

Anoka Youth Wrestling Board Meeting

Sunday, 10/21, 2018 7:00 PM

Willy McCoy's - Ramsey

BOARD MEMBERS:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Nate DeChene, Commissioner (at large member) | <input type="checkbox"/> Shawn Smith, at large member (Vice President) |
| <input checked="" type="checkbox"/> John Wittek, Vice President (at large member) | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Angie Bizal, Treasurer (Commissioner) | <input checked="" 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 checked="" type="checkbox"/> Nicole Altringer, Volunteer Director | <input checked="" type="checkbox"/> Trevor Dahl, at large member |
| <input type="checkbox"/> Missy Glenn, Concessions Director | <input checked="" type="checkbox"/> Noah Hartl, at large member (Treasurer) |
| <input type="checkbox"/> OPEN, Communications Director | |

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Nicole Altringer motions to begin the meeting at 7:01pm. Motion is second by Steve Bune. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> Angie Bizal would like to add the Sponsorship Dinner to the agenda. Jon Bromenschenkel motions to approve the updated agenda. Motion is second by Nicole Altringer. All members approve of the updated agenda. 	
Parents concerns/Input	<ul style="list-style-type: none"> None at this time. 	
Commissioner's Report	<ul style="list-style-type: none"> October 26th is the second annual ARAA Sponsorship dinner at Greenhaven. <ul style="list-style-type: none"> Tickets are \$50/each. Nicole and Angie B. made the centerpieces for Wrestling. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 09/16/18. <ul style="list-style-type: none"> Noah Hartl motions to approve minutes from 09/16/18. Motion is second by Steve Bune All members approve. 	Angie Erickson will post September 2018 minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance: \$9,479.87 <ul style="list-style-type: none"> Registrations are starting. Sponsorship funds being deposited Savings Balance: \$12,624.11 + September interest <ul style="list-style-type: none"> \$4,500 for Scholarships 	

	<ul style="list-style-type: none"> ○ \$1,000 for HS Team uniforms ○ \$ 500 for MSHSL expenses ○ \$1,486.27 for Equipment ○ \$5,137.84 in General Fund + September interest 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> ● Need to determine who will assume Tournament Director role. ● We have an opening! 	
Program Committee		
Police Federation	<ul style="list-style-type: none"> ● Confirmed for: November 5, 7, 12, and 14, 2018 <ul style="list-style-type: none"> ○ 6:00pm to 7:00pm ○ Confirmed dates and time. ○ John Wittek will speak at each night. ○ Board member presence is important. Help with registration. 	
Tournaments and Registration 2018/2019	<ul style="list-style-type: none"> ● Anoka Qualifier <ul style="list-style-type: none"> ○ February 2, 2019 – Confirmed ○ Get this posted on the Guillotine website. ● Anoka Team Tournament Discussion <ul style="list-style-type: none"> ○ Working toward hosting on February 3, 2019 ○ Location is TBD ○ John Wittek is working with Sonia Six ○ Committee: John W., Shawn S., Angie B., Nicole A. ● Cadet/Junior/Women’s State Tournament – March 16, 2019 (confirmed date with potential venue change) ● Registration for 2018-2019 <ul style="list-style-type: none"> ○ Tuesday/Thursday practices. ○ Practice to start Nov 8th ○ K – 2nd: 5:45pm to 6:55pm ○ 3rd – 6th: 7:00pm to 8:30pm 	
Coaches	<ul style="list-style-type: none"> ● Coaches applied, were interviewed and chosen. ● K-2 Head Coach: Chris Meisch <ul style="list-style-type: none"> ○ Working with Todd Kirkpatrick and others. ● 3-8 Head Coach: Tim Murray <ul style="list-style-type: none"> ○ Working with Steve Thurler, Tony Larson, Josh Holmbo, and others. ● Tournament Team Head Coach: Andy Hildre ● John Wittek makes a motion for the association to pay for three (3) team tournaments (at approximately \$200 each) for the 2018/19 year. <ul style="list-style-type: none"> ○ Motion is second by Aaron O’Connor. ○ All members approve. ○ Motion passes. ● Coach Interview/Review Committee <ul style="list-style-type: none"> ○ Members: John W, Nate, Steve, Angie B, Angie E, Trevor 	
Photo Day	<ul style="list-style-type: none"> ● December 5th - confirmed ● Sports Line Photography 	

Parent Meeting	<ul style="list-style-type: none"> • November 15th • 6:00pm & 7:15pm sessions • Angie Bizal to create a half sheet of “Dates to Remember” <ul style="list-style-type: none"> ○ First Practice (Nov 8th) ○ Parent Meeting (Nov 15th) ○ Photo Day (Dec 5th) ○ Anoka Qualifier (Feb 2nd) • All Board members: what should be included in the parent meeting? <ul style="list-style-type: none"> ○ Send suggestions to John Wittek. 	Angie Bizal to create reminder sheet.
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Website Updates to be done by Shawn Smith. • Facebook updates to be done by Missy Glenn. • Calendar updates 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> • Mat Sponsorships for 2018-2019 Season <ul style="list-style-type: none"> ○ We have raised \$4,600 so far. ○ Still looking for more sponsors. • Bean bag Tournament <ul style="list-style-type: none"> ○ September 22, 2018 ○ Tim Murray’s residence ○ Profit of \$1,092 from the event. ○ Tim agreed to host again. ○ Similar date/time in 2019. We can promote sooner. • ARAA Sponsorship Dinner <ul style="list-style-type: none"> ○ Angie Bizal received approval from John Wittek to spend \$100 for Sponsorship dinner baskets and center pieces. ○ Three center pieces were made. ○ Two baskets donated for the silent auction. ○ Nate will present that we are giving an annual scholarship. • Looking at Top Golf venue for future fundraising event. • Pizza Fundraiser <ul style="list-style-type: none"> ○ Discussing less pizza options for ease. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nothing new at this time. 	
Other Business / Open Forum		
Other Business	<ul style="list-style-type: none"> • New recognition for wrestlers’ idea. <ul style="list-style-type: none"> ○ Get their name on the wall or a board? Once they have qualified for the state tournament. • Next Projects <ul style="list-style-type: none"> ○ Shorts, Shirts, Socks for wrestlers ○ State bound T-Shirts 	

	<ul style="list-style-type: none"> ○ Bring in Rebyl for apparel sales 	
Open Forum	<ul style="list-style-type: none"> ● Possible fundraising idea brought by Aaron. <ul style="list-style-type: none"> ○ Contact with T-Shirt/Hat sales – custom items ○ Will give 15% back to our group. ○ Fundraising committee will look into this. ● Next meeting will be back at Anoka High School (during practice). 	
Next Meeting Date: Tuesday, November 20th at 7pm Location: Anoka High School		
Adjourn meeting: Nicole Altringer motions to adjourn meeting at 8:00pm; Motion is second by Jon Bromenschenkel. All approve. Motion passes.		