

# Anoka Youth Wrestling Board Meeting

Sunday, 08/19, 2018 6:00 PM

Wittek Residence

**BOARD MEMBERS:**

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| <input checked="" type="checkbox"/> Nate DeChene, Commissioner<br><input checked="" type="checkbox"/> John Wittek, President<br><input checked="" type="checkbox"/> Angie Bizal, Treasurer<br><input checked="" type="checkbox"/> Angie Erickson, Secretary<br><input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director<br><input type="checkbox"/> Missy Glenn, Concessions Director<br><input type="checkbox"/> Matt Chamberlain, Communications Director | <input checked="" type="checkbox"/> Shawn Smith, at large member<br><input checked="" type="checkbox"/> Steve Bune, at large member<br><input type="checkbox"/> Jon Bromenschenkel, at large member<br><input type="checkbox"/> Aaron O'Connor, at large member<br><input checked="" type="checkbox"/> Trevor Dahl, at large member<br><input checked="" type="checkbox"/> Noah Hartl, 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>John Wittek motions to begin the meeting at 6:09pm.</li> <li>Motion is second by Steve Bune</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 requests to discuss DIBS.</li> <li>John Wittek requests to discuss budget.</li> <li>Angie Bizal requests to discuss Board member attendance</li> <li>Shawn Smith motions to approve the updated agenda.</li> <li>Motion is second by Noah Hartl.</li> <li>All members approve of the agenda.</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>ARAA Golf Outing on August 3<sup>rd</sup> <ul style="list-style-type: none"> <li>Raised ~\$7000 net, for Grant in Aid</li> <li>\$100 hole sponsorship; wrestling should contribute in 2019</li> </ul> </li> <li>October 26<sup>th</sup> is the second annual ARAA Sponsorship dinner at Greenhaven. Tickets are \$50/each.</li> <li>Commissioner &amp; President are "one" per Board. Going forward we will have a Commissioner and a VP/Commissioner-Elect.</li> <li>ARAA Gambling is now active and making money at Northfork, Greenhaven and The 201 Tavern.</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 07/22/18.               <ul style="list-style-type: none"> <li>Nicole A. motions to approve minutes from 07/22/18.</li> <li>Motion is second by Nate DeChene</li> <li>All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post July 2018 minutes.</b>

Treasurer's Report	<ul style="list-style-type: none"> <li>• Checking Balance: \$3,531.29</li> <li>• Savings Balance: \$12,622.00 + August interest <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>○ \$5,135.73 in General Fund</li> </ul> </li> </ul>	
Budget	<ul style="list-style-type: none"> <li>• Needs to be approved now to open registration on September 1<sup>st</sup>.</li> <li>• Reduced tournament by one; added Team Tournament (should be 7 teams @\$200 = \$1400)</li> <li>• Should we increase pizza sales requirements from 10 to 15?</li> <li>• New sponsorship levels are being offered; see fundraising.</li> <li>• Nicole Altringer makes a motion to approve the budget.</li> <li>• Motion is second by Trevor Dahl.</li> <li>• All members approve; motion passes. Budget will be presented to ARAA Board for approval.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>• By October we will determine our new Tournament Director.</li> </ul>	
<b>Program Committee</b>		
Police Federation	<ul style="list-style-type: none"> <li>• Confirmed for: November 5, 8, 12, and 15, 2018</li> </ul>	
Tournaments and Registration 2018/2019	<ul style="list-style-type: none"> <li>• Anoka Qualifier – February 2, 2019 – Confirmed</li> <li>• Anoka Team Tournament Discussion <ul style="list-style-type: none"> <li>○ The committee needs to determine a location and date</li> <li>○ Anoka High School or Washington in Jan-Feb 2019</li> </ul> </li> <li>• Cadet/Junior/Women's State Tournament – March 16, 2019 (confirmed with potential venue change)</li> <li>• Registration for 2018-2019 <ul style="list-style-type: none"> <li>○ Planned to open September 1, 2018</li> </ul> </li> <li>• Season practice days will be Tuesday/Thursday.</li> </ul>	
Coaches	<ul style="list-style-type: none"> <li>• Angie Bizal created a survey/coach's application form.</li> <li>• Assign coaches by October 1, 2018.</li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>• Website Updates <ul style="list-style-type: none"> <li>○ 2019 state tournament hotel information.</li> </ul> </li> <li>• Facebook updates to be done by Missy Glenn.</li> <li>• Calendar updates <ul style="list-style-type: none"> <li>○ Youth Wrestling Bean Bag Tournament Info</li> <li>○ ARAA Sponsorship Dinner</li> </ul> </li> </ul>	<b>Shawn Smith to complete the calendar updates.</b>
<b>Fundraising Committee</b>		

Updates	<ul style="list-style-type: none"> <li>• Mat Sponsorships for 2018-2019 Season <ul style="list-style-type: none"> <li>○ Start the process sooner.</li> <li>○ Missy Glenn meeting with Jen Niska (ARAA) to create a sponsorship list of businesses willing to donate.</li> </ul> </li> <li>• Bean bag Tournament <ul style="list-style-type: none"> <li>○ September 22, 2018</li> <li>○ Tim Murray's residence</li> <li>○ Nate DeChene makes a motion that we donate one registration to the prizes for the bean bag tournament.</li> <li>○ Motion is second by John Wittek.</li> <li>○ All members approve; motion passes.</li> </ul> </li> </ul>	
Sponsorship Packages	<ul style="list-style-type: none"> <li>• Platinum Sponsor: \$600 (4 opportunities) <ul style="list-style-type: none"> <li>○ Mat sponsorship for two tournaments</li> <li>○ Prime location mats</li> <li>○ Name on kids' t-shirts</li> </ul> </li> <li>• Gold Sponsor: \$400 (13 opportunities) <ul style="list-style-type: none"> <li>○ Mat sponsorship for one tournament (Qualifier)</li> <li>○ Name on kids' t-shirts</li> </ul> </li> <li>• Silver Sponsor: \$200 <ul style="list-style-type: none"> <li>○ Bean Bag Sponsor <ul style="list-style-type: none"> <li>▪ Includes bag board sponsor</li> <li>▪ Team fees for bean bag tournament entry</li> </ul> </li> <li>○ Name on banner; which will be used at tournaments</li> </ul> </li> <li>• Friendship Sponsor: \$100 <ul style="list-style-type: none"> <li>○ Name on banner; which will be used at tournaments</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• We will only have one tournament; possibly team tournament <ul style="list-style-type: none"> <li>○ This will not equate to 12 credits per family.</li> <li>○ Shawn Smith makes a motion to require 8 credits per family for the 2018-19 season.</li> <li>○ Motion is second by Steve Bune.</li> <li>○ All members approve; motion passes.</li> </ul> </li> </ul>	
<b>Other Business / Open Forum</b>		
Other Business	<ul style="list-style-type: none"> <li>• Discuss Commissioner and VP (Commissioner-elect) positions <ul style="list-style-type: none"> <li>○ Interested parties should step forward by September 1<sup>st</sup></li> <li>○ John Wittek will be stepping down from the VP position.</li> <li>○ Nate DeChene will be Commissioner until January 2019</li> </ul> </li> <li>• Camps and Clinics <ul style="list-style-type: none"> <li>○ Promote Murray's Gym (Tim Murray)</li> <li>○ Possible clinic to be held over Thanksgiving break</li> </ul> </li> <li>• Board member meeting attendance <ul style="list-style-type: none"> <li>○ Enforce attendance rule; Two absences per year.</li> <li>○ Nate DeChene will have a conversation with those Board members not adhering to the attendance policy.</li> </ul> </li> </ul>	

Open Forum	<ul style="list-style-type: none"> <li>• Future Coach Requirements <ul style="list-style-type: none"> <li>○ Create process for interviews and reviews</li> <li>○ Create a Coach Selection &amp; Review Committee <ul style="list-style-type: none"> <li>▪ John Wittek</li> <li>▪ Nate DeChene</li> <li>▪ Steve Bune</li> <li>▪ Angie Bizal</li> <li>▪ Angie Erickson</li> </ul> </li> <li>○ Do we want a Mid-season review?</li> </ul> </li> <li>• Scholarship Committee <ul style="list-style-type: none"> <li>○ Should attend the High School scholarship award night.</li> </ul> </li> </ul>	
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**Next Meeting Date: Sunday, September 23<sup>rd</sup> at 6pm (social hour at 4:30pm) Location: Steve Bune's Residence**

**Meeting Adjourned at 8:18 p.m. Angie Bizal motions; second by Noah Hartl. Motion passes.**