

Anoka Youth Wrestling Monthly Meeting

Date: 21 August 2016

Time: 6:00 pm

Location: Wittek Residence

Attendees: Melissa Brandenburg, Shawn Smith, Matt Chamberlain, Nicole Altringer, Scott Yonke, John Wittek, B.J. Brent, Nate DeChene, Toby Ban, Angie Erickson, Scott Rothrum.
Missy Glenn (arrival 7:00pm)

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order		Meeting was called to order at 6:00pm
Roll Call		
Motion to begin the meeting	Approve agenda	Motion to start meeting by Nate DeChene, seconded by John Wittek.
Parent Concerns / Input		None at this time.
Open Board Positions	Review Open Positions	* Secretary * Member at Large
	Discuss Potential New Member (Scott Rothrum)	Scott Rothrum interested in Member at Large board position. Nomination by Nate DeChene. Seconded by Toby Ban. Approved.
	Review Committee Positions and Interests	Angie Erickson interested in Secretary board position. Nomination by Melissa Brandenburg. Seconded by John Wittek. Approved.
Commissioners Report		Discussed 201 Tavern. Opportunity to support ARAA organization while out.
Secretary's Report	Approve Secretary's Report for 7/17/2016	No secretary report from previous meeting. As Secretary position was open.
Treasurer's Report	Current Financials	Balance of \$16,153.23
	Outstanding Financials and Purchases	No outstanding/uncleared financials. Transaction for previously approved purchase of score clocks. This will cost approximately \$2,500. Clocks are not needed yet, so we are waiting for a sale price.
Communications & Marketing		Matt Chamberlain is heading up this committee. They will be redesigning the yard signs. Board members should display signs (if they can) around the Oct 1st registration opening. Budget for Guillotine website advertising.
Personnel Report	Coaches for 2016/2017 Season	Ryan Brandenburg is interested in being the Head Coach for K-2 and the Youth Team Coach. Currently position is held by Ricky Larson.

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	Coach Selection Process	<p>What is our process? Need to establish our process. Should we have an annual application for our coaches? Should we interview potential coaches? We need to update the application on our website. We need Head Coach and Assistant Coach for:</p> <ol style="list-style-type: none"> 1. K - 2nd grade 2. 3rd - 8th grade 3. Youth team <p>Additional unpaid/volunteer coaches are needed.</p>
	Improvements for Upcoming Season	Nate will bring this to the next meeting for approval.
Program Committee	Happy Days Parade, Sept 10	ARAA is asking for 10 children per sport to participate in the parade. Send info to Nate DeChene.
	Youth Team Tournaments	Requests for our Youth team to participate from Pequot and Mound West-tonka.
	Pre-Season Nationals	<p>John Wittek brought up sending coaches to Cedar Falls, IA tournament Nov 5 & 6. Toby Ban suggested this is too early to be dedicating coaches. Group discussed looking for other options. There needs to be continued discussion for what the club would like to sponsor for the Youth Team.</p>
Fundraising Committee	Golf Tournament Report	<p>Total funds in: \$9,790 Expenses: \$4,051 Profit of \$5,738 AYW will receive \$2500 - \$2750. A couple sponsors still need to pay.</p>
	Improvement for Next Season	<p>What are the key areas:</p> <ul style="list-style-type: none"> - Location? - Reduce registration fee? - Online Registration? - Accept credit card payments? - Early registration price break? - Saturday event (instead of Friday)? <p>Nate will follow up with the HS board.</p>
	Bean Bag Tournament (HS)	<p>Saturday, September 17th at 2pm Eichen's Residence in Andover Funds will directly benefit HS wrestling. \$50/team, \$25/kid team, \$10/spectator 5pm dinner included in price Raffles, games, etc.</p>
	Upcoming Season Ideas	<p>Heggies Pizza Sales Golf Tournament John Wittek is getitng info on meat/beef sticks that we could possibly sell.</p>

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Volunteering Committee	Improvements for Upcoming Season	
Open Forum		
	Uniforms	What will we purchase this year for registrants? Shirts, Shorts, and Socks?
	Equipment Exchange	Melissa Brandenburg to be the Equipment Exchange Coordinator. Needs \$50 to purchase bins to store equipment. Steve Bune makes motion to approve, John Wittek seconds. Melissa is approved to spend \$50 to buy bins to hold equipment for the exchange. This will include shoes, headgear, and singlets.
	Girls Wrestling	Scott Yonke, Missy Glenn, and Nicole Altringer are heading up Girls Wrestling focused marketing to attract more girls into the sport. They are planning an information session to be held prior to the Police Federation event. Scott is emailing out a couple information sheets to the board that he brought to the meeting.
	Homework for Board Members	Think about: How would we spend \$6,000 to better our organization/club?
Next Meeting	Date/Time & Location	Next meeting will be September 18, 2016 at 6:00 pm at Willy McCoy's in Ramsey.
Adjourn Regular Meeting		Adjourn meeting at 7:47 pm. John Wittek motions to adjourn, Melissa Brandenburg seconds. Approved.