

Anoka Youth Wrestling Board Meeting

Tuesday, 03/07, 2017 6:30 PM

Anoka High School

BOARD MEMBERS:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Nate DeChene, Commissioner | <input checked="" type="checkbox"/> Scott Yonke, Girls Director/Awards |
| <input checked="" type="checkbox"/> John Wittek, President | <input checked="" type="checkbox"/> Shawn Smith, at large member |
| <input type="checkbox"/> Melissa Brandenburg, Treasurer | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary | <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director |
| <input checked="" type="checkbox"/> Toby Ban, Tournament Director | <input type="checkbox"/> B.J. Brent, at large member |
| <input checked="" type="checkbox"/> Missy Glenn, Concessions Director | <input type="checkbox"/> Scott Rothrum, at large member |
| <input type="checkbox"/> Matt Chamberlain, Communications Director | |

ADDITIONAL ATTENDEES:

Matt Njos

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> John Wittek motions to begin the meeting at 6:35pm. Motion is second by Nate DeChene. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> All members approve of the agenda. 	
Parents concerns/Input	<ul style="list-style-type: none"> Not aware of any parent concerns. 	
Commissioner's Report	<ul style="list-style-type: none"> ARAA has elected Staci Ban as the new Volunteer Coordinator. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 02/16/17. Missy Glenn motions to approve the Secretary's minutes from the 02/16/17 Board meeting. Motion is second by Nicole Altringer. All members are in favor to approve the minutes. 	Angie Erickson will post February minutes to the ARAA website.
Treasurer's Report	<ul style="list-style-type: none"> Current Balance: \$22,000. MSHSL Expenses: paid \$500. High School Uniforms; paid \$856 for a t-shirts and a nice warmup. To Pay: Rebyl \$508 for the youth state tournament shirts. 	Melissa Brandenburg will handle all payments.
Program Committee		
Youth State Tournament	<ul style="list-style-type: none"> T-Shirt Update <ul style="list-style-type: none"> 47 Anoka Wrestlers Shirts are done Need to pay Rebyl Next year: offer a contest for families to design the shirt. State Party Room / Team Meal Planning <ul style="list-style-type: none"> Hotel has a place for us to mingle. We will order pizza for everyone on Saturday night. 	

	<ul style="list-style-type: none"> • Coaches Meetings at State <ul style="list-style-type: none"> ○ 12:15pm Friday: John Wittek, Missy Glenn, Melissa Brandenburg ○ 7:15pm Friday: Shawn Smith, Josh Jungling, Nate DeChene, Melissa Brandenburg ○ 11:45am Saturday: Scott Yonke, Matt Chamberlain, BJ Brent, Scott Rothrum, Nicole Altringer 	
Tournaments	<ul style="list-style-type: none"> • MNUSA Junior/Cadet State – Friday/Saturday March 17 & 18, 2017 <ul style="list-style-type: none"> ○ Expecting 250+ wrestlers ○ Friday set up to start at 6pm ○ Saturday plan to arrive 6 – 6:30am. ○ 6:30am Door Open ○ 7:30 – 8:00am Weigh-in ○ 9:00am Referee Meeting ○ 9:30am Wrestling Starts • Junior/Cadet State Tournament Preparation (Updates) <ul style="list-style-type: none"> ○ Friday: MN USA will arrive at 6:00 pm with technology (Computers, Printer, Network, etc.) ○ Signage: Admission, Weigh-in, and Cards will be prepared by Melissa. ○ Start Up Money: Melissa to get start up money for: front door, MN USA membership table and cookies. High School to provide start up money for concessions. ○ Head Table set up. ○ Trainer: MN USA to provide trainers for the tournament. Matt Njos confirmed. ○ Volunteers: Board Members ○ Concessions: To be run by the High School. ○ Event Insurance: MN USA provided. ○ Front Door & Cookie baking: To be run by Youth members. ○ Tear down Saturday. 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Weekly Happenings, Sundays between 6-8pm <ul style="list-style-type: none"> ○ After the youth state tournament, communicate “Thank You” to all that participated and give an update on Anoka results. ○ Nationals: looking for a headcount. ○ Folkstyle Banquet information. 	
Personnel Report		
	<ul style="list-style-type: none"> • Nothing to report. 	
Fundraising Committee		
	<ul style="list-style-type: none"> • Nothing to report. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nicole Altringer has gone thru the training. 	
	<p><u>For March 18th :</u></p> <ul style="list-style-type: none"> • Weigh-Ins <ul style="list-style-type: none"> ○ Shawn Smith ○ Scott Yonke ○ BJ Brent 	

	<ul style="list-style-type: none"> ○ Youth Coaches <ul style="list-style-type: none"> ▪ Tim Murray ▪ Steve Thurler ▪ Ryan Brandenburg ▪ John Cameron ▪ Tony Larson ▪ Steve Bune ● Front Door <ul style="list-style-type: none"> ○ Angie Erickson ○ Melissa Brandenburg ● Concessions <ul style="list-style-type: none"> ○ Missy Glenn ○ Brenda Wittek ● Cookies <ul style="list-style-type: none"> ○ Angie Erickson ○ Melissa Brandenburg ● Table Workers <ul style="list-style-type: none"> ○ Shawn Smith ○ Sara Smith ○ Scott Yonke ○ John Wittek ○ Scott Rothrum ○ Angela Rothrum ○ BJ Brent ○ Matt Chamberlain ○ Sarah Chamberlain ○ Toby Ban ○ Nicole Altringer ○ Matt Altringer ○ Jen DeChene ○ Kaitlyn DeChene ○ Steve Bune ● Table Workers (Other) <ul style="list-style-type: none"> ○ Geoff Whitaker ○ Dan Nosko ○ Mike Torgerson ○ Buddy Johnson ● Towel Tappers <ul style="list-style-type: none"> ○ 4th Grade Wrestlers and Older ● National Anthem <ul style="list-style-type: none"> ○ Kaitlyn DeChene & Codi Trombley 	
Open Forum / Other Business		
Savings Account/Donations Fund Allocations - Update	<ul style="list-style-type: none"> ● Wrestling can takeover an unused ARAA account at Bank of the West. ● The sub-accounts will be tracked in Quickbooks. ● Starting balance of \$10,000 <ul style="list-style-type: none"> ○ \$7,500 into general savings bucket ○ \$1,000 into a Future Equipment Purchases bucket ○ \$1,000 into a Scholarship fund bucket ○ \$500 into a Future MSHSL State Expense bucket 	Nate DeChene to work with Dean Meyer (Treasurer, ARAA) to get account set up.

	<ul style="list-style-type: none"> • Additional discussion to add a bucket for Uniforms. <ul style="list-style-type: none"> ○ \$1,500 into Uniform Expenses bucket 	
Coaches for Folkstyle Nationals at UNI UPDATE	<ul style="list-style-type: none"> • March 31st to April 2nd 2017 • Send two coaches (Tim & Steve). • We will ask for participants after the Youth State Tournament. 	
Freestyle/Greco Season? Coaches?	<ul style="list-style-type: none"> • We do not have a coach. • Unlikely to host at Anoka. • We can encourage our wrestlers to go to a neighboring site??? • Nate DeChene will continue to work on this. • Possibility with recruiting Brandon Krone (Anoka Alumni & MN Gopher Wrestler) for coaching. 	Nate DeChene looking into options.
Folkstyle Banquet	<ul style="list-style-type: none"> • HolidayInn Otsego has changed their options. Is no longer an option. • Host at AHS Cafeteria. • Monday, March 27th at 6:00pm. 	Shawn Smith to confirm date with AHS.
Next Meeting Date: Sunday, April 23rd at 6:00 pm Location: Willy McCoy's in Ramsey		
Meeting Adjourned at 7:48 p.m. Shawn Smith motions; second by John Wittek. Motion passes.		