

Anoka Youth Wrestling Board Meeting

Sunday, July 21st 2019 6:00 PM

Wittek Residence

BOARD MEMBERS:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Angie Bizal, Commissioner | <input type="checkbox"/> Nate DeChene, at large member |
| <input checked="" type="checkbox"/> Shawn Smith, Vice President | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Angie Erickson, Treasurer | OPEN , at large member |
| <input checked="" type="checkbox"/> Jon Bromenschenkel, Secretary | OPEN at large member |
| X Nicole Altringer, Volunteer Director | <input checked="" type="checkbox"/> Trevor Dahl, at large member |
| <input checked="" type="checkbox"/> Gary Gahler, Concessions Director | <input checked="" type="checkbox"/> John Wittek, at large member |
| <input checked="" type="checkbox"/> Brooke Hennig, Communications Director | |

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Steve Bune motions to begin the meeting at 6:03pm. Motion is second by Nicole Altringer. All present are in favor to begin the meeting. Motion passes. 	
Approval of Agenda	<ul style="list-style-type: none"> Angie Erickson motions to approve the agenda. Motion is second by John Wittek. All members approve of the updated agenda. Motion passes. 	
Parents concerns/Input	<ul style="list-style-type: none"> No concerns at this time 	
Commissioner's Report	<ul style="list-style-type: none"> Quickbooks will be switching over to all online in the near future. Important Dates: <ul style="list-style-type: none"> 8/2/19 Golf Tournament 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 6/16/19. <ul style="list-style-type: none"> John Wittek motions to approve minutes from 6/16/19. Motion is second by Jon Bromenschenkel. All members approve. Motion passes. 	
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance as of 7/21/2019: \$4,643.57 Savings Balance as of 7/21/2019: \$12,644.03 High School owes \$1,000 to Youth for the FS/GR coach in 2018 season. We will request another \$1,000 from the High School Boosters for the 2019 FS/GR season. 	

Personnel Report		
Board Positions	<ul style="list-style-type: none"> ● Gary Gahler attended tonights meeting and expressed his interest in joining the board. Specifically the concessions director role. John Wittek motioned to approve Gary Gahler for said position. Steve Bune seconded. All members were in favor. . ● Angie Erickson would like to officially take over the role of Treasurer. Nicole motioned to accept the position change. Gary Gahler seconded. Allmembers were in favor. ● Jon Bromenschenkel expressed interest in the recently vacated role of Secretary. Shawn Smith motioned to approve Jon’s move to Secretary. John Wittek seconded. All members were in favor. 	
Program Committee		
Program Updates	<ul style="list-style-type: none"> ● Police Federation dates from Todd Springer were November 4, 6, 11 and 13...unfortunately the 11th is Veterans Day. Todd is communicating with the school to get new dates that 2nd week. ● Anoka Youth Wrestling would like to begin our 2019-2020 season on November 12th, 2019. ● Tournament dates for 2019-2020 season. <ul style="list-style-type: none"> ○ February 1, 2020 – Qualifier ○ February 2, 2020 – Team Tournament ○ Both tournaments are on the calendar for the High School. . ○ Waiting for an email from jon Hall with MN/USA to confirm that weekend for qualifier. ○ Shawn will begin forming a flyer and contacting teams that participated in 2019. ● Coaches committee update: Parent interest survey will be sent out and communication has begun with past coaches. John Wittek will contact Sean Russell and see if he will be able to agree to a certain number of practices with a per diem payment plan. He will also see if his Storm schedule will allow for him to be the Team Coach. 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> ● Website has been updated by Brooke. ● Facebook “Anoka Wrestling” updates done by Angie Bizal. ● Calendar updates to be done by Brooke. ● Facebook “parent page” being kept current by Brooke. ● Brooke has opened and updated the AYW Twitter account. 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> ● Mat Sponsorship <ul style="list-style-type: none"> ○ We have 4 out of 5 Platinum Sponsors secured. Plus a couple Gold Sponsors. Committee will continue working on this venture. ● Bean bag tournament will be 9/21/2019. ASKed all Board members to help market the event and get teams together. ● Angie will add Gary Gahler to FundraisingCommittee. 	

Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> No updates. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> The hotel for State tournament in Rochester, MN will remain the same as last year. Shawn will contact adn get the contract started. 2019-2020 Budget was presented. The only question that arose was if we are delegating monies for equipment on an annual basis. Angie B will look into this. Jon Bromenschenkel motioned to approve thebudget. Trevor Dahl seconded. All members were in favor. 	
Open Forum	<ul style="list-style-type: none"> Parent Handbook: Shawn and Brooke are going to work on this together and have ready to go by beginning of season. 	
Next Meeting Date: Sunday, August 18 th at 5;00pm		Location: Bromenschenkels
Adjourn meeting: Nicole Altringer motions to adjourn meeting at 7:33pm; Motion is second by Brooke Hennig. All approve. Motion passes.		