

Anoka Youth Wrestling Monthly Meeting

Date: 08 December 2016 **Time:** 6:30 pm

Location: Anoka High School

Attendees: Nate DeChene, John Wittek, Melissa Brandenburg, Angie Erickson, Toby Ban, Shawn Smith, BJ Brent, Missy Glenn, Scott Rothrum, Matt Chamberlain, and Nicole Altringer.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order		Meeting was called to order at 6:34pm 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.
Commissioners Report		No ARAA Board meeting in December.
Secretary's Report	Approve Secretary's report for 11/17/2016	Motion to approve November meeting minutes made by Melissa Brandenburg. Motion second by Nate DeChene. Motion passes. November meeting minutes are approved.
Treasurer's Report	Current Balance	\$18,259.76 all caught up on bills received. - recently paid for the trophies for the upcoming open tournament \$1,171.70
	To pay:	Fees for Guillotine Ads \$160 Qualifier tournament trophies
	Need to order more trophies for the qualifier tournament. What will this cost?	John Wittek makes a motion that we will purchase two years worth of medals (qualifier) at this time to take advantage of a price break from supplier. Motion second by: BJ Brent All approved. Motion passes.
Program Committee	Tournaments	1. Open; C.M. Memorial Holiday Tournament (Sunday 12/18) 2. MN USA; Saturday 01/21/17 3. MN USA Junior/Cadet State; Saturday 03/18/17
	Youth Team Tournaments	Jan 15: Stillwater Stampede Jan 29: ACGC - possible overnight? Feb 04: Albert Lea/Buffalo ? Feb 26: Annandale/Maple Lake ? Ryan B (Head coach) will confirm tournament dates/locations ASAP. Team rules to be communicated to all families. Shawn Smith will draft up rules and send out to all Board members. Sign up for wrestle offs by Jan 3rd Wrestle offs to be held at 6pm on Jan 9th. Board help may be necessary.

		John Wittek makes a motion that the Board will approve to pay for two hotel rooms for coaches for one overnight team event. Motion second by Melissa Brandenburg. All in favor. Motion passes.
	State Hotel Reservations	Reservations made at Springhill Suites (Marriott) Will be \$119/night. 30 double rooms with pullouts 10 king rooms with pullouts We can add rooms as needed.
	<u>Open Tournament Prep</u>	Communications should go out on December 11 to all wrestling families.
	Set-up Dec 16 & 17	Dec 16th: 8 score clocks, the blood stations, and the 2 cookie ovens to be delivered to the high school for them to borrow. Dec 17th beginning @5pm: need Board member help for set up. Transform JV set up to what we will need for the open.
	Trophies & Medals	Trophies and medals will be taken care of by Nate DeChene. And are arriving Dec 9th.
	Registration Slips	Melissa Brandenburg to print.
	Bout Sheets	Melissa Brandenburg to print.
	Signage	Melissa Brandenburg to print.
	Head Official	Todd Springer will officiate.
	Refs/T-Shirts	High School wrestlers to ref. We will set up a table and check-in/hand out t-shirts as they arrive.
	Trainer	Nate DeChene booked.
	Volunteers	DIBS are up and seem to be working well. BJ Brent and Shawn Smith will get table workers in and trained. Inform Table Workers that they should arrive by 9am on Dec 18th for meeting/placement.
	Concessions	We will need to borrow iPads from ARAA. Update menu and price list. Missy Glenn will shop at Sam's Club. We are able to use the HS membership. Brenda Wittek and Brenda Yonke will help.
	Event Insurance	Melissa Brandenburg completed.

	Attracting other schools/offer group rate incentive	Blaine is coming to our open, and bringing as many of their team as possible. John Wittek makes a motion that we should offer a reduced rate (\$10/wrestler) to those schools that will give us notice that they are bringing their team. Motion second by BJ Brent. Approved. Motion passes.
	Health Policy for 2016/2017	The health policy is on our website and needs to be updated. The "ringworm policy" will now be "Health Policy" to discuss multiple skin conditions.
Communications & Marketing	Website Updates	Weekly Happenings should be emailed out between 6 - 8pm on Sundays. Healthy Policy will be updated. Melissa Brandenburg will be getting photos and bios to have these updated on the website.
Personnel Report		
Fundraising Committee	Heggie's Pizza	Visa gift cards will be giving as a reward for the top 2 sellers. (\$100 & \$50)
	Bowling night?	Board decision to discontinue the bowling night. We discussed alternate options. Missy Glenn has information on hosting an event at the Otsego waterpark. Tentative date of Sunday, February 19th. Information to come out to Board via email.
Volunteering Committee		Table worker training to be hosted both Tuesday and Thursday evening. Two sessions each night (during each practice). Shawn Smith and BJ Brent are coordinating.
Open Forum	Equipment Exchange	Board discussed the transport of equipment each night for practice being cumbersome. We can utilize a Facebook group, "Mat Momma's" to display/offer/share equipment that is available.
Next Meeting	Date? Location?	Tuesday, January 10th @ 6:15pm At the High School.
Adjourn Regular Meeting		Motion to adjourn made by Nate DeChene at 7:47p.m. Motion second by Missy Glenn. Meeting adjourned.