

Anoka Youth Wrestling Board Meeting

Sunday, 09/16, 2018 6:00 PM

Bune 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 type="checkbox"/> Aaron O'Connor, at large member <input checked="" type="checkbox"/> Trevor Dahl, at large member <input checked="" 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"> Missy Glenn motions to begin the meeting at 6:00pm. Motion is second by Jon Bromenschenkel. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> Nate DeChene requests to discuss the Scholarship committee, potential change to fundraising pizzas, and volunteer hours clarification. Nate DeChene motions to approve the updated agenda. Motion is second by Angie Bizal. 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"> October 26th is the second annual ARAA Sponsorship dinner at Greenhaven. Tickets are \$50/each. Anoka Youth Wrestling budget for 2018-19 was approved. We can move forward with opening registration. New Sportsmanship Bond will be added to registration. Code of conduct will be strictly enforced. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 08/19/18. <ul style="list-style-type: none"> Missy Glenn motions to approve minutes from 08/19/18. Motion is second by Nicole Altringer. All members approve. 	Angie Erickson will post August 2018 minutes.

Treasurer's Report	<ul style="list-style-type: none"> • Checking Balance: \$3,548.19 <ul style="list-style-type: none"> ○ \$2,500 to deposit from sponsorships funds received. • Savings Balance: \$12,624.11 <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 ○ \$5,137.84 in General Fund 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> • By October we will determine our new Tournament Director. • Elections/Transitions to be discussed during "Other Business" 	
Program Committee		
Police Federation	<ul style="list-style-type: none"> • Confirmed for: November 5, 8, 12, and 15, 2018 <ul style="list-style-type: none"> ○ 6:00pm to 7:00pm ○ Who will plan to be there? We need Board member presence. Create a sign-up sheet? 	Shawn Smith will update the flyer.
Tournaments and Registration 2018/2019	<ul style="list-style-type: none"> • Anoka Qualifier – February 2, 2019 – Confirmed • Anoka Team Tournament Discussion <ul style="list-style-type: none"> ○ Working toward hosting on February 3, 2019 ○ Location is TBD ○ John Wittek is working with Sonia Six ○ Committee: John W., Shawn S., Angie B., Nicole A. • Cadet/Junior/Women's State Tournament – March 16, 2019 (confirmed with venue change) • Registration for 2018-2019 <ul style="list-style-type: none"> ○ To open ASAP. ○ Tuesday/Thursday practices. ○ Practice to start Nov 6th (pending info on elections); we may start practice on Nov 8th. ○ K – 2nd: 5:45pm to 6:55pm ○ 3rd – 6th: 7:00pm to 8:30pm 	
Coaches	<ul style="list-style-type: none"> • Angie Bizal created a survey/coach's application form. <ul style="list-style-type: none"> ○ We received multiple interested persons. ○ Discussion on having two persons responsible as head coach/co-coach the K-2 program. • Assign coaches by October 21, 2018. • Coach Interview/Review Committee <ul style="list-style-type: none"> ○ Members: John W, Nate, Steve, Angie B, Angie E, Trevor 	
Photo Day	<ul style="list-style-type: none"> • Planned for December 5th • Do we have options for photographer? 	Nate DeChene to discuss at ARAA Board meeting.

Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Website Updates • Facebook updates to be done by Missy Glenn. • Calendar updates 	<p>Shawn Smith to confirm updates.</p> <p>Missy Glenn to post Facebook reminders for Bean Bag Tournament.</p>
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • Mat Sponsorships for 2018-2019 Season <ul style="list-style-type: none"> ○ Platinum level (\$600) is full. <ul style="list-style-type: none"> ▪ Barna, Guzy, & Steffen, LTD ▪ Bizal Manufacturing ▪ JJ Trained ▪ JR Wrestling ▪ 24Restore ○ Gold level (\$400) has 7 openings. <ul style="list-style-type: none"> ▪ Berglund & Berglund ▪ Steadfast Construction ▪ Curtis Axel ○ Silver level (\$200) has openings. <ul style="list-style-type: none"> ▪ JW Business Solutions ○ Friendship level (\$100) has openings. <ul style="list-style-type: none"> ▪ A Cut Above the Rest • Bean bag Tournament <ul style="list-style-type: none"> ○ September 22, 2018 ○ Tim Murray's residence ○ Registration is still very low at this point. ○ Lots of games to play and prizes to win. 	<p>Website will be updated with sponsor names.</p>
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Volunteer hours for the 2018-19 season have been reduced from 12 to 8 credits per family. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> • Elections for Commissioner and Vice President <ul style="list-style-type: none"> ○ Interested parties: Angie Bizal & Shawn Smith ○ John Wittek will be stepping down from the VP position. ○ Nate DeChene will be Commissioner until January 2019. ○ John Wittek makes a motion to suggest Angie Bizal as Commissioner to ARAA Board, elect Shawn Smith as Vice President, and elect Noah Hartl as Treasurer. ○ Motion is second by Nate DeChene. ○ All members approve. Motion passes. ○ Both John and Nate will be helping with transition, as changes officially take place in January 2019. 	

	<ul style="list-style-type: none"> • Board member meeting attendance <ul style="list-style-type: none"> ○ Enforce attendance rule; Two absences per year. ○ Nate DeChene will have a conversation with those Board members not adhering to the attendance policy. 	
Open Forum	<ul style="list-style-type: none"> • Scholarship Committee <ul style="list-style-type: none"> ○ Members: Nate D, John W, Angie E, Jon B, Noah H, Angie B ○ John Wittek makes a motion to offer one \$1000 scholarship to a 2019 graduating senior. ○ Motion is second by Trevor Dahl. ○ All members approve. Motion passes. ○ Committee will meet to discuss details/specifics. • Fundraising/Pizza sales requirements. <ul style="list-style-type: none"> ○ For 2017-18 season; approximately 65 wrestlers. ○ 33 wrestlers sold 11 or more pizzas. ○ Shawn Smith makes a motion to keep pizza sales requirement at ten (10) pizzas and the keep the buyout option at \$50. ○ Motion is second by Noah Hartl. ○ Motion opposed by Steve Bune. Remaining members approve motion. Motion passes. • Next meeting will be back at Willy McCoy's. 	<p>Nate DeChene to set up meeting with Scholarship Committee.</p> <p>John Wittek to contact Willy McCoys to reserve back room.</p>
Next Meeting Date: Sunday, October 21st at 7pm Location: Willy McCoy's, Ramsey		
Adjourn meeting: Jon Bromenschenkel motions to adjourn meeting at 7:32pm; Motion is second by Nicole Altringer. All approve. Motion passes.		