

# Anoka Youth Wrestling Board Meeting

Tuesday, 01/09, 2017 6:30 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 type="checkbox"/> Jon Bromenschenkel, at large member             |
| <input checked="" type="checkbox"/> Missy Glenn, Concessions Director         | <input checked="" type="checkbox"/> Angie Bizal, at large member         |
| <input checked="" type="checkbox"/> Matt Chamberlain, Communications Director |  |

## ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Nate DeChene motions to begin the meeting at 6:33pm.</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>Nate DeChene motions to approve the agenda.</li> <li>Motion is second by Missy Glenn.</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>No December meeting for ARAA Board.</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 01/09/18.                             <ul style="list-style-type: none"> <li>Melissa Brandenburg motions to approve minutes from 01/09/18.</li> <li>Motion is second by Missy Glenn.</li> <li>All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post December 2017 minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Checking Balance: \$16,138.70                             <ul style="list-style-type: none"> <li>Checks to clear:                                     <ul style="list-style-type: none"> <li>\$3,000 MN USA check</li> </ul> </li> <li>Deposit for Heggies pizza sales is \$10,864; plus approx. \$1000 in buyout. We owe Heggies \$6,016.79. Fundraiser profit: \$4,847.21</li> <li>Need to pay for equipment vouchers: \$2,385</li> <li>Need to order more socks. Apprx \$3,000 for 2-3 years worth.</li> <li>Covered hotel for three coaches and bought pizza at LeSeur tournament.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Mat Sponsorships received total \$1,400</li> <li>○ We will have \$750 of t-shirts to sell at the tournament.</li> </ul> <ul style="list-style-type: none"> <li>● Savings Balance: \$10,109.88 <ul style="list-style-type: none"> <li>○ Only change was interest received.</li> </ul> </li> </ul>	
<b>Personnel Report</b>		
Board Member Updates	<ul style="list-style-type: none"> <li>● Nothing to report at this time.</li> </ul>	
<b>Program Committee</b>		
Tournaments	<ul style="list-style-type: none"> <li>● Anoka Qualifier – January 20, 2018 <ul style="list-style-type: none"> <li>○ Set up on Friday, January 19<sup>th</sup> from 9:00 – 11:00 p.m. (late due to girls basketball game in progress.)</li> <li>○ Doors open at 7:00am on Saturday.</li> </ul> </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> <li>● Anoka Qualifier – Details: <ul style="list-style-type: none"> <li>○ Awards – Jon B. <ul style="list-style-type: none"> <li>▪ Nate and Jon will count the awards and place an order, if necessary.</li> </ul> </li> <li>○ Set-up – All Board Members <ul style="list-style-type: none"> <li>▪ January 19<sup>th</sup> will start around 9pm. (There is a girl’s basketball game at 7pm.)</li> </ul> </li> <li>○ Concessions – Missy G. <ul style="list-style-type: none"> <li>▪ Sam’s Club order is ready to go.</li> <li>▪ Missy will work with Melissa B for register cash.</li> </ul> </li> <li>○ Table workers (needed – lets’ spread the word) – BJ B. <ul style="list-style-type: none"> <li>▪ There are about 45 high school wrestlers. We will use 17 to Ref. Can additional HS wrestlers work tables?</li> <li>▪ Table worker training will be the week of the tournament. Jan 16 &amp; 18, during each practice. Total of training 4 sessions.</li> <li>▪ There are still 22 spots open.</li> </ul> </li> <li>○ Weigh-ins/Skin checks – Ryan Brandenburg <ul style="list-style-type: none"> <li>▪ Tony Larson and John Wittek will help.</li> </ul> </li> <li>○ Pairings – John W. &amp; Angie E. <ul style="list-style-type: none"> <li>▪ Additional help from Holmbo family, Sue, and Angie Rothrum (Nate confirmed).</li> </ul> </li> <li>○ MN USA representatives – Melissa B. <ul style="list-style-type: none"> <li>▪ Melissa will make sure they are set up with space and cash, as necessary.</li> </ul> </li> <li>○ Front Door and Registration – Melissa B. <ul style="list-style-type: none"> <li>▪ Get this set up</li> <li>▪ Angie E. to help.</li> </ul> </li> <li>○ Tie-Breaker criteria will be at the Awards Table.</li> <li>○ Ian Glenn will be the Announcer.</li> </ul> </li> </ul>	
Other	<ul style="list-style-type: none"> <li>● Freestyle/Greco</li> <li>● Freestyle/Greco Coach <ul style="list-style-type: none"> <li>○ Brandon Krone: Nate D will contact.</li> </ul> </li> </ul>	

<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>• Emails starting tonight about the open table worker positions and table worker trainings to be offered.</li> <li>• Weekly Happenings will be sent Sundays between 6-8pm.</li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>• Mat sponsorship update from Missy &amp; Nicole. <ul style="list-style-type: none"> <li>○ Logos are mostly in.</li> <li>○ Let's still try to sell more sponsorships up until print deadline.</li> <li>○ 3' w x 2'h; 2-sided</li> <li>○ Nicole is getting a quote on corrugated signs.</li> <li>○ Melissa Brandenburg might have alternate solution.</li> <li>○ Don't forget "This could be YOU" signage for future sponsors.</li> </ul> </li> <li>• Heggies <ul style="list-style-type: none"> <li>○ Top two are being contacted. Sold 59 &amp; 60 pizzas.</li> <li>○ January 12<sup>th</sup> is the dual where winners will attend.</li> <li>○ Nate will coordinate prizes/apparel for winners.</li> <li>○ January 25<sup>th</sup> pizza disbursement: Missy G is in charge.</li> <li>○ There will be four volunteers to help Missy.</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• Nicole is monitoring the sign-ups.</li> <li>• Angie Bizal will send out communications.</li> </ul>	
<b>Open Forum / Other Business</b>		
Other	<ul style="list-style-type: none"> <li>• BJ Brent is training Jon Bromenschenkel to take over the table worker training sessions.</li> <li>• Team Tournament <ul style="list-style-type: none"> <li>○ Discussion about how alternates work.</li> <li>○ At Stillwater; unattached alternates?</li> </ul> </li> <li>• Aaron is building an awards podium.</li> </ul>	
<b>Next Meeting Date: Tuesday, February 6th at 6:30 pm Location: Anoka High School</b>		
<b>Meeting Adjourned at 7:45 p.m. Shawn Smith motions; second by Matt Chamberlain. Motion passes.</b>		