

# Anoka Youth Wrestling Board Meeting

Sunday, 04/22, 2018 7:00 PM

Anoka High School

**BOARD MEMBERS:**

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| <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Nate DeChene, Commissioner</li> <li><input checked="" type="checkbox"/> John Wittek, President</li> <li><input checked="" type="checkbox"/> Angie Bizal, Treasurer</li> <li><input checked="" type="checkbox"/> Angie Erickson, Secretary</li> <li><input checked="" type="checkbox"/> B.J. Brent, Tournament Director</li> <li><input checked="" type="checkbox"/> Missy Glenn, Concessions Director</li> <li><input checked="" type="checkbox"/> Matt Chamberlain, Communications Director</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Shawn Smith, at large member</li> <li><input checked="" type="checkbox"/> Steve Bune, at large member</li> <li><input type="checkbox"/> Nicole Altringer, Volunteer Director</li> <li><input type="checkbox"/> Aaron O'Connor, at large member</li> <li><input type="checkbox"/> Jon Bromenschenkel, at large member</li> <li><input type="checkbox"/> OPEN, 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>Missy Glenn motions to begin the meeting at 7:06pm.</li> <li>Motion is second by Nate DeChene.</li> <li>All present are in favor to begin the meeting.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Topic to be added: Board member intent</li> <li>Nate DeChene motions to approve the updated agenda.</li> <li>Motion is second by Steve Bune.</li> <li>All members approve of the agenda.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>At 8:00pm, at Willy McCoys, there will be a celebration of Courtney Monson.</li> <li>ARAA service fee will be increasing from \$10 to \$15 per registrant. As they are losing money with the current fee. This fee helps to pay for Grant-In-Aid and Commissioner families.</li> <li>ARAA Gambling is profitable. They will be expanding to Northfork and Greenhaven golf courses.</li> <li>Discussion of Board member intent:               <ul style="list-style-type: none"> <li>Nate DeChene – Term is up (mid-season) Jan 2019 and plans to resign as Commissioner. Would like to remain on the Board as an At-Large member and help with transition.</li> <li>Angie Bizal – Joined the Board recently. Plans to hold position as Treasurer for a while.</li> <li>John Wittek – Plans to be on Board for at least two more years; remaining on Board as President. John does not plan to take on Commissioner role. After two years, might stay on as an At-Large member.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Shawn Smith – No plans to leave the Board. He is willing to step into any role, as needed.</li> <li>○ Angie Erickson – Plans to stay on the Board as Secretary as long as her child remains in wrestling program.</li> <li>○ Steve Bune – Plans to stay on the Board as long as his children continue with the wrestling program.</li> <li>○ Matt Chamberlain – Wants to continue to help on the Board. His children will be in the program for three more years.</li> <li>○ B.J. Brent – Resigning position on Board, as Tournament Director, effective immediately. He will be available to help as needed. B.J. has taken on the role of Commissioner for the ARAA Outdoors program. In addition he coaches baseball and football.</li> <li>○ Missy Glenn – Plans to stay on the Board for another three years.</li> <li>○ Jon Bromenschenkel – not in attendance.</li> <li>○ Nicole Altringer – not in attendance.</li> <li>○ Aaron O’Connor – not in attendance.</li> </ul>	
Secretary’s Report	<ul style="list-style-type: none"> <li>● Approve Secretary’s minutes from 03/07/18. <ul style="list-style-type: none"> <li>○ Nate DeChene motions to approve minutes from 03/07/18.</li> <li>○ Motion is second by Steve Bune.</li> <li>○ All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post March 2018 minutes.</b>
Treasurer’s Report	<ul style="list-style-type: none"> <li>● Checking Balance: \$7,631.61 <ul style="list-style-type: none"> <li>○ \$260 outstanding for Nationals hotels.</li> <li>○ \$1500 for FS/GR coach.</li> <li>○ \$260 hotel for FS/GR coach.</li> <li>○ HS owes Youth \$1000 for FS/GR coach.</li> <li>○ \$500 sponsorship from last season owed to Youth program.</li> </ul> </li> <li>● Savings Balance: \$10,114.61 <ul style="list-style-type: none"> <li>○ Only change was interest received.</li> </ul> </li> <li>● Nate DeChene makes a motion to move funds as follows (note updated balances follow): <ul style="list-style-type: none"> <li>○ \$1500 to scholarship fund (Balance: \$4500)</li> <li>○ \$1000 to equipment fund (Balance: \$1488)</li> <li>○ \$ 500 to MSHSL expenses fund (Balance: \$500)</li> <li>○ \$ 901.50 to uniforms fund (Balance: \$1000)</li> <li>○ General fund will have a remaining balance of ~\$6000</li> </ul> </li> <li>● Motion is second by John Wittek.</li> <li>● All members approve.</li> <li>● Nate DeChene makes a motion to move \$2500 from checking into general fund savings.</li> <li>● John Wittek makes mention to remember next season will be lean.</li> <li>● Motion is second by Angie Erickson.</li> <li>● All members approve.</li> </ul>	
<b>Personnel Report</b>		

Board Positions	<ul style="list-style-type: none"> <li>• At-Large position to fill <ul style="list-style-type: none"> <li>○ Angie Bizal vacated “At-Large” position to fill the Treasurer role.</li> <li>○ Shawn Smith to send out an email to find persons interested in joining the Board.</li> <li>○ Interested persons should attend the May meeting.</li> </ul> </li> </ul>	<b>Shawn Smith sending out email.</b>
<b>Program Committee</b>		
Year-end Party / Coach Appreciation gathering	<ul style="list-style-type: none"> <li>• Who is the party for? <ul style="list-style-type: none"> <li>○ The kids?</li> <li>○ The coaches?</li> <li>○ Should it be marketed as, “Come to the State Tournament. We will celebrate there.” ?</li> <li>○ Moving this to the May agenda.</li> </ul> </li> </ul>	
Tournaments 2018/2019	<ul style="list-style-type: none"> <li>• Anoka Qualifier – January XX, 2019</li> <li>• Anoka Open ??? <ul style="list-style-type: none"> <li>○ Should we continue?</li> <li>○ This has not been profitable.</li> </ul> </li> <li>• Team Tournament <ul style="list-style-type: none"> <li>○ Thoughts on hosting a team tournament?</li> </ul> </li> </ul>	
Other	<ul style="list-style-type: none"> <li>• Freestyle/Greco Season <ul style="list-style-type: none"> <li>○ March 26<sup>th</sup> – May 13<sup>th</sup>, 2018</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>• Communication will be sent out regarding the open Board positions.</li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>• Mat Sponsorships for 2018/2019 season. <ul style="list-style-type: none"> <li>○ Must be coordinated thru ARAA.</li> </ul> </li> <li>• Other ideas for fundraising due to potential shortfall next year.</li> <li>• Golf Outing?</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>• Apparel orders (Anoka Wrestling Socks)</li> <li>• Schedule Board meetings for the summer months: <ul style="list-style-type: none"> <li>○ May 20<sup>th</sup>: Shawn Smith residence</li> <li>○ June 17<sup>th</sup>: Missy Glenn residence</li> <li>○ July 22<sup>nd</sup>: Angie Bizal residence</li> <li>○ August 19<sup>th</sup>: John Wittek residence</li> </ul> </li> </ul>	

	○ September 16 <sup>th</sup> : Steve Bune residence	
Open Forum	<ul style="list-style-type: none"> <li>• No school Monday, April 23<sup>rd</sup>. No FS/GR practice.</li> </ul>	<b>Matt Chamberlain to update calendar.</b>
<b>Next Meeting Date: Sunday, May 20<sup>th</sup> at 7:00 pm Location: Shawn Smith's Residence</b>		
<b>Meeting Adjourned at 8:54 p.m. Shawn Smith motions; second by Missy Glenn. Motion passes.</b>		