

Anoka Youth Wrestling Board Meeting

Sunday, 04/23, 2017 6:00 PM

Willy McCoys - Ramsey

BOARD MEMBERS:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Nate DeChene, Commissioner | <input type="checkbox"/> Scott Yonke, Girls Director/Awards |
| <input type="checkbox"/> John Wittek, President | <input checked="" type="checkbox"/> Shawn Smith, at large member |
| <input type="checkbox"/> Melissa Brandenburg, Treasurer | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary | <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director |
| <input type="checkbox"/> Toby Ban, Tournament Director | <input checked="" type="checkbox"/> B.J. Brent, at large member |
| <input checked="" type="checkbox"/> Missy Glenn, Concessions Director | <input type="checkbox"/> Scott Rothrum, at large member |
| <input type="checkbox"/> Matt Chamberlain, Communications Director | |

ADDITIONAL ATTENDEES:

Matt Njos

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Nate DeChene motions to begin the meeting at 6:12pm. Motion is second by Angie Erickson. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> All members approve of the agenda. 	
Parents concerns/Input	<ul style="list-style-type: none"> Not aware of any parent concerns. 	
Commissioner's Report	<ul style="list-style-type: none"> Sponsorships – What do we need? <ul style="list-style-type: none"> Purchase singlets? Have mat sponsors? Unforeseen costs? Lower registration cost? Sponsorship committee on the ARAA Board will help with this. ARAA Wide – Informational meeting <ul style="list-style-type: none"> For Board members and community At AHS Auditorium To help answer questions for ALL sports. Gambling is still moving forward. Wanting to expand. ARAA Board considering a “Family max” on sports registration fees. <ul style="list-style-type: none"> What do we think about offering this? This would be in addition to Grant-in-Aid. Savings Account is now set up. <ul style="list-style-type: none"> Scholarships: \$1000 High School Team Uniforms: \$1500 (Balance is \$644) after purchasing for 2016. 100% match from High School. Equipment: \$1000; spent \$809.90 (laptop, mat mop, etc.) MNSHS League Expenses: \$500; balance is 0 General Fund: \$7000 	

	<ul style="list-style-type: none"> ○ Can we change the contributions? <ul style="list-style-type: none"> ▪ Reduce HS uniforms to \$1000 ▪ Increase scholarships to \$1500 ○ Not enough members to vote. ○ What to do with extra funds? <ul style="list-style-type: none"> ▪ Wrestling Camps ▪ Scholarships ▪ Local Tournament Fees ▪ Define what the scholarship budget is for. 	
Secretary's Report	<ul style="list-style-type: none"> • Approve Secretary's minutes from 03/07/17. • Not enough members present to vote. 	Angie Erickson will hold off on posting March minutes.
Treasurer's Report	<ul style="list-style-type: none"> • Checking Balance: \$7,304.47. • Savings Balance: \$10,000. • Less than \$2,000 of checks remain to clear. (Payment for gym rental and the freestyle/greco coach. 	
Program Committee		
Upcoming Season / Tournaments	<ul style="list-style-type: none"> • Anoka Open will be December 17, 2017 • Anoka Qualifier will be January 20, 2018 • Kahler Apache for 2018 state tournament have been reserved. <ul style="list-style-type: none"> ○ Pool view rooms; \$119 and \$129 per night ○ Breakfast nook until 12am for hospitality 	
Freestyle & Greco Roman Discussion	<ul style="list-style-type: none"> • This needs a committee for next season so we can do it better. • Form a relationship to have a returning coach. 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Weekly Happenings, Sundays between 6-8pm <ul style="list-style-type: none"> ○ Update with new dates ○ Freestyle, Greco Roman and Tournaments 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> • Scott Yonke has resigned. • Discuss potential candidates. • We will set a meeting schedule for the year. 	
Fundraising Committee		
	<ul style="list-style-type: none"> • A matching funds donation was received from Medtronic for \$500. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nothing to report. 	
Open Forum / Other Business		
New Committees	<ul style="list-style-type: none"> • Year-end Banquet committee. • Freestyle & Greco Roman committee. 	
Other	<ul style="list-style-type: none"> • Missy is already working on quotes for concessions for the upcoming season. Going out for bids. • Missy is going to train a "back up" in event of emergency. 	
Next Meeting Date: Tuesday, May 30th at 7:00 pm Location: Willy McCoy's in Ramsey		
Meeting Adjourned at 8:12 p.m. Nate DeChene motions; second by Nicole Altringer. Motion passes.		