

# Anoka Youth Wrestling Board Meeting

Sunday, 8/18, 2019 6:00 PM

Bromenschenkel Residence

**BOARD MEMBERS:**

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

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Shawn Smith motions to begin the meeting at 6:00pm.</li> <li>Motion is second by John Wittek.</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>Angie Erickson motions to approve the 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>	
Commissioner's Report	<ul style="list-style-type: none"> <li>Important Dates:               <ul style="list-style-type: none"> <li>09/21/19 Beanbag Tournament</li> <li>10/25/19 Sponsorship Dinner</li> </ul> </li> <li>ARAA is looking at doing more gambling at The Pond's and other golf venues.</li> <li>Have current sports in season promote the upcoming sports for the next seasons. Ie. Have football promote winter sports in there communication to families.</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 4/25/19.               <ul style="list-style-type: none"> <li>John Wittek motions to approve minutes from 4/25/19.</li> <li>Motion is second by Nicole Altringer.</li> <li>All members approve. Motion passes.</li> </ul> </li> </ul>	

Treasurer's Report	<ul style="list-style-type: none"> <li>• Checking Balance as of 7/31/19: \$4,643.57 <ul style="list-style-type: none"> <li>○ We owe John Wittek ~\$150 for hotel room for Shawn Russell at the FS/GR state tournament along with 85lbs of pork ~\$133 ( to serve 160 at bean bag tournament).</li> </ul> </li> <li>• Savings Balance as of 2/28/19: \$12,646.07</li> <li>• High School owes \$1,000 to Youth for the FS/GR coach in 2018 season.</li> <li>• We will request another \$1,000 from the High School Boosters for the 2019 FS/GR season.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>• A position needs to be filled and no further update at this time.</li> </ul>	
<b>Program Report</b>		
Program Updates	<ul style="list-style-type: none"> <li>• Freestyle/Greco Season Update <ul style="list-style-type: none"> <li>○ Started with 30+ wrestlers</li> <li>○ Approximately 12-14 wrestlers went to the state tourney.</li> <li>○ Shawn Russell would be interested in coming back to coach next season.</li> <li>○ We need to look at getting volunteers to help at local tournament(s).</li> </ul> </li> <li>• Police Federation Wrestling <ul style="list-style-type: none"> <li>○ Scheduled for beginning of November 2019</li> <li>○ Todd Springer has booked the dates at AHS.</li> <li>○ Angie Bizal is reaching out to get additional details.</li> </ul> </li> <li>• Tournament dates for 2019-2020 season. <ul style="list-style-type: none"> <li>○ February 1, 2020 – Qualifier</li> <li>○ February 2, 2020 – Team Tournament – Fliers have been sent out to over 30 teams with registration.</li> <li>○ Angie Bizal has requested approval from Sonia Six for use of the facility, we still need and update.</li> <li>○ Email Jon Hall with MN/USA to secure date for Qualifier.</li> <li>○ Cadet/Junior/Women's state – Angie Bizal to follow up.</li> </ul> </li> <li>• Coaches for 2019/2020 season <ul style="list-style-type: none"> <li>○ Angie Bizal met with Tim Murraray to begin discussing a plan.</li> <li>○ If the new wrestling room is done, many changes to happen.</li> <li>○ Chris M. is still interested in coaching K-2.</li> <li>○ Tim M. is still interested in coaching 3-8.</li> <li>○ Shawn Russell is interested in helping. Can we get him to commit to a number of times?</li> <li>○ Coach application process? Will be used for regular and team coaches.</li> </ul> </li> <li>• Registration <ul style="list-style-type: none"> <li>○ We will try and start earlier this year.</li> </ul> </li> </ul>	<p><b>A second team communication will need to happen at a later date.</b></p>

<b>Communications &amp; Marketing</b>		
Report	<ul style="list-style-type: none"> <li>• Brooke developed an E-newsletter template to replace the current “boring” emails that go out during the season. More to come.</li> <li>• Calendar Updates: parent handbook has been updated for 2020</li> </ul>	
<b>Fundraising Committee</b>		
Report	<ul style="list-style-type: none"> <li>• Beanbag tournament will be 9/21/2019. <ul style="list-style-type: none"> <li>○ McDuffs gave us \$100</li> <li>○ Gift card ideas - gift card tree or board, money rolodex, tickets</li> <li>○ Need to reach out to more companies for more prizes.</li> <li>○ Need more teenage help.</li> </ul> </li> <li>• Mat Sponsorship <ul style="list-style-type: none"> <li>○ All the Platinum have been taken. Is there room for more?</li> </ul> </li> <li>• Fundraising Items <ul style="list-style-type: none"> <li>○ We will have logo hats and mugs. More to come.</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Report	<ul style="list-style-type: none"> <li>• Need more teenage help for bean bags.</li> </ul>	
<b>Scholarship Committee</b>		
Report	<ul style="list-style-type: none"> <li>• May 14<sup>th</sup> ceremony attended by Nate DeChene and Angie Erickson.</li> <li>• Scott Springer was the 2019 recipient.</li> </ul>	
<b>Other Business / Open Forum</b>		
Other Business	<ul style="list-style-type: none"> <li>• Before the July meeting, the following committees should meet: <ul style="list-style-type: none"> <li>○ Coaches Committee – discuss upcoming season</li> <li>○ Finance Committee – budget prep; Budget is due in July to ARAA Board.</li> </ul> </li> </ul>	
Open Forum	<ul style="list-style-type: none"> <li>• Shawn got the plinko board back.</li> <li>• Shawn booked hotel for Folkstyle and was able to get better room options.</li> </ul>	
<b>Next Meeting Date:</b> September 15 <sup>th</sup> , 2019 <b>Location:</b> TBD		
<b>Adjourn meeting:</b> Angie Erickson motions to adjourn meeting at 7:12pm; Motion is second by Gary Gahler. All approve. Motion passes.		