

Anoka Youth Wrestling Board Meeting

January 13, 2022, AHS

Board Members:

- Angie Bizal, Commissioner
- Shawn Smith, Vice President
- Angie Erickson, Treasurer
- Sara Smith, Secretary
- Jon Bromenschenkel, at large member
- Trevor Dahl, at large member
- Brooke Hennig, at large member
- Todd Kirkpatrick, at large member
- Jackie Rollings, at large member
- Jake Krech, at large member

Call to Order

- Motion by Shawn to begin the meeting at 6:02 pm.
- Second by Trevor.
- All present vote in favor. Motion passes.
- Anna Hauglie is present today as an interested potential board member. Shawn will talk to her after the meeting to see what she thinks.

Agenda

- Motion by Shawn to approve the agenda.
- Second by Trevor.
- All present vote in favor. Motion passes.

Commissioner's Report

- Nothing at this time.

Secretary's Report

- Review Secretary's minutes from 12/14/21.
- Motion to approve by Shawn.
- Motion second by Jake.
- All present vote in favor. Motion passes.

Treasurer's Report

- Savings Balance as of 10/31/21: \$12,689.17
- Checking Balance as of 12/31/21: \$15,393.56.
- In December, paid for 3 team tournaments (LSH, Stillwater, Westonka). Total of \$700.
- Team apparel was \$519.74.
- Fundraiser prize was \$168
- Deposit of \$9500 from Gambling
- Deposit of \$150 from Connexus Energy - Angie Erickson directed donation.

Program Committee

- Tournaments
 - Qualifier Girls Division: We need to vote to add a girls division to the tournament. This is expected to add approximately 30 minutes to the day. Shawn and Jon would revise medal order placement to accommodate. Jon motions to add a girls division. Second by Jackie. All in favor. Motion passes. Shawn will have Angie B. amend the tournament flyer.
 - Qualifier Tournament: Shawn will send out a list of tasks to be completed for the tournament. As always, we need more table workers. There are 6 DIBS spots for table workers that remain unclaimed at this time. Trevor will ask Todd Springer how many high school wrestlers he is expecting to help out. Shawn will ask Angie B. if we need to bring the printer to the tournament.
 - Team Tournament: We were unable to secure enough teams so this event will not be taking place. It is a great event, good for the club, so Jake will get going again next year. We will plan on reaching out to teams earlier in the season next year.

Communications and Marketing

- Brooke will post photos of the hats and mugs for sale on the Facebook page.
- Brooke has noticed many tournaments being canceled or postponed due to COVID. When she posts upcoming tournaments on our Website, she will add a disclaimer that before attending a tournament, parents should check and make sure it has not been canceled or postponed.

Other business

- State T-shirt design: Due to the qualifying process for State this year, Trevor suggests that we make a regional shirt instead so we can put all the wrestlers' names on it that qualified for a regional tournament. He will have Kelly make a couple designs for us to choose from at the next meeting.

- End-of-Season Party: Travis offers to look into venues/ideas for the party with a tentative \$1000 budget. He will report back at the next meeting.

Fundraising committee

- Heggies: Delivery is Tuesday, January 18. Shawn will find out what time we need to be at the high school. Board members will sort the pizzas. Jon, Shawn, and Sara will be there, and tentatively Brooke. There are usually only DIBS for parents to sign up to help distribute the pizzas during practice.
- Youth Night: We need to send an email to the Heggies fundraiser winners with information about when and where to be for their Youth Night prize. Jake, Trevor, and Brooke have this covered and will get an email out tonight.

Volunteer Committee

- Brooke would like to get a list of families that have not claimed DIBS yet so we can email/talk to them and make sure they are aware and get signed up if they want to.
- Concessions: Jackie and Sarah B. will meet up to discuss and Jackie will report back.

Open Forum

- Jon will order flowers for Angie E. on behalf of Anoka Youth Wrestling due to her recent surgery and hospital stay.
- Brooke suggests selling something at the Anoka tournament to fund-raise for Angie E. and her family. Brooke will see what Angie E. thinks about this and will get in touch with Jen Niska to see if that is something we are allowed to do.

Meeting adjourned at 6:57 p.m.

Next meeting: February 8, 2022, at 6:00 at AHS