

# Anoka Youth Wrestling Board Meeting

Tuesday, 11/20, 2018 7:00 PM

Anoka High School

**BOARD MEMBERS:**

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| <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Nate DeChene, Commissioner (at large member)</li> <li><input checked="" type="checkbox"/> John Wittek, Vice President (at large member)</li> <li><input checked="" type="checkbox"/> Angie Bizal, Treasurer (Commissioner)</li> <li><input checked="" type="checkbox"/> Angie Erickson, Secretary</li> <li><input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director</li> <li><input checked="" type="checkbox"/> Missy Glenn, Concessions Director</li> <li><input type="checkbox"/> OPEN, Communications Director</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Shawn Smith, at large member (Vice President)</li> <li><input type="checkbox"/> Steve Bune, at large member</li> <li><input checked="" type="checkbox"/> Jon Bromenschenkel, at large member</li> <li><input checked="" type="checkbox"/> Aaron O'Connor, at large member</li> <li><input checked="" type="checkbox"/> Trevor Dahl, at large member</li> <li><input checked="" type="checkbox"/> Noah Hartl, at large member (Treasurer)</li> </ul> |
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**ADDITIONAL ATTENDEES:**

Brooke Hennig

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Nate DeChene motions to begin the meeting at 7:05pm.</li> <li>Motion is second by Missy Glenn.</li> <li>All present are in favor to begin the meeting. Motion passes.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Nate DeChene would like to discuss Other Business before the Commissioner's Report.</li> <li>John Wittek adds a discussion regarding leadership of 5<sup>th</sup> &amp; 6<sup>th</sup> graders.</li> <li>John Wittek adds discussion on team invitations.</li> <li>Noah Hartl adds discussion regarding fundraising at Cub Foods.</li> <li>Angie Bizal motions to approve the updated agenda.</li> <li>Motion is second by Trevor Dahl.</li> <li>All members approve of the updated agenda. Motion passes.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>Potential new Board Member: Brooke Hennig is attending the meeting to share her interest in joining the Board. She is interested in becoming the Communications Director.</li> <li>Nate DeChene motions to accept Brooke Hennig into the role of Communications Director.</li> <li>Motion is second by John Wittek.</li> <li>All members approve. Motion passes.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>Multiple changes on the ARAA Board.                             <ul style="list-style-type: none"> <li>Dan Franzwa is stepping down as the ARAA Vice President.</li> <li>Dan Franzwa will be running for Softball Commissioner.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Jen Niska is running for ARAA Vice President.</li> <li>○ Angie Bizal is running for Wrestling Commissioner.</li> <li>● Gambling changes <ul style="list-style-type: none"> <li>○ No longer in the 201 Tavern.</li> <li>○ Two pull tab boxes are successful at Northfork.</li> <li>○ Pull tab machine and bingo are successful at Greenhaven.</li> <li>○ No longer planning to reside at SRO.</li> <li>○ Planning to implement pull tabs at Aurelio's Pizza.</li> </ul> </li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>● Approve Secretary's minutes from 10/21/18. <ul style="list-style-type: none"> <li>○ Nate DeChene motions to approve minutes from 10/21/18.</li> <li>○ Motion is second by Jon Bromenschenkel.</li> <li>○ All members approve. Motion passes.</li> </ul> </li> </ul>	<b>Angie Erickson will post October 2018 minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>● Checking Balance: \$12,378.28 <ul style="list-style-type: none"> <li>○ Primary change is receipt of registration funds.</li> </ul> </li> <li>● Savings Balance: \$12,628.05 <ul style="list-style-type: none"> <li>○ \$4,500 for Scholarships</li> <li>○ \$1,000 for HS Team uniforms</li> <li>○ \$ 500 for MSHSL expenses</li> <li>○ \$1,486.27 for Equipment</li> <li>○ \$5,141.78 in General Fund</li> </ul> </li> <li>● High School owes \$1,000 to Youth for their promise to help pay for the Freestyle/Greco coach last season.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>● Need to determine who will assume Tournament Director role.</li> </ul>	
<b>Program Committee</b>		
Police Federation	<ul style="list-style-type: none"> <li>● Four Dates: November 5, 7, 12, and 14, 2018 <ul style="list-style-type: none"> <li>○ 67 registrants</li> <li>○ 20 new families.</li> </ul> </li> </ul>	
Tournaments and Registration 2018/2019	<ul style="list-style-type: none"> <li>● Anoka Qualifier <ul style="list-style-type: none"> <li>○ February 2, 2019 – Confirmed</li> <li>○ Dibs: need to be online by end of November.</li> <li>○ And entire day/shift for a table worker will fulfill hours.</li> <li>○ Awards count: Nate to gather info.</li> </ul> </li> <li>● Anoka Team Tournament Discussion <ul style="list-style-type: none"> <li>○ February 3, 2019 – Confirmed</li> <li>○ Location will be in the Anoka High School Field House</li> <li>○ Angie Bizal is updating the flyer/invitation</li> <li>○ Wrestle-offs: December 5<sup>th</sup> at 7pm (following pictures)</li> <li>○ Shawn Smith creating sign-up sheet for wrestle-offs</li> <li>○ Angie Erickson motions to approve paying \$500-\$600 for certified refs at the team tournament.</li> <li>○ Motion is second by Nate DeChene.</li> <li>○ All members approve. Motion passes.</li> <li>○ Awards will be from Sterling Trophy. Apprx \$100</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Committee: John W., Shawn S., Angie B., Nicole A.</li> <li>● Cadet/Junior/Women's State Tournament <ul style="list-style-type: none"> <li>○ Will not happen in 2019 at Anoka.</li> </ul> </li> <li>● Registration for 2018-2019 <ul style="list-style-type: none"> <li>○ 89 registrations</li> <li>○ We need to get MN USA cards. Noah and Trevor have a contact to send our information to for getting the cards. Angie Bizal will work with John Wittek on getting cards printed.</li> </ul> </li> </ul>	
Photo Day	<ul style="list-style-type: none"> <li>● December 5<sup>th</sup> - confirmed <ul style="list-style-type: none"> <li>○ Sports Line Photography</li> <li>○ Forms will be available that day. Option to print as well.</li> </ul> </li> <li>● Shirts/Shorts/Socks <ul style="list-style-type: none"> <li>○ Angie Bizal will place these orders.</li> <li>○ Gray shirt with maroon print.</li> <li>○ Maroon shorts.</li> <li>○ Order 2 years' worth of socks.</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>● Website Updates to be done by Shawn Smith.</li> <li>● Facebook updates to be done by Missy Glenn.</li> <li>● Calendar updates to be done by Shawn Smith.</li> <li>● Facebook "parent page" to be created by Brooke Hennig.</li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>● Mat Sponsorships for 2018-2019 Season <ul style="list-style-type: none"> <li>○ No new sponsors; 1 payment to collect.</li> <li>○ We have 10 sponsors for 17 mats.</li> <li>○ New signs need to be made for the new sponsors.</li> </ul> </li> <li>● Pizza Fundraiser <ul style="list-style-type: none"> <li>○ Noah is going to investigate if we are able to set up a booth to sell Heggie's at Cub Foods.</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>● Nothing new at this time.</li> </ul>	
<b>Other Business / Open Forum</b>		
Other Business	<ul style="list-style-type: none"> <li>● Moved up before Commissioner's Report.</li> </ul>	
Open Forum	<ul style="list-style-type: none"> <li>● 5<sup>th</sup> &amp; 6<sup>th</sup> grade wrestler leadership <ul style="list-style-type: none"> <li>○ John Wittek is going to create an outline for the Board to review.</li> <li>○ Plan for two 30-minute classroom type discussions.</li> <li>○ Younger kids and parents look up to them.</li> </ul> </li> </ul>	
<b>Next Meeting Date: Thursday, December 20<sup>th</sup> at 7pm</b> <span style="float: right;"><b>Location: Anoka High School</b></span>		
<b>Adjourn meeting: Shawn Smith motions to adjourn meeting at 8:30pm; Motion is second by John Wittek. All approve. Motion passes.</b>		