

Anoka Youth Wrestling Board Meeting

Thursday, 3/21, 2019 6:30 PM

McDuff's

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"/> Noah Hartl, Treasurer | <input type="checkbox"/> Jon Bromenschenkel, at large member |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary | <input checked="" type="checkbox"/> Aaron O'Connor, at large member |
| <input type="checkbox"/> Nicole Altringer, Volunteer Director | <input checked="" type="checkbox"/> Trevor Dahl, at large member |
| <input checked="" type="checkbox"/> Missy Glenn, 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"> John Wittek motions to begin the meeting at 6:40pm. Motion is second by Missy Glenn. 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"> None at this time. 	
Commissioner's Report	<ul style="list-style-type: none"> No updates. There hasn't been another ARAA Board meeting since we last met. Important Dates: <ul style="list-style-type: none"> 8/2/19 Golf Tournament 10/25/19 Sponsorship Dinner 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 2/14/19. <ul style="list-style-type: none"> Missy Glenn motions to approve minutes from 2/14/19. Motion is second by Shawn Smith. All members approve. Motion passes. 	Angie Erickson will post February 2019 minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance as of 2/28/19: \$17,347. <ul style="list-style-type: none"> Paid Folkstyle coaches. Paid for coach's hotel rooms at state. Paid for High School facility rental. Paid for state shirts. Paid for pizza party at State tournament. 	

	<ul style="list-style-type: none"> • Checking Balance as of 3/21/19: \$9,036.61. <ul style="list-style-type: none"> ○ To pay \$1,000 for a scholarship. ○ To pay \$2,000 for the FS/GR coach. ○ To pay approximately \$350 related to coach's expenses at Nationals. • Savings Balance as of 2/28/19: \$12,636.01 <ul style="list-style-type: none"> ○ \$4,500 for Scholarships ○ \$1,000 for HS Team uniforms ○ \$ 500 for MSHSL expenses ○ \$1,486.27 for Equipment ○ \$5,149.74 in General Fund • 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"> • Missy Glenn has decided to resign her position as Concessions Director. She will no longer have a child participating in the Youth program and will be pursuing other opportunities. The Board thanks Missy for her many years of contribution to our program. 	
Program Committee		
Program Updates	<ul style="list-style-type: none"> • Tournament dates for 2019-2020 season. <ul style="list-style-type: none"> ○ February 1, 2020 – Qualifier ○ February 2, 2020 – Team Tournament ○ Get approval from Sonia Six for use of the facility. ○ Begin contacting teams that participated in 2019. • Committee Realignment <ul style="list-style-type: none"> ○ Update names for Commissioner and VP roles. ○ Discussion around involving persons outside of Board members on some committees. ○ To email committee list out to Board members. ○ Board members should review and commit to a minimum of two committees to actively participate on. ○ All Board members to participate on Tournament Committee. ○ Discuss this again in April. • Skin issue protocol. <ul style="list-style-type: none"> ○ John Wittek will work on writing up a protocol. ○ This should be published in our handbook. ○ Possibly laminated sheets for table workers. • Freestyle & Greco Season <ul style="list-style-type: none"> ○ Season starts March 26th. ○ Tuesday & Thursday from 6:30-8:00pm. ○ State Tournament is May 11 – 12th. <ul style="list-style-type: none"> ▪ Shawn Smith reserved hotel block of 10-12 rooms. ○ Have 50% (\$1,000) payment check ready for Sean Russell on Tuesday, March 26th). 	

	<ul style="list-style-type: none"> • Nationals <ul style="list-style-type: none"> ○ Approve hotel costs and meal per diem for Nationals. <ul style="list-style-type: none"> ▪ Approval made at February meeting. ○ Hotel room will be approximately \$250. ○ Per diem \$100. 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Website has been updated by Brooke. • Facebook “Anoka Wrestling” updates done by Missy Glenn. • Calendar updates to be done by Brooke. <ul style="list-style-type: none"> ○ FS/GR practices and tournaments • Facebook “parent page” being kept current by Brooke. 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • Bean bag tournament will be 9/21/2019. • Anoka Wrestling insulated tumblers – Fundraiser item? • Window stickers; can koozies; other items? • Angie Bizal to put together financials on the insulated tumblers. • John Wittek notes that Sterling Trophy can make hats. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • No updates. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> • Update on \$1,000 from High School Boosters to help with last year’s (2018) Freestyle-Greco coach and propose their help with paying the 2019 Freestyle-Greco coach. <ul style="list-style-type: none"> ○ John Wittek will follow up. 	
Open Forum	<ul style="list-style-type: none"> • Noah Hartl will research prices and info for Track TV wrestling. 	
Next Meeting Date: Thursday, April 25 th at 6:45pm Location: Anoka High School		
Adjourn meeting: Angie Bizal motions to adjourn meeting at 7:48pm; Motion is second by John Wittek. All approve. Motion passes.		