

Anoka Youth Wrestling Monthly Meeting

Date: 17 November 2016 **Time:** 7:30 pm

Location: Anoka High School

Attendees: Nate DeChene, Toby Ban, Shawn Smith, Melissa Brandenburg, John Wittek, BJ Brent, Missy Glenn, Scott Yonke, Scott Rothrum, Angie Erickson, Matt Chamberlain, Steve Bune, and Nicole Altringer.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order		Meeting was called to order at 7:28pm by John Wittek.
Roll Call		All attendees sign in.
Motion to begin the meeting	Approve agenda	Agenda is approved. Meeting begins.
Parent Concerns / Input		No parent concerns at this time.
Open Board Positions	Review Committee Positions	N/A
Commissioners Report		Nothing at this time.
Secretary's Report	Approve Secretary's report for 10/16/2016	Motion to approve October meeting minutes made by Melissa Brandenburg. Motion second by Missy Glenn. Motion passes. October meeting minutes are approved.
Treasurer's Report	Current Balance	\$17,704.50 Recent transactions include: - \$202 Coach apparel - \$150 refund - \$30 totes (for equipment exchange) - \$651 cookie ovens - \$2,094 score clocks + Registrations + \$2,855 Golf Tourney Fundraiser
	To pay:	Fees for Guillotine Ads MN USA Fees
Communications & Marketing	Website Updates	Updates to calendar: All practice times/nights. Add tournaments. Dec 1: Registration closes. Dec 6: parent meetings at 6 & 7:15pm (cannot use science rooms any longer) Dec 13 @ 6:15pm individual photos Dec 13 @ 7:00pm group photos
	Clothing	Spirit wear will be available for purchase from November 29 to Dec 6. Orders will be here by Dec 18. Shirts/Shorts for wrestlers will be here before photos on Dec 13. We must submit the order by Dec 6.

Personnel Report	Coach Discussion for 2016/2017 Season Update	<p>K - 2nd Grade: Head Coach: Ryan Brandenburg Assistant: John Cameron Technician: Tony Larson</p> <p>2nd - 8th Grade: Head Coach: Tim Murray Assistant: Steve Thurler Technician: Tony Larson</p>
Program Committee	Police Federation Coverage Nov 7, 10, 14, 17	101 Registered for the clinic
	Tournaments	<p>1. Open; C.M. Memorial Holiday Tournament (Sunday 12/18)</p> <p>2. MN USA; Saturday 01/21/17</p> <p>3. MN USA Junior/Cadet State; Saturday 03/18/17</p>
	Youth Team Tournaments	<p>1. Stillwater Stampede: YES 2. Pequot Lakes: MAYBE</p> <p>Ryan B is looking at other location options.</p> <p>Team rules adjusted. MUST commit to team. Removing the weigh-in commitment. A "Team Wrestling Guidelines" email to be sent. Will host wrest-off night on a separate night from practice. Board help may be necessary.</p>
	Pre-Season Nationals / MYAS	
	State Hotel Reservations	Wittek's continue to look for a location.
	Shirts/Shorts for Wrestlers	Budget is for 93 wrestlers. We will get 2-sided shirts this year. Items will arrive before photos on Dec 13.
	\$50 equipment voucher for board member registrations	Motion was made by Toby Ban that Board members will NOT receive this voucher. Motion 2nd by Steve Bune. Motion passes. Board members will NOT receive the \$50 equipment voucher with registration.
	Coaches Jackets	Did not discuss.
	<u>Open Tournament Prep</u> Trophies & Medals	Trophies and medals will be taken care of by Nate DeChene.
	Registration Slips	Melissa Brandenburg to print.
	Bout Sheets	Melissa Brandenburg to print.
	Signage	Melissa Brandenburg to print.
	Head Official	Todd Springer will officiate. HS kids for refs. Nate is talking to the Head Coach at St. Stephen's to help us.

	Trainer	Nate DeChene booked.
	Volunteers	Nate DeChene is working with Jen Niska (ARAA Volunteer Coordinator) to get DIBS posted ASAP. BJ Brent and Shawn Smith will get table workers in and trained.
	Concessions	Missy Glenn will order thru Costco. Brenda Wittek and Brenda Yonke will help. We will need to borrow iPads from ARAA. Update menu and price list.
	Refs	High school wrestlers
	Event Insurance	Melissa Brandenburg will complete paperwork and send payment.
Fundraising Committee	Heggie's Pizza	Brian Burandt will help the youth club again this year. We will plan to raise our prices to match what the other sports are selling the pizzas for. Scott Y, Missy G, Nate D, John W, to meet with Matt to discuss the plan.
Volunteering Committee	Positions for Tournaments, DIBS, ARAA Volunteer Coordinator	Jen Niska is helping us with volunteer coordinating. Board members: KNOW YOUR ROLE!
		BJ Brent: Bracketing Toby & Shawn: Setup Nicole/BJ/Shawn: Table workers organization
Open Forum		We would like to offer assistance to the Yonke family after their recent house fire. Their upstairs was a total loss and the downstairs is damaged by water and smoke. How can we help?
Next Meeting	Date? Location?	Thursday, December 8th @ 6:30pm At the High School.
Adjourn Regular Meeting		Motion to adjourn made by Scott Yonke at 8:20p.m. Motion second by Melissa Brandenburg. Meeting adjourned.