

Anoka Youth Wrestling Board Meeting

Thursday, 2/14, 2019 6:30 PM

Anoka High School

BOARD MEMBERS:

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| <input checked="" type="checkbox"/> Angie Bizal, Commissioner | <input type="checkbox"/> Nate DeChene, at large member |
| <input checked="" type="checkbox"/> Shawn Smith, Vice President | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Noah Hartl, Treasurer | <input checked="" type="checkbox"/> Jon Bromenschenkel, at large member |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary | <input checked="" type="checkbox"/> Aaron O'Connor, at large member |
| <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director | <input checked="" type="checkbox"/> Trevor Dahl, at large member |
| <input checked="" type="checkbox"/> Missy Glenn, Concessions Director | <input checked="" type="checkbox"/> John Wittek, at large member |
| <input type="checkbox"/> Brooke Hennig, Communications Director | |

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Missy Glenn motions to begin the meeting at 6:34pm. Motion is second by Noah Hartl. All present are in favor to begin the meeting. Motion passes. 	
Approval of Agenda	<ul style="list-style-type: none"> Add: Practice for Nationals and NYWA to agenda. John Wittek motions to approve the updated agenda. Motion is second by Noah Hartl. All members approve of the updated agenda. Motion passes. 	
Parents concerns/Input	<ul style="list-style-type: none"> None at this time. 	
Commissioner's Report	<ul style="list-style-type: none"> Issues with Sportsline Photography across multiple sports. ARAA is going to research sports photographers. ARAA is reviewing options to replace NGIN software/tool. Gambling: Visit Greenhaven and Northfork. Multiple ARAA Board member changes. Important Dates: <ul style="list-style-type: none"> 8/2/19 Golf Tournament 10/25/19 Sponsorship Dinner 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 1/15/19. <ul style="list-style-type: none"> John Wittek motions to approve minutes from 1/15/19. Motion is second by Missy Glenn. All members approve. Motion passes. 	Angie Erickson will post January 2019 minutes.

Treasurer's Report	<ul style="list-style-type: none"> • Checking Balance: \$17,973.74 <ul style="list-style-type: none"> ○ Received \$130 from SportsLine Photography (goes to ARAA). ○ To pay \$531 to JR Wrestling for vouchers. ○ To pay \$3,000 remaining balance for Folkstyle coaches. ○ To purchase one replacement pizza (Apprx \$10). ○ To pay for the Freestyle/Greco coach. • Savings Balance: \$12,634.17 <ul style="list-style-type: none"> ○ \$4,500 for Scholarships ○ \$1,000 for HS Team uniforms ○ \$ 500 for MSHSL expenses ○ \$1,486.27 for Equipment ○ \$5,147.90 in General Fund • High School owes \$1,000 to Youth for the FS/GR coach last season. 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> ○ Angie Bizal is now Commissioner. ○ Nate DeChene has moved to At Large position. ○ Noah Hartl has assumed Treasurer position. ○ Shawn Smith is now Vice President. ○ John Wittek has moved to At Large position. 	
Program Committee		
Tournaments	<ul style="list-style-type: none"> • Anoka Qualifier – February 2, 2019 – Recap <ul style="list-style-type: none"> ○ Revenue: \$5,300 ○ Wrestlers: 411 ○ Considerations for next year: <ul style="list-style-type: none"> ▪ Dual staging. We have the space and mats. ▪ Work on minimizing open mat time. ▪ Table worker sheets need updating. ▪ Possibly use Track Wrestling. (pending cost) ▪ High-School refs need a training in advance. Poor communication and bad calls. They need confidence. ▪ Food delivery to table workers should be a DIBS positon. ○ New handhelds/walkies; Shawn Smith will research. ○ A couple score clocks need maintenance. <ul style="list-style-type: none"> ▪ John Wittek makes a motion to purchase two score clocks at no more than \$450 each. ▪ Motion is second by Shawn Smith. ▪ All members approve. Motion passes. • Anoka Team Tournament – February 3, 2019 – Recap <ul style="list-style-type: none"> ○ Revenue: \$1,300 ○ 5 teams + Anoka participated. ○ Feedback: Another team did not like the round-robin format. ○ For 2020, we will need to have the date planned sooner to have more teams register. There was additional interest, but the teams were booked up. 	

	<ul style="list-style-type: none"> ● State Tournament – March 8th thru 10th, 2019 <ul style="list-style-type: none"> ○ Rooms - block reserved at Home2Suites. <ul style="list-style-type: none"> ▪ Multiple announcements going out. ▪ Book by February 19th to secure block pricing. ▪ Families are having difficulty booking. ○ T-Shirt order (Youth and Adult) <ul style="list-style-type: none"> ▪ Deadline: Register wrestlers by February 28th to have their name included on the shirt. ▪ Rebyl will open an online store for parent shirts. ○ Communications (verbal, email, web updates, facebook) <ul style="list-style-type: none"> ▪ We have been announcing since December. ▪ Get potential attendance numbers. ▪ Expectations (hotel timeline, sign-up req, etc.) ○ Coach hotel rooms <ul style="list-style-type: none"> ▪ For “Paid” coaches; Friday & Saturday <ol style="list-style-type: none"> 1. Chris M. 2. Tim M./Steve T. (share a room) 3. Andy H. 4. Tony L. ▪ \$25 per diem for those coaches for meals. ▪ Approved in January minutes; Rooms are booked. ○ Pizza party at Rochester <ul style="list-style-type: none"> ▪ John Wittek makes a motion for the club to host a pizza (from Toppers) party at Home2Suites on Saturday night. Spend up to \$400. ▪ Motion is second by Steve Bune. ▪ All members approve. Motion passes. ○ Volunteering at Rochester <ul style="list-style-type: none"> ▪ Angie Bizal to talk to Matt Njos. ▪ Can we volunteer at Coach’s meetings? ▪ Need times. ● Freestyle & Greco Season <ul style="list-style-type: none"> ○ Season starts March 26th. ○ Tuesday & Thursday from 6:30-8:00pm. ○ John Wittek is working with Sonia Six for High School space. ○ Advertise to Andover and Elk River. ○ State Tournament is May 11 – 12th. <ul style="list-style-type: none"> ▪ Shawn Smith will reserve hotel block. ○ Coach pay increase request (budget was \$1,500). <ul style="list-style-type: none"> ▪ John Wittek makes a motion to increase the coach’s pay to \$2,000 for the season. ▪ Motion is second by Jon Bromenschenkel. ▪ All members approve. Motion passes. ○ Coach will be Sean Russell. (U of M wrestler) ● Nationals <ul style="list-style-type: none"> ○ Approve hotel costs and meal per diem for Nationals. ○ Tim Murray and Steve Thurler will attend. <ul style="list-style-type: none"> ▪ John Wittek makes a motion to pay for two nights’ hotel stay and per diem for Tim and Steve at nationals. ▪ Motion is second by Nicole Altringer. ▪ All members approve. Motion passes. 	
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Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Website has been updated by Brooke. <ul style="list-style-type: none"> ○ Brooke has been creating a new web page (behind the scenes) and it should go live soon. • Facebook “Anoka Wrestling” updates to be done by Missy Glenn. • Calendar updates to be done by Shawn Smith and Brooke. • Facebook “parent page” to be kept current by Brooke. 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • No updates. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • No updates. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> • Update on \$1,000 from High School Boosters to help with last year’s Freestyle-Greco coach. <ul style="list-style-type: none"> ○ Nate DeChene to follow up with HS Boosters as Liaison. ○ John Wittek will follow up; if needed. Another liaison? • Coaches Review – how have things been going? <ul style="list-style-type: none"> ○ Things have been going well. ○ Discussion to reduce Coach Hildre’s pay due to lack of attendance. <ul style="list-style-type: none"> ▪ John Wittek makes a motion to reduce Coach Hildre’s pay by \$300. ▪ Motion is second by Noah Hartl. ▪ All members approve. Motion passes. ○ Contract review in the off-season. Define information. • Outing at Adrenaline. <ul style="list-style-type: none"> ○ Set date for March 3rd from 12 noon – 2:00pm. ○ 2 hour rental for \$150. ○ Order in \$5 pizza and use leftover concessions. 	
Open Forum	<ul style="list-style-type: none"> • Group Me App – Jon B and Nicole A to investigate. • Coaches want to be reimbursed for their Gopher State coach passes. <ul style="list-style-type: none"> ○ Tim, Steve, and Andy @ \$30 each. Noah will pay. • Missy Glenn brings up our need for registers for concessions. <ul style="list-style-type: none"> ○ We are using Square. ○ We borrow iPad and register from ARAA currently. ○ Approximate cost is \$770 for register, drawer, & iPad. ○ We can continue this discussion later in the season. • New Commissioner and Vice President need spending approval. <ul style="list-style-type: none"> ○ John Wittek makes a motion to give Angie Bizal and Shawn Smith each approval of up to \$300 for purchases. ○ Motion is second by Nicole Altringer. ○ All members approve. Motion passes. 	

	<ul style="list-style-type: none"> • Former Commissioner and Vice President need spending approve removed. <ul style="list-style-type: none"> ○ Shawn Smith makes a motion to remove \$300 spending approval for Nate DeChene and John Wittek for purchases. ○ Motion is second by Aaron O’Conner. ○ All members approve. Motion passes. • At March meeting, set dates for next year’s tournaments. 	
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Next Meeting Date: Thursday, March 21 st at 6:30pm	Location: Anoka High School
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Adjourn meeting: Shawn Smith motions to adjourn meeting at 8:14pm; Motion is second by John Wittek. All approve. Motion passes.
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