenda is approved. Meeting begins.
Parent Concerns / Input		No parent concerns at this time.
Open Board Positions	Review Committee Positions	Review of Addendum to August minutes and committee positions. Scott Rothrum requests to be added to the Tournament Committee.
Commissioners Report		Update on ARAA fundraising efforts. <ul style="list-style-type: none"> - 201 Tavern Pull-tabs - Potential meat raffles - Potential for bingo - Looking at other potential locations Building of a sports complex in Ramsey. Can this be done by ARAA? Adrenaline Sports is looking at the possibility and has communicated this with the city.
Secretary's Report	Approve Secretary's report for 9/18/2016	Motion to approve September meeting minutes made by Nate DeChene. Motion second by Melissa Brandenburg. Motion passes. September meeting minutes are approved.
	Approve Secretary's Addendum report for the August minutes.	Motion to approve the August Addendum (committee positions recap) made by Nate DeChene. Motion second by Missy Glenn. Motion passes. August Addendum approved.
Treasurer's Report	Current Balance	\$16,212.32 Signage purchased for \$440.91
	2016/2017 Budget	Budget was approved by ARAA. Melissa to purchase three totes for storage/transport of equipment exchange items. Clocks are being ordered. Current discount is purchase 7, get 10% off. Two cookie ovens to be purchased before first tournament.

Communications & Marketing	Website Updates	We need to set up a process for opening the annual registration. Improve communication with NGIN. Change registration to age/level. The nextARAA email blast will include wrestling registration information. Equipment voucher/code to be part of registration.
	Registration Signs & Banners	Signs have been made. Banner to be hung at Schwartzman's Recycling.
Personnel Report	Coach Discussion for 2016/2017 Season	Ryan Brandenburg (guest) expressed interest in being the youth head coach and team coach. He was asked to step out of the room while the Board discussed coach compensation. Ricky Larson has decided to step down from Anoka to take a coaching position with Blaine. Tim Murray, Steve Thurler, & John Cameron all planning to return. Need to check in with Tony Larson. Tim Murray is exploring the possibility of bringing in another coach. As always, we will have some families volunteer to help with coaching.
Program Committee	Police Federation Coverage Nov 7, 10, 14, 17	Flyers to be posted at local gas stations. Will need Board present to help capture names of children and email addresses for parents. Also to help with onsite registration.
	Regular Season	Regular season will start November 29. Parent meeting to be held the week of November 21st. We are trying to piggyback onto the highschool meeting. Season photos to be on Dec 13th (first choice) or Dec 8th (fall back date). Discussion about colors and designs for shirts, shorts, & socks.
	Tournaments - Open; C.M. Memorial Holiday Tournament (Sunday 12/18) - MN USA; Saturday 01/21/17 - MN USA Junior/Cadet State; Saturday 03/18/17	Nate to confirm. Toby will get these posted on the Guillotine website. MN USA Junior/Cadet State is confirmed. This will be a co-op with the high school.
	Youth Team Tournaments	Committed to the Stillwater Stampede. Need to determine two additional tournaments.
	Pre-Season Nationals / MYAS	

	State Hotel Reservations	John Wittek to reserve 45 rooms in a block + coaches. At the Ramada. Marh 10-11
Fundraising Committee	Open	Looking at a \$30 pizza fundraiser buyout. 93 wrestlers @ \$3/pizza profit. Offer incentives for top sellers.
Volunteering Committee	Positions for Tournaments, DIBS, ARAA Volunteer Coordinator	Jen Niska will help us with volunteer coordinating. Must provide positions and times to Jen.
Open Forum	Girls Wrestling	Info for girls registration will be limited to handouts at this time. No formal meeting or break out session. All literature addresses that both boys and girls are welcome to participate.
Next Meeting	Date? Location?	Thursday, November 17th @ 8pm At the High School. Following Police Federation event.
Adjourn Regular Meeting		Motion to adjourn made by Toby Ban at 7:59 p.m. Motion second by Missy Glenn. Meeting adjourned.