

# Anoka Youth Wrestling Board Meeting

Sunday, 05/30, 2017 7:00 PM

Willy McCoys - Ramsey

## BOARD MEMBERS:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Nate DeChene, Commissioner                | <input type="checkbox"/> OPEN, Girls Director/Awards                     |
| <input checked="" 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 type="checkbox"/> B.J. Brent, at large member                     |
| <input checked="" type="checkbox"/> Missy Glenn, Concessions Director         | <input checked="" type="checkbox"/> Scott Rothrum, at large member       |
| <input checked="" type="checkbox"/> Matt Chamberlain, Communications Director |  |

## ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Nate DeChene motions to begin the meeting at 7:08pm.</li> <li>Motion is second by John Wittek.</li> <li>All present are in favor to begin the meeting.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Missy Glenn motions to approve the agenda.</li> <li>Motion is second by Shawn Smith.</li> <li>All members approve of the agenda.</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>Not aware of any parent concerns.</li> </ul>	
Commissioner's Report	<ul style="list-style-type: none"> <li>May ARAA Board meeting was cancelled</li> <li>Recap from our April meeting:                             <ul style="list-style-type: none"> <li>ARAA Board discussed sponsorships. Jen Niska is running this. Do we want to consider having mat sponsors?</li> <li>ARAA Board is planning an ALL sport information meeting.</li> <li>ARAA Board considering a "family max" for registration fees.</li> <li>ARAA Gambling looking to expand. Possibility at Northfork.</li> </ul> </li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Approve Secretary's minutes from 03/07/17.                             <ul style="list-style-type: none"> <li>Nicole Altringer motions to approve minutes from 3/7/17.</li> <li>Motion is second by Steve Bune.</li> <li>All members approve.</li> </ul> </li> <li>Approve Secretary's minutes from 4/23/17.                             <ul style="list-style-type: none"> <li>Nate DeChene motions to approve minutes from 4/23/17.</li> <li>Motion is second by Scott Rothrum.</li> <li>All members approve.</li> </ul> </li> </ul>	<b>Angie Erickson will post March and April minutes.</b>

Treasurer's Report	<ul style="list-style-type: none"> <li>• Checking Balance: \$6,443.27.</li> <li>• Savings Balance: \$10,095.35.</li> <li>• To Deposit: \$500 corporate donation; \$1,000 MN/USA.</li> <li>• Less than \$2,000 of checks remain to clear. (Payment for the freestyle/greco coach and expenses at Nationals.)</li> </ul>	
<b>Program Committee</b>		
Upcoming Season / Tournaments	<ul style="list-style-type: none"> <li>• Anoka Open will be December 17, 2017 <ul style="list-style-type: none"> <li>○ Contact Todd Springer; When is JV tournament?</li> </ul> </li> <li>• Anoka Qualifier will be January 20, 2018</li> <li>• Kahler Apache for 2018 state tournament have been reserved. <ul style="list-style-type: none"> <li>○ Pool view rooms; \$119 and \$129 per night</li> <li>○ Breakfast nook until 12am for hospitality</li> </ul> </li> </ul>	
Folkstyle Registration	<ul style="list-style-type: none"> <li>• October 1<sup>st</sup>, 2017 Enrollment opens. <ul style="list-style-type: none"> <li>○ NGIN will need a two week lead time.</li> </ul> </li> <li>• Review registration cost?</li> <li>• Continue with equipment voucher? <ul style="list-style-type: none"> <li>○ 80% of vouchers were used last season.</li> </ul> </li> <li>• Should Freestyle Greco Roman registration be included with Folkstyle registration?</li> </ul>	
Freestyle & Greco Roman Discussion	<ul style="list-style-type: none"> <li>• This needs a committee for next season so we can do it better.</li> <li>• Form a relationship to have a returning coach.</li> <li>• Possibility of collaboration with another club.</li> </ul>	
<b>Communications &amp; Marketing</b>		
Website Updates	<ul style="list-style-type: none"> <li>• Weekly Happenings, Sundays between 6-8pm <ul style="list-style-type: none"> <li>○ Update with new dates.</li> </ul> </li> <li>• Clear off some items into archive.</li> <li>• Communication on open Board positions.</li> </ul>	
<b>Personnel Report</b>		
Board Positions	<ul style="list-style-type: none"> <li>• Who is returning for 2017-18 (recap) <ul style="list-style-type: none"> <li>○ Reassign Toby Ban to Liaison between High School &amp; Youth?</li> </ul> </li> <li>• Potential new Board members</li> <li>• Email to community of open positions <ul style="list-style-type: none"> <li>○ Awards</li> <li>○ Tournament Director</li> </ul> </li> </ul>	
<b>Fundraising Committee</b>		
	<ul style="list-style-type: none"> <li>• Golf Outing planning <ul style="list-style-type: none"> <li>○ To be held at Rum River Hills</li> </ul> </li> <li>• Other ideas in lieu of Heggie's Pizza <ul style="list-style-type: none"> <li>○ Brain storm – future meeting to discuss.</li> </ul> </li> </ul>	
<b>Volunteering Committee</b>		
Volunteer Director	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
<b>Open Forum / Other Business</b>		
New Committees	<ul style="list-style-type: none"> <li>• Year-end Banquet committee (Volunteers?). <ul style="list-style-type: none"> <li>○ Can there be a "team bonding" event mid-year?</li> </ul> </li> <li>• Freestyle &amp; Greco Roman committee (Volunteers?). <ul style="list-style-type: none"> <li>○ Nicole Altringer and John Wittek are interested.</li> </ul> </li> <li>• Scholarship Committee needed.</li> </ul>	

Other	<ul style="list-style-type: none"> <li>• 2017/2018 Budget Prep</li> <li>• Savings Account adjustment: <ul style="list-style-type: none"> <li>○ Nate DeChene motions to reduce High School Team uniforms (by \$500) to \$1000 per year and to increase Scholarships (by \$500) to \$1500 per year. And to only add \$356 in 2017 to get the balance of the HS team uniforms to \$1000.</li> <li>○ Motion is second by John Wittek.</li> <li>○ All Board members approve.</li> </ul> </li> <li>• Savings Account annual amounts: <ul style="list-style-type: none"> <li>○ Scholarships: \$1500</li> <li>○ High School Team Uniforms: \$1000</li> <li>○ Equipment: \$1000</li> <li>○ MNSHS League Expenses: \$500</li> <li>○ General Fund: remainder from fundraising/sponsorships</li> </ul> </li> <li>• Future funds toward new wrestling room.</li> <li>• Standard wrestling meeting schedule: <ul style="list-style-type: none"> <li>○ Off-Season (May-Oct): 3<sup>rd</sup> Sunday of month at 7pm</li> <li>○ On-Season (Nov-April): during practice</li> </ul> </li> </ul>	
<b>Next Meeting Date: Sunday, June 18<sup>th</sup> at 7:00 pm Location: Willy McCoy's in Ramsey</b>		
<b>Meeting Adjourned at 8:30 p.m. Shawn Smith motions; second by Missy Glenn. Motion passes.</b>		