

# Anoka Youth Wrestling Board Meeting

Sunday, 6/16, 2019 7:00 PM

Bizal Residence

## BOARD MEMBERS:

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

## ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Nicole Altringer motions to begin the meeting at 7:00pm.</li> <li>Motion is second by Shawn Smith.</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>John Wittek motions to approve the agenda.</li> <li>Motion is second by Shawn Smith.</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>8/2/19 Golf Tournament</li> <li>10/25/19 Sponsorship Dinner</li> </ul> </li> <li>We saved our table settings from last year's sponsorship dinner, so these are ready to go.</li> <li>BINGO at McDuff's Bar and Grill every Monday at 7pm.</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 Jon Bromenschenkel.</li> <li>All members approve. Motion passes.</li> </ul> </li> </ul>	<b>Angie Erickson will post April 2019 minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Absent. Info will arrive via email.</li> <li>Checking Balance as of 6/16/19: \$4,707.57                             <ul style="list-style-type: none"> <li>We owe John Wittek ~\$150 for hotel room for Shawn Russell at the FS/GR state tournament.</li> </ul> </li> <li>Savings Balance as of 2/28/19: \$12,642.06</li> </ul>	

	<ul style="list-style-type: none"> <li>○ \$4,500 for Scholarships (need to account for 2019 scholarship paid out?)</li> <li>○ \$1,000 for HS Team uniforms</li> <li>○ \$ 500 for MSHSL expenses</li> <li>○ \$1,486.27 for Equipment</li> <li>○ \$5,155.79 in General Fund</li> </ul> <ul style="list-style-type: none"> <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> <li>● Budget for 2019/2020 season is due to ARAA Board in July. We will need to vote to approve the budget at the July meeting.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>● Gary Gahler has expressed interest in the Concessions Director position. He will attend the July meeting.</li> <li>● Noah Hartl has submitted his resignation. We thank Noah for his service and contribution to the program.</li> <li>● Angie Erickson expressed interest in taking over the Treasurer role.</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</li> <li>○ Angie Bizal has requested approval from Sonia Six for use of the facility.</li> <li>○ Email Jon Hall with MN/USA to secure date for Qualifier.</li> <li>○ Shawn Smith has the list of contacts for reaching out to teams that participated in 2019.</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> </ul>	

	<ul style="list-style-type: none"> <li>• Women’s Wrestling Update <ul style="list-style-type: none"> <li>○ Two teams are headed to Tulsa on 6/17/19.</li> <li>○ More girls are interested.</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Report	<ul style="list-style-type: none"> <li>• Brooke’s access was inadvertently removed. Will be fixed.</li> <li>• Facebook “Anoka Wrestling” updates done by Angie Bizal.</li> <li>• Facebook “parent page” being kept current by Brooke.</li> <li>• Brooke is developing an E-newsletter to replace the current “boring” emails that go out during the season. More to come.</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>○ Looking for item donations.</li> <li>○ Start inviting people.</li> </ul> </li> <li>• Mat Sponsorship <ul style="list-style-type: none"> <li>○ Many of the same companies will be sponsoring again.</li> <li>○ We will soon have flyers to distribute.</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>• No updates.</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>• Other summer meeting dates: <ul style="list-style-type: none"> <li>○ Sunday, July 21<sup>st</sup> @ 5pm with family; 6pm meeting.</li> <li>○ Sunday, August 18<sup>th</sup> @ 5pm with family; 6pm meeting.</li> </ul> </li> </ul>	
<b>Next Meeting Date:</b> Sunday, July 21 <sup>st</sup> at 6:00pm (5pm with family) <b>Location:</b> Wittek Residence ??		
<b>Adjourn meeting:</b> John Wittek motions to adjourn meeting at 8:22pm; Motion is second by Angie Bizal. All approve. Motion passes.		