

# Anoka Youth Wrestling Board Meeting

Tuesday, 1/15, 2018 7:00 PM

Anoka High School

**BOARD MEMBERS:**

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| <ul style="list-style-type: none"> <li><input type="checkbox"/> Nate DeChene, Commissioner (at large member)</li> <li><input checked="" type="checkbox"/> John Wittek, Vice President (at large member)</li> <li><input checked="" type="checkbox"/> Angie Bizal, Treasurer (Commissioner)</li> <li><input checked="" type="checkbox"/> Angie Erickson, Secretary</li> <li><input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director</li> <li><input checked="" type="checkbox"/> Missy Glenn, Concessions Director</li> <li><input checked="" type="checkbox"/> Brooke Hennig, Communications Director</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Shawn Smith, at large member (Vice President)</li> <li><input type="checkbox"/> Steve Bune, at large member</li> <li><input checked="" type="checkbox"/> Jon Bromenschenkel, at large member</li> <li><input type="checkbox"/> Aaron O'Connor, at large member</li> <li><input checked="" type="checkbox"/> Trevor Dahl, at large member</li> <li><input checked="" type="checkbox"/> Noah Hartl, at large member (Treasurer)</li> </ul> |
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**ADDITIONAL ATTENDEES:**

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Angie Bizal motions to begin the meeting at 7:08pm.</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>Jon Bromenschenkel motions to approve the agenda.</li> <li>Motion is second by Missy Glenn.</li> <li>All members approve of the 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>There was not an ARAA Board meeting in December.</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 12/20/18.                             <ul style="list-style-type: none"> <li>John Wittek motions to approve minutes from 12/20/18.</li> <li>Motion is second by Noah Hartl.</li> <li>All members approve. Motion passes.</li> </ul> </li> </ul>	<b>Angie Erickson will post December 2018 minutes.</b>
Treasurer's Report	<ul style="list-style-type: none"> <li>Checking Balance: \$16,151.06                             <ul style="list-style-type: none"> <li>Received \$130 from SportsLine Photography</li> </ul> </li> <li>Savings Balance: \$12,632.13                             <ul style="list-style-type: none"> <li>\$4,500 for Scholarships</li> <li>\$1,000 for HS Team uniforms</li> <li>\$ 500 for MSHSL expenses</li> <li>\$1,486.27 for Equipment</li> <li>\$5,145.86 in General Fund</li> </ul> </li> <li>High School owes \$1,000 to Youth for the FS/GR coach last season.</li> </ul>	

Personnel Report		
Board Positions	<ul style="list-style-type: none"> <li>• Need to determine who will assume Tournament Director role.               <ul style="list-style-type: none"> <li>○ John Wittek makes a motion to approve Shawn Smith as the new Tournament Director.</li> <li>○ Motion is second by Noah Hartl.</li> <li>○ All members approve. Motion passes.</li> </ul> </li> </ul>	
Program Committee		
Tournaments	<ul style="list-style-type: none"> <li>• Anoka Qualifier – February 2, 2019               <ul style="list-style-type: none"> <li>○ Dibs: have been set up and communications sent out.                   <ul style="list-style-type: none"> <li>▪ As a Board, we should continue to talk to families and encourage them to register for their hours.</li> <li>▪ Nicole has a list of families that have yet to sign up.</li> <li>▪ If families cannot make the date work, do they have other family members they can send?</li> </ul> </li> <li>○ Awards counted, ordered, &amp; paid. Enough for 400-500 wrestlers.</li> <li>○ Table-worker training – 4 sessions                   <ul style="list-style-type: none"> <li>▪ January 29 &amp; 31: 2 sessions each night.</li> <li>▪ Sessions will be run by Shawn Smith.</li> </ul> </li> <li>○ Concessions: Missy Glenn has this handled.</li> <li>○ High School help has been confirmed by Todd Springer.</li> <li>○ Registration forms and front door info; Angie Bizal has bins and will coordinate with Noah Hartl.</li> <li>○ Pairings to be done by John Wittek, Angie Erickson.</li> <li>○ Nate DeChene and Shawn Smith have computers to bring.</li> <li>○ John Wittek will bring the printer.</li> <li>○ 2 signs have been ordered. (24Restore and BGS Law)</li> </ul> </li> <li>• Anoka Team Tournament – February 3, 2019               <ul style="list-style-type: none"> <li>○ Flyer is updated</li> <li>○ Dibs is set up is done. Same detail as above.</li> <li>○ Certified ref's expenses approved. Four (4) refs scheduled.                   <ul style="list-style-type: none"> <li>▪ Noah Hartl makes a motion to move forward with four refs.</li> <li>▪ Motion is second by Angie Bizal.</li> <li>▪ All members approve. Motion passes.</li> </ul> </li> <li>○ Awards will be from Sterling Trophy. Apprx. \$100</li> <li>○ Update on committed teams and strategy                   <ul style="list-style-type: none"> <li>▪ Registered: Big Lake, Forest Lake, Maple Grove, Anoka.</li> <li>▪ Likely to attend: Mound-Westonka</li> </ul> </li> <li>○ For 2020, we will need to have the date planned sooner to have more teams register. There was additional interest, but the teams were booked up.</li> </ul> </li> <li>• Team Wrestle-offs               <ul style="list-style-type: none"> <li>○ No further wrestle-offs scheduled for this season.</li> <li>○ May look at more opportunities for 2019/2020 season.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>● State Tournament – March 8<sup>th</sup> thru 10<sup>th</sup>, 2019 <ul style="list-style-type: none"> <li>○ Rooms - block reserved at Home2Suites.</li> <li>○ T-Shirt order (Youth and Adult) <ul style="list-style-type: none"> <li>▪ Rebyl will need our order a week in advance.</li> <li>▪ Can Rebyl open an online store for parent shirts?</li> </ul> </li> <li>○ Communications (verbal, email, web updates, facebook) <ul style="list-style-type: none"> <li>▪ Get potential attendance numbers.</li> <li>▪ Expectations (hotel timeline, sign-up req, etc.)</li> </ul> </li> <li>○ Coach hotel rooms <ul style="list-style-type: none"> <li>▪ For “Paid” coaches; Friday &amp; Saturday <ol style="list-style-type: none"> <li>1. Chris M.</li> <li>2. Tim M./Steve T. (share a room)</li> <li>3. Andy H.</li> <li>4. Tony L.</li> </ol> </li> <li>▪ \$25 per diem for those coaches for meals.</li> <li>▪ John Wittek makes a motion to approve the hotel room expenses and per diem for the paid coaches at the state tournament.</li> <li>▪ Motion is second by Nicole Altringer.</li> <li>▪ All members approve. Motion passes.</li> </ul> </li> <li>○ Pizza party at Rochester – discuss in February.</li> <li>○ Volunteering at Rochester – discuss in February.</li> </ul> </li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>● Website Updates to be done by Shawn Smith and Brooke Hennig. <ul style="list-style-type: none"> <li>○ Brooke has been creating a new web page (behind the scenes) and it should go live soon.</li> </ul> </li> <li>● Facebook updates to be done by Missy Glenn.</li> <li>● Calendar updates to be done by Shawn Smith and Brook Hennig.</li> <li>● Facebook “parent page” to be kept current by Brooke Hennig. <ul style="list-style-type: none"> <li>○ Seems to be received well.</li> </ul> </li> <li>● Any other communications for January 17<sup>th</sup> Youth Night? <ul style="list-style-type: none"> <li>○ Wrestlers wear their Anoka shirt to get in free.</li> </ul> </li> <li>● Other: <ul style="list-style-type: none"> <li>○ Communicate to wrestlers: When an adult is making an announcement in the wrestling room, all wrestlers should take a knee.</li> <li>○ Communicate to families/spectators at practice: remember to keep the volume down. Voices carry thru the room.</li> </ul> </li> </ul>	
<b>Fundraising Committee</b>		
Updates	<ul style="list-style-type: none"> <li>● Pizza Fundraiser <ul style="list-style-type: none"> <li>○ Reminder emails and Facebook posts to be made.</li> <li>○ Total collected: \$12,450</li> <li>○ Net Profit: \$5,642.50</li> <li>○ Sold 200 more pizzas than last year!!</li> </ul> </li> <li>● Pizza Pick-up Night <ul style="list-style-type: none"> <li>○ Pizzas will arrive at 3:30pm. <ul style="list-style-type: none"> <li>▪ Missy G, Shawn S, John W</li> </ul> </li> </ul> </li> </ul>	

