

Anoka Youth Wrestling Board Meeting

June 21, 2022, McDuff's

Board Members:

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

Call to Order

- Motion by Shawn to begin the meeting at 7:04 pm.
- Second by Angie E.
- All present vote in favor. Motion passes.

Agenda

- Shawn would like to add Brooke to the agenda under Commissioner's Report.
- Trevor would like to add the North Star Tournament to the agenda under Other Business.
- Motion by Shawn to approve the agenda.
- Second by Trevor.
- All present vote in favor. Motion passes.

Commissioner's Report

- Brooke: Dustin Reeder informed Brooke that her having a position on the board is suspended until she completes her background check. He said we can post the position to look for a replacement.
- ARAA Dome: No updates as of recent.

Secretary's Report

- Review Secretary's minutes from 4/5/22.
- Motion to approve by Angie E.
- Motion second by Travis.

- All present vote in favor. Motion passes.

Treasurer's Report

- Savings Balance as of 5/31/22: \$12,696.54
- Checking Balance as of 5/31/22: \$18,465.11. This is after making the payments to the Freestyle/Greco coaches. We have not gotten a check from the high school for half yet.
- Monthly payments: Storage facility is \$74/month.
- Deposit of \$1000 was made from volunteer and fundraiser buy-outs.

Program Committee

- Police Federation: First 2 weeks of November
- Tournaments: MN USA has asked if we are interested in running the North Star Tournament. It is a pre-season tournament. They are thinking October 20-21, MEA weekend. We would get \$1500 for setup/teardown, an additional \$500 if we needed to rent mats, all concession money, facility fees covered by MN USA, \$1600 if we supply table workers. Only concern would be not enough people to run it and still have enough people to volunteer for our own tournament later on in the season. We could Incentivize volunteering by offering a discount on registration if they work this tournament pre-season. Trevor motions to accept the request to host the North Star Tournament. Shawn seconds. All in favor. Motion passes.
- We will still hold the Anoka qualifier tournament.
- It is suggested that we consider opening registration earlier, especially if we are looking for volunteers for the pre-season North Star Tournament.
- Coaches for 2022/2023: For sure Trevor (team), Jake, Todd K. (team). Trevor will reach out to past coaches to see who will come back.

Communications and Marketing

- Invite Mikayla Haluptzuk to the next meeting. She does marketing for Texas Roadhouse and would be great for our communications/marketing director.
- Registration signs: We should order more. Shawn has the map for sign placement. Jon says he can place signs and Jake says he can help. Trevor would like to re-evaluate the locations of signs and thinks less signs in strategic locations may be beneficial. Jon will price out large signs/small signs and let us know his findings at the next meeting.

Other business

- Storage facility update: Todd suggests instead of paying for a storage facility that we keep it in the dungeon at the high school. Shawn suggests we meet at the storage facility and go through everything and purge to see how much storage space we actually need.

- He also points out there is an ease of access for all since we don't need access to the school and Todd's key. Trevor mentions we can look into prices at other storage facilities as well.
- Apparel orders: When we look at the inventory we will decide what apparel we need to order at that time.
- State hotel reservation: We will table this until we know the qualification process MN USA is going to implement this year.
- For the next meeting we need to have a budget proposal in place to present.

Fundraising committee

- We will find out if Tim Murray wants to host a bean bag tournament. If not, Jon B. offers his property to use.
- Todd suggests a takedown fundraiser. Pay so much for each takedown. A take-down-a-thon, so to say.
- Some folks are not fans of the Heggies fundraiser, but we may be locked in for Heggies because of the connection with the high school program.
- It is suggested that we do the Texas Roadhouse dinner rolls again this season.

Volunteer Committee

- Nothing at this time.

Open Forum

- Jake would like to discuss the JR voucher. Is it mutually beneficial? Jeff also has been a sponsor in years past and has donated. Some parents may feel like they need to spend this voucher even if they don't need/want anything from JR's, otherwise it is wasted money.

Meeting adjourned at 8:43 p.m.

Next meeting: TBD in July—meeting date/time options will be sent out via email.