

Anoka Youth Wrestling Board Meeting

Sunday, 07/22, 2018 6:00 PM

Bizal Residence

BOARD MEMBERS:

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

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Shawn Smith motions to begin the meeting at 6:11pm. Motion is second by Missy Glenn. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> John Wittek motions to approve the agenda. Motion is second by Steve Bune. All members approve of the agenda. 	
Parents concerns/Input	<ul style="list-style-type: none"> None at this time. 	
Commissioner's Report	<ul style="list-style-type: none"> August 3rd at Northfork is the first annual golf outing sponsorship. <ul style="list-style-type: none"> \$100/golfer. They are looking for more golfers. Walk ups will be accepted. Make a post on our FB page. October 26th is the second annual ARAA Sponsorship dinner at Greenhaven. Tickets are \$50/each. Upcoming open Commissioner positions in Wrestling & Baseball. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 05/20/18. <ul style="list-style-type: none"> Missy Glenn motions to approve minutes from 05/20/18. Motion is second by Angie Bizal. All members approve. 	Angie Erickson will post May 2018 minutes.

Treasurer's Report	<ul style="list-style-type: none"> • Checking Balance: \$3,531.29 • Savings Balance: \$12,622.00 <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 ○ \$5,135.73 in General Fund 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> • By October we will determine our new Tournament Director. 	
Program Committee		
Police Federation	<ul style="list-style-type: none"> • Confirmed for: November 5, 8, 12, and 15, 2018 	
Tournaments 2018/2019	<ul style="list-style-type: none"> • Anoka Qualifier – February 2, 2019 – Confirmed • Anoka Open or a Team Tournament ??? <ul style="list-style-type: none"> ○ Nicole Altringer makes a motion to host a Team Tournament at Anoka. ○ Motion is second by Aaron O'Connor. ○ All members are in agreement. Motion passes. ○ To decide if this will be hosted at Anoka High School or Washington in Jan-Feb 2019. ○ New Team Tournament Committee will meet and discuss. • Cadet/Junior/Women's State Tournament – March 16, 2019 (confirmed) • Registration for 2018-2019 <ul style="list-style-type: none"> ○ Tentatively to open September 1, 2018 ○ Shawn Smith states we are in need of registration signs. ○ Approval to order 30 signs. ○ Shawn and Jon B will put the signs around the area. 	
Coaches	<ul style="list-style-type: none"> • Angie Bizal will create a survey/coach's application form. • Shawn Smith will compose the email to send out. • 2017/2018 possible coaching team: <ul style="list-style-type: none"> ○ Tim Murray ○ Ryan Brandenburg ○ Steve Thurler ○ Andy Hildre ○ Tony Larson ○ Josh Holmbo ○ Todd Kirkpatrick ○ John Cameron ○ Jake B. ○ Jason J. • We need to strengthen our coaching contract. Can we mirror Anoka-Ramsey Football? • Assign coaches by October 1, 2018. 	

Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Website Updates <ul style="list-style-type: none"> ○ Add 2019 state tournament hotel information. • Facebook updates to be done by Missy Glenn. • Calendar updates <ul style="list-style-type: none"> ○ Police Federation, Qualifier, Cadet State ○ Add ARAA Events (Golfing and Sponsorship Dinner) 	Shawn Smith to complete the calendar updates.
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • Mat Sponsorships for 2018-2019 Season <ul style="list-style-type: none"> ○ Start the process sooner. ○ Missy Glenn will meet with Jen Niska (ARAA) to create a sponsorship list of businesses willing to donate. • Other ideas for fundraising due to potential shortfall next year. <ul style="list-style-type: none"> ○ Committee will be meeting to discuss ideas. ○ Discuss bean bag tournament idea. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nothing discussed; nothing to report. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> • Apparel orders (Anoka Wrestling Socks) <ul style="list-style-type: none"> ○ Board approves ordering socks for the 2018/2019 season. Approximately \$1,500-\$1,700 for two seasons worth of socks. • Schedule Board meetings for the summer months: <ul style="list-style-type: none"> ○ September 16th: Steve Bune residence • State Hotel Update <ul style="list-style-type: none"> ○ Home2Suites contract has been confirmed. ○ 55 rooms + 2 ADA rooms. \$109/night ○ Lock expires February 7, 2019 • Camps and Clinics <ul style="list-style-type: none"> ○ Promote Murray's Gym (Tim Murray) ○ Possible clinic to be held over Thanksgiving break 	
Open Forum	<ul style="list-style-type: none"> • ARAA Sponsorship Dinner – Wrestling needs to provide a table setting. • Sponsorship Committee (Missy G, Nicole A, Angie B, Jon B) will meet to discuss sponsorship levels. Jon B will be reaching out to specific sponsors. • Maple Grove is having a picnic to introduce families to wrestling. Can we do something like this? <ul style="list-style-type: none"> ○ Jon B motions to host a picnic on September 15th ○ Motion is second by Shawn Smith ○ All members approve. Motion passes. Details TBD. 	
Next Meeting Date: Sunday, August 19th at 6pm (social hour at 4:00pm) Location: John Wittek's Residence		
Meeting Adjourned at 7:35 p.m. Missy Glenn motions; second by Aaron O'Connor. Motion passes.		