

# Anoka Youth Wrestling Board Meeting

Thursday, 4/25, 2019 6:45 PM

Anoka High School

**BOARD MEMBERS:**

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| <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Angie Bizal, Commissioner</li> <li><input checked="" type="checkbox"/> Shawn Smith, Vice President</li> <li><input type="checkbox"/> Noah Hartl, Treasurer</li> <li><input type="checkbox"/> Angie Erickson, Secretary</li> <li><input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director</li> <li><input type="checkbox"/> OPEN, Concessions Director</li> <li><input type="checkbox"/> Brooke Hennig, Communications Director</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Nate DeChene, at large member</li> <li><input type="checkbox"/> Steve Bune, at large member</li> <li><input checked="" type="checkbox"/> Jon Bromenschenkel, at large member</li> <li><input type="checkbox"/> Aaron O'Connor, at large member</li> <li><input checked="" type="checkbox"/> Trevor Dahl, at large member</li> <li><input checked="" type="checkbox"/> John Wittek, at large member</li> </ul> |
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**ADDITIONAL ATTENDEES:**

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Nicole Altringer motions to begin the meeting at 6:53pm.</li> <li>Motion is second by Trevor Dahl.</li> <li>All present are in favor to begin the meeting. Motion passes.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>John Wittek motions to approve the agenda.</li> <li>Motion is second by Jon Bromenschenkel.</li> <li>All members approve of the updated agenda. Motion passes.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>Reviewed Parent surveys for the end of the 2018-19 season.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>BINGO at McDuff's Bar and Grill every Monday at 7pm.</li> <li>Important Dates:                             <ul style="list-style-type: none"> <li>8/2/19 Golf Tournament</li> <li>10/25/19 Sponsorship Dinner</li> </ul> </li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 3/21/19.                             <ul style="list-style-type: none"> <li>John Wittek motions to approve minutes from 3/21/19.</li> <li>Motion is second by Jon Bromenschenkel.</li> <li>All members approve. Motion passes.</li> </ul> </li> </ul>	<b>Angie Erickson will post March 2019 minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Checking Balance as of 4/25/19: \$5,940.70                             <ul style="list-style-type: none"> <li>Waiting for two \$80 checks to be deposited.</li> </ul> </li> <li>Savings Balance as of 2/28/19: \$12,636.01                             <ul style="list-style-type: none"> <li>\$4,500 for Scholarships</li> <li>\$1,000 for HS Team uniforms</li> <li>\$ 500 for MSHSL expenses</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ \$1,486.27 for Equipment</li> <li>○ \$5,149.74 in General Fund</li> </ul> <ul style="list-style-type: none"> <li>● High School owes \$1,000 to Youth for the FS/GR coach in 2018 season.</li> <li>● We will request another \$1,000 from the High School Boosters for the 2019 FS/GR season.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>● Gary Gahler has expressed interest in the open position. He will be invited to attend the May meeting.</li> <li>● Aaron O'Connor has submitted his resignation. We thank Aaron for all his years of service and contribution to the program.</li> </ul>	
<b>Program Committee</b>		
Program Updates	<ul style="list-style-type: none"> <li>● Tournament dates for 2019-2020 season. <ul style="list-style-type: none"> <li>○ February 1, 2020 – Qualifier</li> <li>○ February 2, 2020 – Team Tournament</li> <li>○ Get approval from Sonia Six for use of the facility.</li> <li>○ Email Jon Hall with MN/USA to secure date for Qualifier.</li> <li>○ Begin contacting teams that participated in 2019.</li> </ul> </li> <li>● Committee Realignment <ul style="list-style-type: none"> <li>○ Communications and Marketing Committee - BrookeHennig</li> <li>○ Concessions Committee - OPEN</li> <li>○ Finance Committee - Noah Hartl</li> <li>○ Freestyle/Greco Committee - Trevor Dahl</li> <li>○ Fundraising/Sponsorship Committee (joined the two) - John Wittek</li> <li>○ Girls Wrestling Committee - Nicole Altringer</li> <li>○ Scholarship Committee - Nate DeChene</li> <li>○ Team Building Events - Jon Bromenschenkel</li> <li>○ Tournament Committee- <ul style="list-style-type: none"> <li>▪ Director - Shawn Smith</li> <li>▪ Weigh-Ins - Steve Bune</li> <li>▪ Bracketing/Staging - John Wittek &amp; Angie Erickson</li> <li>▪ Awards - Jon Bromenschenkel</li> <li>▪ Registration/Front Door - Noah Hartl/Angie Bizal</li> <li>▪ Concessions - OPEN</li> <li>▪ Volunteers - Nicole Altringer</li> <li>▪ Trevor Dahl/Brooke Hennig/Nate DeChene</li> </ul> </li> <li>○ Volunteer Committee - Nicole Altringer</li> <li>○ Coach Committee - Angie Erickson</li> </ul> <p>Still need assignments: Steve Bune</p> </li> <li>● Freestyle &amp; Greco Season <ul style="list-style-type: none"> <li>○ Need "Expectations" for volunteer coaches.</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>● Website has been updated by Brooke.</li> <li>● Facebook "Anoka Wrestling" updates done by Angie Bizal.</li> <li>● Calendar updates to be done by Brooke.</li> </ul>	

	<ul style="list-style-type: none"> <li>○ FS/GR practices and tournaments</li> <li>• Facebook “parent page” being kept current by Brooke.</li> <li>• Nate has updates that he will email to Brooke.</li> <li>• Registration link needs to be removed.</li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>• Bean bag tournament will be 9/21/2019.</li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	
<b>Other Business / Open Forum</b>		
Other Business	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	
Open Forum	<ul style="list-style-type: none"> <li>• Sean Russell has been doing great coaching our Greco/FS program.</li> <li>• Scholarship Banquet is May 14<sup>th</sup> at 6:30pm. Nate and Angie Erickson are planning to attend.</li> </ul>	
<b>Next Meeting Date:</b> Sunday, May 19 <sup>th</sup> at 4:00pm <b>Location:</b> Bromenschenkel Residence		
<b>Adjourn meeting:</b> Nate DeChene motions to adjourn meeting at 8:14pm; Motion is second by Jon Bromenschenkel. All approve. Motion passes.		