

Anoka Youth Wrestling Board Meeting

Tuesday, 12/19, 2017 6:30 PM

Anoka High School

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"/> Melissa Brandenburg, Treasurer <input checked="" type="checkbox"/> Angie Erickson, Secretary <input checked="" type="checkbox"/> B.J. Brent, Tournament 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 type="checkbox"/> Steve Bune, at large member <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director <input type="checkbox"/> Aaron O'Connor, at large member <input type="checkbox"/> Jon Bromenschenkel, at large member <input checked="" type="checkbox"/> Angie Bizal, at large member |
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ADDITIONAL ATTENDEES:

| Topic | Minutes | Attachment/ Actions |
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| Meeting began | | |
| Call to Order | <ul style="list-style-type: none"> Melissa Brandenburg motions to begin the meeting at 6:35pm. Motion is second by Shawn Smith. All present are in favor to begin the meeting. | |
| Approval of Agenda | <ul style="list-style-type: none"> Nate DeChene motions to approve the agenda and to add talking about the Youth Team to the agenda. Motion is second by Angie Bizal. All members approve of the agenda. | |
| Parents concerns/Input | <ul style="list-style-type: none"> Not aware of any parent concerns. | |
| Commissioner's Report | <ul style="list-style-type: none"> November meeting was just the Commissioners. (ARAA President was unable to attend). No December meeting for ARAA Board. | |
| Secretary's Report | <ul style="list-style-type: none"> Approve Secretary's minutes from 11/14/17. <ul style="list-style-type: none"> Nate DeChene motions to approve minutes from 11/14/17. Motion is second by Melissa Brandenburg. All members approve. | Angie Erickson will post November minutes. |
| Treasurer's Report | <ul style="list-style-type: none"> Checking Balance: \$6,740.14 <ul style="list-style-type: none"> Checks to clear: <ul style="list-style-type: none"> Four team tournament registration payments were paid (3 checks; total of \$375 remain uncleared). \$3,000 MN USA check We've paid for t-shirts, apparel, and half of coach payments. Need to order more socks. Might need to order awards. Inventory to be checked. | |

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| | <ul style="list-style-type: none"> ○ ARAA will reimburse us approximately \$1,000 for Commissioner and Director child registrations. ● Savings Balance: \$10,108.25 <ul style="list-style-type: none"> ○ Only change was interest received. | |
| Personnel Report | | |
| Board Member Updates | <ul style="list-style-type: none"> ● Nothing to report at this time. | |
| Program Committee | | |
| Tournaments | <ul style="list-style-type: none"> ● Anoka Qualifier – January 20, 2018 ● Anoka Open – February 18, 2018 ● State Cadet/Juniors tournament <ul style="list-style-type: none"> ○ Confirmed that this event will be shared coordination between High School and Youth programs. ● Anoka Qualifier <ul style="list-style-type: none"> ○ Awards – Jon B. <ul style="list-style-type: none"> ▪ Nate and Jon will count the awards and place an order, if necessary. ○ Set-up – All Board Members <ul style="list-style-type: none"> ▪ January 19th will start around 9pm. (There is a girl’s basketball game at 7pm.) ○ Concessions – Missy G. <ul style="list-style-type: none"> ▪ Sam’s Club order is ready to go. ▪ Missy will work with Melissa B for register cash. ○ Table workers (needed – lets’ spread the word) – BJ B. <ul style="list-style-type: none"> ▪ There are about 45 high school wrestlers. We will use 17 to Ref. ▪ Table worker training will be the week of the tournament. Jan 16 & 18, during each practice. Total of training 4 sessions. ○ Weigh-ins/Skin checks – Ryan Brandenburg <ul style="list-style-type: none"> ▪ Tony Larson and John Wittek will help. ○ Pairings – John W. & Angie E. <ul style="list-style-type: none"> ▪ Additional help from Holmbo family, Sue, and Angie Rothrum (Nate will reach out). ○ MN USA representatives – Melissa B. <ul style="list-style-type: none"> ▪ Melissa will make sure they are set up with space and cash, as necessary. ○ Front Door and Registration – Melissa B. <ul style="list-style-type: none"> ▪ Get this set up ▪ Angie E. to help. ○ Tie-Breaker criteria will be at the Awards Table. ○ Ian Glenn will be the Announcer. ○ We need to purchase mat tape (Melissa B. will order.) ○ We need to purchase electrical tape for sectioning off the mats (Nate D. will get). | |
| Other | <ul style="list-style-type: none"> ● Freestyle/Greco <ul style="list-style-type: none"> ○ We should start a committee to combine Youth with High School. Many of our high school wrestlers are going to Augsburg when they can. ○ We need to do a better job of marketing this. | |

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| | <ul style="list-style-type: none"> ○ Who wants to be on the committee? ● Freestyle/Greco Coach <ul style="list-style-type: none"> ○ Brandon Krone: we need to reach out. Is he interested again? Nate D will contact. | |
| Communications & Marketing | | |
| Website Updates | <ul style="list-style-type: none"> ● There was a Coach complaint on communication (verbal vs. email) and Board member vision and communication. <ul style="list-style-type: none"> ○ Coaches and parents want BETTER communication ○ We need a key for the display case (located in wrestling room) to post announcements. ● Website needs updating per recent meeting discussions. <ul style="list-style-type: none"> ○ Shawn Smith will update the website and calendar. ○ Shawn will plan to train Angie B. how to do this as well. ● Angie Bizal to design a (half sheet) flyer for handout. Melissa B will print. <ul style="list-style-type: none"> ○ Reminder for returning Heggies orders. ○ Mention Facebook group ○ No practice December 26 & 28 ○ Pizzas delivered January 25th ● Weekly Happenings will be sent Sundays between 6-8pm. | |
| Fundraising Committee | | |
| Updates | <ul style="list-style-type: none"> ● Mat sponsorship update from Missy & Nicole. <ul style="list-style-type: none"> ○ Goal is to have 17 sponsors @ \$250 - \$500 per mat. ○ What companies are interested? ○ Read thru list, assigned Board members to contact. ○ Any open mats without sponsorship we will add advertisement, "Your Name Here" or "This could be You" ○ Collect mat sponsorship monies by December 31st. ● Heggies <ul style="list-style-type: none"> ○ January 2nd forms returned. ○ Need volunteers to run the table to collect forms and money. ○ Make verbal reminder announcements at practice and send out email communication. | |
| Volunteering Committee | | |
| Volunteer Director | <ul style="list-style-type: none"> ● Nicole has updated DIBS and is monitoring the sign-ups. | |
| Open Forum / Other Business | | |
| Other | <ul style="list-style-type: none"> ● Team communication <ul style="list-style-type: none"> ○ Remind families to book rooms (if wanted) ○ Will be staying over on Saturday night. ○ Determine if Coach Andy H will be attending. ○ Send more communications to team participants. | |
| Next Meeting Date: Tuesday, January 9th at 6:30 pm Location: Anoka High School | | |
| Meeting Adjourned at 8:04 p.m. Shawn Smith motions; second by John Wittek. Motion passes. | | |