

## Anoka Youth Wrestling Monthly Meeting

**Date:** 18 September 2016    **Time:** 6:00 pm

**Location:** Willy McCoy's

Attendees: B.J. Brent, Steve Bune, John Wittek, Nate DeChene, Shawn Smith, Nicole Altringer, Scott Yonke, Angie Erickson.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order		Meeting was called to order at 6:03pm by Nate DeChene.
Roll Call		Attendees noted above.
Motion to begin the meeting	Approve agenda	
Parent Concerns / Input		None at this time.
Open Board Positions		Previously was reviewed in August. Questions/Comments? No. Make addendum to note members of each sub-committee and email to Board for approval.
Commissioners Report		Distribute and review P&L for 2015-16. We will use this to create a budget for 2016-17.
Secretary's Report	Approve Secretary's report for 8/21/2016	With the note to create an addendum to list sub-committee positions. Email to Board members. Motion to approve minutes made by Nate DeChene. Motion second by Shawn Smith. August meeting minutes are approved.
Treasurer's Report	Current Balance	Melissa is absent from attendance. Only change in our account was receipt of \$500 grant from Medtronic. \$16,653.23
	2016/2017 Budget	We had two tournaments in 2015-16 season. Plan for three tournaments in 2016-17 season. Thrid tournament to be held assuming the High School will help with half. Reviewed line by line the detail P&L. The group spent time evaluating multiple options to reduce the Folkstyle registration fee by \$50. Motion to approve 2016-17 budget made by John Wittek. Motion second by BJ Brent. 2016-17 Budget is approved.

	2016/2017 Budget - Decision to reduce Folkstyle registration fees.	Nate DeChene makes a motion to keep the registration fee at \$150 for Bantam and older. These families will be given a \$50 equipment voucher for JR Sports. PeeWee registration will be \$100 with no voucher. Thought is that new families will not see value in an equipment voucher. We will offer used equipment to families and the PeeWees do not require specific shoes or singlets to compete in most tournaments. Motion second by John Wittek. Motion to adjust registration fees for PeeWee and introduce the \$50 equipment voucher for Bantam and older is approved.
	2016/2017 Budget	Do we continue to offer Freestyle and Greco? Board members agree, yes. A committee should be formed.
	2016/2017 Budget	Eventually we will need to purchase two mats. Unclear if this will be necessary in the 2016-17 season.
Communications & Marketing		Matt Chamberlain was not present, but is looking into having yard signs made.
Personnel Report	Coaches for 2016/2017	Continue to discuss the possibility of an interview process. Should current coaches be required to interview? If so, we need to notify them ASAP.
	Coach Selection Process	Board will need to identify what qualities will make a good coach. Board will also need to further evaluate the coach's compensation.
	Improvements for Upcoming Season	
Program Committee	Youth Team Tournaments	Mound-West Tonka is inviting us to attend their team tournament on Friday, January 13th.
	Pre-Season Nationals / MYAS	
	Police Federation / Girls Program	Waiting for dates from the High School and for approval to market girls program.
Fundraising Committee	Golf Tournament Report	Discussed the event success in previous meeting. How will we handle this event in future years? Consider a new venue? Lower the registration cost?
	Bean Bag Tournament (HS)	This was run by the High School and had great attendance.

Volunteering Committee	Improvements for Upcoming Season	If we decide to move away from Northfork for the golf tournament, we will need to organize the event. Considering Rum River Hills.
Open Forum		None
Next Meeting	Date/Time & Location 10/9 or 10/16	Next meeting to be held Sunday, 10/16 at Willy McCoy's in Ramsey. 6pm
Adjourn Regular Meeting		Motion to adjourn the meeting made by Steve Bune. Motion second by Shawn Smith. Meeting Adjourned at 8:21pm.