

# Anoka Youth Wrestling Board Meeting

Tuesday, 11/14, 2017 7:00 PM

Anoka High School

## BOARD MEMBERS:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Nate DeChene, Commissioner      | <input checked="" type="checkbox"/> Shawn Smith, at large member         |
| <input checked="" type="checkbox"/> John Wittek, President          | <input checked="" type="checkbox"/> Steve Bune, at large member          |
| <input checked="" type="checkbox"/> Melissa Brandenburg, Treasurer  | <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary       | <input checked="" type="checkbox"/> Aaron O'Connor, at large member      |
| <input checked="" type="checkbox"/> B.J. Brent, Tournament Director | <input checked="" type="checkbox"/> Jon Bromenschenkel, at large member  |
| <input type="checkbox"/> Missy Glenn, Concessions Director          | <input checked="" type="checkbox"/> Angie Bizal, at large member         |
| <input type="checkbox"/> Matt Chamberlain, Communications Director  |  |

## ADDITIONAL ATTENDEES:

Todd Springer attended a portion.

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>John Wittek motions to begin the meeting at 7:15pm.</li> <li>Motion is second by Melissa Brandenburg.</li> <li>All present are in favor to begin the meeting.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Nicole Altringer motions to approve the agenda.</li> <li>Motion is second by B.J. Brent.</li> <li>All members approve of the agenda.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>Not aware of any parent concerns.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>Sponsorships                             <ul style="list-style-type: none"> <li>To avoid bombarding local businesses, sponsorships need to be coordinated through ARAA.</li> <li>Nicole and John met with Jen Niska to discuss potential sponsors for wrestling.</li> </ul> </li> <li>ARAA Outdoors Commissioner: B.J. Brent</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 10/15/17.                             <ul style="list-style-type: none"> <li>Melissa Brandenburg motions to approve minutes from 10/15/17.</li> <li>Motion is second by BJ Brent.</li> <li>All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post October minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Checking Balance: \$9,344.87                             <ul style="list-style-type: none"> <li>Registration deposits for upcoming season.</li> <li>Spent \$200 for coach's apparel.</li> </ul> </li> <li>Savings Balance: \$10,106.67                             <ul style="list-style-type: none"> <li>Only change was interest received.</li> </ul> </li> </ul>	

Personnel Report		
Board Member Updates	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>	
Program Committee		
Tournaments	<ul style="list-style-type: none"> <li>• Anoka Qualifier – January 20, 2018</li> <li>• Anoka Open – February 18, 2018</li> <li>• State Cadet/Juniors tournament <ul style="list-style-type: none"> <li>○ Confirmed that this event will be shared coordination between High School and Youth programs.</li> </ul> </li> </ul>	
Registration	<ul style="list-style-type: none"> <li>• Practice begins Tuesday, November 14<sup>th</sup> (today). <ul style="list-style-type: none"> <li>○ Melissa Brandenburg makes a motion for the K-2 practice new time to be 5:45 – 6:55pm. This change would take effect after Thanksgiving.</li> <li>○ Motion is second by Steve Bune.</li> <li>○ All members approve.</li> <li>○ K-2<sup>nd</sup> grade: <del>5:30pm to 6:45pm</del> 5:45pm – 6:55pm</li> <li>○ 3<sup>rd</sup>-8<sup>th</sup> grade: 7:00pm to 8:30pm</li> </ul> </li> <li>• Registration Numbers: 80 registrants as of 11/13. (Goal is 95-100.) <ul style="list-style-type: none"> <li>○ Registration closes 12/1/2017</li> </ul> </li> <li>• Parent meeting: November 21, 2017 <ul style="list-style-type: none"> <li>○ Held in the AHS Cafeteria or Physics Room??</li> <li>○ How to help first year wrestlers and “what to expect at your first tournament”.</li> <li>○ Board members to wear maroon shirts at meetings</li> </ul> </li> <li>• Coaches confirmation (Tim, Steve, Ryan, Andy, Tony) <ul style="list-style-type: none"> <li>○ Steve Bune can help with younger group 1 day/week.</li> <li>○ Others available to help: Josh Holmbo, Todd Kirkpatrick, Jon Bromenschenkel, Steve Bizal.</li> </ul> </li> <li>• Freestyle/Greco will begin mid-March <ul style="list-style-type: none"> <li>○ Following Dec 1<sup>st</sup>, a planning committee will be put together by the Youth and High School groups.</li> <li>○ Placeholder to keep this discussion on the agenda.</li> </ul> </li> <li>• Pictures/SportsStar Photography <ul style="list-style-type: none"> <li>○ December 13<sup>th</sup> (alternate date: December 6<sup>th</sup>)</li> </ul> </li> <li>• Equipment Vouchers <ul style="list-style-type: none"> <li>○ Printed 100 vouchers</li> <li>○ Jeff Lathrop will be here with equipment Nov 14,16, &amp; 21.</li> </ul> </li> </ul>	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> <li>• Website needs updating per recent meeting discussions.</li> <li>• Parent Handbook online to be updated.</li> <li>• Weekly Happenings will be sent Sundays between 6-8pm.</li> <li>• Guillotine website has tournament information.</li> </ul>	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> <li>• Mat sponsorship update from Missy &amp; Nicole. <ul style="list-style-type: none"> <li>○ Goal is to have 17 sponsors @ \$250 - \$500 per mat.</li> <li>○ John &amp; Nicole to continue discussion with ARAA.</li> <li>○ Other board members may be asked help by reaching out to businesses.</li> <li>○ Will we be allowed to have mat sponsors at a MN/USA sanctioned event? (Nate will talk with Matt Njos.)</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Heggies <ul style="list-style-type: none"> <li>○ Update forms with current prices (Missy, Angie Bizal offered to help).</li> <li>○ Vote on prizes (gift cards for top sellers?)</li> <li>○ Todd Springer suggests “Anoka High School Wrestling Experience” as prize for top sellers.</li> <li>○ B.J. Brent makes a motion to award top 2-3 sellers a night with the high school wrestling team.</li> <li>○ Motion is second by Melissa Brandenburg.</li> <li>○ All Board members approve.</li> <li>○ Heggies forms are due January 2<sup>nd</sup>.</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• Nicole will work with Jen Niska to get started adding volunteer shifts on DIBS.</li> <li>• Nicole will then add all hours for the Open and Qualifier tournaments.</li> </ul>	
<b>Open Forum / Other Business</b>		
Other	<ul style="list-style-type: none"> <li>• Can we bring in 1 or 2 high school wrestlers to the first practice for extra help?</li> <li>• We will be sharing the cost of a “back pack mat sprayer” (used for cleaning) with the high school.</li> <li>• Practice gear discussion. <ul style="list-style-type: none"> <li>○ Shirt: black with gray words and saying on back.</li> <li>○ Shorts: gray with Anoka logo.</li> <li>○ Socks: same as previous year.</li> </ul> </li> <li>• Flyer for spirit wear will be at the parent meeting.</li> </ul>	
<b>Next Meeting Date: Thursday, December 14<sup>th</sup> at 6:30 pm Location: Anoka High School</b>		
<b>Meeting Adjourned at 8:14 p.m. Melissa Brandenburg motions; second by Angie Bizal. Motion passes.</b>		