

Anoka Youth Wrestling Board Meeting

November 16, 2021, AHS

Board Members:

- Angie Bizal, Commissioner
- Shawn Smith, Vice President
- Angie Erickson, Treasurer
- Sara Smith, Secretary
- Jon Bromenschenkel, at large member
- Trevor Dahl, at large member
- Brooke Hennig, at large member
- Todd Kirkpatrick, at large member
- Jackie Rollings, at large member
- Jake Krech, at large member

Call to Order

- Motion by Shawn to begin the meeting at 6:34 pm.
- Second by Trevor.
- All present vote in favor. Motion passes.

Agenda

- Motion by Angie E. to approve the agenda
- Second by Trevor.
- All present vote in favor. Motion passes.

Commissioner's Report

- We will be receiving \$9500 from ARAA gambling. We will use this for socks, MN USA cards, team tournament registrations. Shawn suggested that we use some of it for medals if needed because they are so expensive. Jake wonders if trophies may be cheaper. Jon says he will call a few trophy places to get pricing.

Secretary's Report

- Review Secretary's minutes from 10/13/21.
- Motion to approve by Jon.
- Motion second by Jackie.
- All present vote in favor. Motion passes.

Treasurer's Report

- Savings Balance as of 10/31/21: \$12,689.17
- Checking Balance as of 10/31/21: \$13,614.43. Pending transactions: \$780 for socks and approximately \$3600 for MN USA cards.
- Jake suggests we spend the money we have steadily coming in on the kids instead of keeping it in the bank. Shawn suggests we create a committee for this as it appears to be an ongoing topic/idea.

Program Committee

- All coach contracts will go to Trevor, and Angie E. will take the W-9 forms for coaches that make over \$600.
- Wednesday, December 8, will be photo night. Angie E. says socks are supposed to arrive 11/17/21 so they should be here for photos.
- Uniforms need to be ordered. We will get maroon shirts and the black mesh shorts.
- Parent meeting 11/18/21. Angie B. will be there, but Shawn will start the meeting in case she is late. Shawn will do all the preparation for the meeting.
- February 5, 2022, Anoka will host a qualifier tournament. February 27, 2022, the Anoka high school booster club will host a regional tournament for MN USA. It may be too late to recruit teams for a February 6 team tournament, but we will reach out to other clubs. If we don't get enough teams we will cancel this.
- PinTV is an option for us to rent for our team tournament.

Communications and Marketing

- Website has been updated. Are people visiting the site? Brooke will look into a visit count.

Other business

- Shawn relays to us Steve Bune's resignation. His kids are no longer wrestling and Shawn let him know that we appreciate his contribution over the years.
- Jake has found potential new board members. They may attend December's board meeting.
- Trevor is confirming that Travis Huerta is interested in becoming a board member. He may also attend December's meeting.
- Shawn reiterated that board members should try to be present at practices even if they have older kids to get to know new parents.

Fundraising committee

- We need to decide if we are going to attempt to secure sponsorships since the season has already started. Shirt order needs to be placed 1 week from today and sponsor logos need to be on the shirt. Shawn will for sure be donating \$400.
- Bean bag tournament prizes: Board members will reply to an email Shawn will send listing what things they still have. We will decide what to do with these things at the next board meeting.
- Heggies: Angie E. will email Brian Burandt to get the high school's delivery date. We need to get order forms and dates for Thursday's parent meeting. Prize for most pizzas sold usually involves youth night, which is on January 14, 2022.

Volunteer Committee

- Nothing at this time

Meeting adjourned at 7:30 p.m.

Next meeting: December 14 at 6:15