

# Anoka Youth Wrestling Board Meeting

Sunday, 10/17, 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 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 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:

Todd Springer  
Angie Bizal

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Melissa Brandenburg motions to begin the meeting at 7:02pm.</li> <li>Motion is second by Missy Glenn.</li> <li>All present are in favor to begin the meeting.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Melissa Brandenburg motions to approve the agenda.</li> <li>Motion is second by Missy Glenn.</li> <li>All members approve of the agenda.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>Not aware of any parent concerns.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>Todd Springer is in attendance tonight. His goal is to help the High School and Youth programs unite.</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 09/17/17.                             <ul style="list-style-type: none"> <li>Shawn Smith motions to approve minutes from 09/17/17.</li> <li>Motion is second by BJ Brent.</li> <li>All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post September minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Checking Balance: \$6,855.09                             <ul style="list-style-type: none"> <li>Registration deposits for upcoming season.</li> </ul> </li> <li>Savings Balance: \$10,106.62                             <ul style="list-style-type: none"> <li>Only change was interest received.</li> </ul> </li> </ul>	
<b>Personnel Report</b>		
New Board Member	<ul style="list-style-type: none"> <li>Angie Bizal is attending the meeting tonight to be considered as a new Board member.</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Angie has two wrestlers in the program and has a background in Marketing.</li> <li>○ Angie is willing to help with website updates and participate on the sponsorship committee.</li> <li>● Missy Glenn motions to add Angie Bizal to the Wrestling Board.</li> <li>● Motion is second by Melissa Brandenburg.</li> <li>● All approve and welcome Angie Bizal.</li> </ul>	
<b>Program Committee</b>		
Tournaments	<ul style="list-style-type: none"> <li>● Anoka Qualifier – January 20, 2018</li> <li>● Anoka Open – February 18, 2018 <ul style="list-style-type: none"> <li>○ Jon Bromenschenkel motions to approve February 18, 2018 as the new date for our Anoka Open tournament.</li> <li>○ Motion is second by Steve Bune.</li> <li>○ All members approve.</li> </ul> </li> <li>● Anoka Open has been named “Courtney Monson Memorial Holiday Tournament” <ul style="list-style-type: none"> <li>○ Due to date change, BJ Brent motions to remove “Holiday” from the title of our open tournament.</li> <li>○ Motion is second by Melissa Brandenburg.</li> <li>○ All members approve.</li> <li>○ Anoka Open – “Courtney Monson Memorial Tournament”</li> </ul> </li> <li>● State Cadet/Juniors tournament <ul style="list-style-type: none"> <li>○ Youth group will need more support from the High School than what was provided in 2017.</li> <li>○ Can MN/USA provide more support in 2018?</li> <li>○ The High School group is considering that they will run this tournament without the help from the Youth group.</li> </ul> </li> </ul>	
Registration	<ul style="list-style-type: none"> <li>● Police Federation will be the first two weeks in November. <ul style="list-style-type: none"> <li>○ November 6 (Mon), 10 (Fri), 13 (Mon), 16 (Thurs)</li> <li>○ Flyers done by Todd Springer and will be sent out Oct 16<sup>th</sup> (Elementary: Ramsey, Lincoln, Washington, Wilson).</li> <li>○ Ask regular season coaches to please attend the Police Federation event to fill out their information for MN/USA cards and background checks.</li> </ul> </li> <li>● Regular practice will start Tuesday, November 14<sup>th</sup>. <ul style="list-style-type: none"> <li>○ K-2<sup>nd</sup> grade: 5:30pm to 6:45pm</li> <li>○ 3<sup>rd</sup>-8<sup>th</sup> grade: 7:00pm to 8:30pm</li> </ul> </li> <li>● Parent meeting: November 21, 2017 <ul style="list-style-type: none"> <li>○ How to help first year wrestlers and “what to expect at your first tournament”.</li> <li>○ Additional information to be added.</li> </ul> </li> <li>● Coaches confirmation (Tim, Steve, Ryan, Andy, Tony) <ul style="list-style-type: none"> <li>○ Steve Bune can help with younger group 1 day/week.</li> </ul> </li> <li>● Freestyle/Greco will begin mid-March <ul style="list-style-type: none"> <li>○ Tuesday/Thursday from 7:00pm to 8:30pm</li> <li>○ Need to secure coaches. Will Brandon Krone return?</li> <li>○ Reach out to Champlin, Elk River, etc. to add to participation?</li> </ul> </li> <li>● Board Shirts: necessary to help newer families identify Board members and go-to people for help. <ul style="list-style-type: none"> <li>○ Melissa Brandenburg makes a motion to price out shirts for Board members and place a reasonable order.</li> <li>○ Motion is second by Missy Glenn.</li> <li>○ All members approve.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Pictures/SportsStar Photography <ul style="list-style-type: none"> <li>○ Planning for January 2018.</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>• Website needs updating per recent meeting discussions.</li> <li>• Email blast for Police Federation &amp; Regular season registration.</li> <li>• Weekly Happenings will be sent Sundays between 6-8pm</li> <li>• Guillotine website has tournament information.</li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>• Mat sponsorship update from Missy &amp; Nicole. <ul style="list-style-type: none"> <li>○ Will we be allowed to have mat sponsors at a MN/USA sanctioned event?</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• Once Open tournament date is confirmed for February, DIBS can be posted.</li> </ul>	
<b>Open Forum / Other Business</b>		
Other	<ul style="list-style-type: none"> <li>• Registration signs are out.</li> <li>• Update for New wrestling room from Todd Springer. <ul style="list-style-type: none"> <li>○ Referendum updates.</li> <li>○ East side of the field house will become new weight room.</li> <li>○ The old weight room area will be opened up for additional wrestling space.</li> <li>○ Possibility of adding a meeting/conference room area.</li> </ul> </li> <li>• Starting in November, meetings will be at Anoka High School.</li> </ul>	
<b>Next Meeting Date: Tuesday, November 14<sup>th</sup> at 7:00 pm Location: Anoka High School</b>		
<b>Meeting Adjourned at 8:42 p.m. Nate DeChene motions; second by Jon Bromenschenkel. Motion passes.</b>		