

Anoka Youth Wrestling Board Meeting

Sunday, 09/17, 2017 7:00 PM

Willy McCoys - Ramsey

BOARD MEMBERS:

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

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> John Wittek motions to begin the meeting at 7:02pm. Motion is second by Melissa Brandenburg. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> Melissa Brandenburg motions to approve the agenda. Motion is second by Missy Glenn. 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"> Scott Rothrum has decided to step down from the Board, due to time constraints. Possible candidate, Angie Bizal, will be contacted. October 27th is the ARAA Sponsorship Dinner <ul style="list-style-type: none"> Dinner is being held to raise funds for Grant in Aid. Each sport donating \$100 toward facility rental. Each sport providing three (3) centerpieces for tables. Each sport providing a basket for the silent auction. There will be a keynote speaker as well as awards for volunteer and coach of the year. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 08/20/17. <ul style="list-style-type: none"> BJ Brent motions to approve minutes from 8/20/17. Motion is second by Melissa Brandenburg. All members approve. 	Angie Erickson will post August minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance: \$6,281.91 <ul style="list-style-type: none"> Transferred \$100 to ARAA for Sponsorship Dinner. Savings Balance: \$10,103.46 <ul style="list-style-type: none"> Only change was interest received. 	

Personnel Report		
Board Positions	<ul style="list-style-type: none"> • Nate DeChene will be reaching out to potential new candidate. 	
Program Committee		
Budget	<ul style="list-style-type: none"> • Budget Approval <ul style="list-style-type: none"> ○ Review fees and enrollment. ○ Prior year budget for registration was \$11,800 (100 wrestlers) ○ Change upcoming year to 85 wrestlers; \$9,600. ○ Motion to approve the budget by Nicole Altringer. ○ Motion is second by Steve Bune. ○ All members approve of the budget. 	
Tournaments	<ul style="list-style-type: none"> • Anoka Open – December 17, 2017 (planning – Trophies/Medals) <ul style="list-style-type: none"> ○ Conflict with another tournament. Change to February? • Anoka Qualifier – January 20, 2018 • State Cadet/Juniors tournament 	
Folkstyle Registration	<ul style="list-style-type: none"> • Start of the season needs to be determined (early – mid November prior to Police Federation). <ul style="list-style-type: none"> ○ Earlier start to accommodate for more practice before earlier tournaments. November 14th start date? ○ Police Federation will be first two weeks in November. • Coaches confirmation (Tim, Steve, Ryan, Andy, Tony) 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Weekly Happenings, Sundays between 6-8pm (temporarily postponed) • Update Guillotine with tournament information. • Email blast to last year registrants. • Shawn Smith is working on capturing new inquiry emails. 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • Mat sponsorship update from Missy & Nicole. <ul style="list-style-type: none"> ○ Created a pricing document. ○ Do All Printing in Ramsey prints for most of ARAA, but they won't make table throws. ○ How much money do we want to generate from sponsorships? 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nothing to report. 	
Open Forum / Other Business		
Other	<ul style="list-style-type: none"> • Update for New wrestling room from Todd Springer. <ul style="list-style-type: none"> ○ Large plan new wrestling room has been cancelled. ○ East side of the field house will become new weight room. ○ The old weight room area will be opened up for additional wrestling space. ○ Possibility of adding a meeting/conference room area. • Starting in November, meetings will be at Anoka High School. 	
Next Meeting Date: Sunday, October 15th at 7:00 pm Location: Willy McCoy's in Ramsey		
Meeting Adjourned at 8:45 p.m. Shawn Smith motions; second by Missy Glenn. Motion passes.		