

Anoka Youth Wrestling Board Meeting

Sunday, 06/18, 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 checked="" 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"/> OPEN, Tournament Director | <input 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:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Nate DeChene motions to begin the meeting at 7:10pm. Motion is second by John Wittek. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> Missy Glenn motions to approve the agenda. Motion is second by Nate DeChene. 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"> May ARAA Board meeting was cancelled Nothing to report. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 05/30/17. <ul style="list-style-type: none"> Missy Glenn motions to approve minutes from 5/30/17. Motion is second by Shawn Smith. All members approve. 	Angie Erickson will post May minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance: \$5,381.91 Savings Balance: \$10,096.98. To Deposit: \$1,000 MN/USA. Nothing outstanding. 	
Program Committee		
Upcoming Season / Tournaments	<ul style="list-style-type: none"> Anoka Open will be December 17, 2017 <ul style="list-style-type: none"> Contact Todd Springer; When is JV tournament? Anoka Qualifier will be January 20, 2018 	

Folkstyle Registration	<ul style="list-style-type: none"> • October 1st, 2017 Enrollment opens. <ul style="list-style-type: none"> ○ NGIN will need a two week lead time. • Review registration cost? • Continue with equipment voucher? <ul style="list-style-type: none"> ○ 80% of vouchers were used last season. • Should Freestyle Greco Roman registration be included with Folkstyle registration? • Board must make decision by August or September meeting. 	
Budget	<ul style="list-style-type: none"> • Future Considerations <ul style="list-style-type: none"> ○ Fundraisers <ul style="list-style-type: none"> ▪ Motion made by Missy Glenn to increase pizza sales minimum to 12 pizzas per family. ▪ Motion 2nd by Nicole Altringer. ▪ Opposed by Shawn Smith & Angie Erickson. ▪ Majority of Board are in favor; motion passes. ○ Scholarships ○ Enrollment 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Weekly Happenings, Sundays between 6-8pm • Communication on open Board positions. 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> • Open positions <ul style="list-style-type: none"> ○ Tournament Director ○ Awards • Potential new Board members • Email to community of open positions 	
Fundraising Committee		
	<ul style="list-style-type: none"> • Per motion made in budget discussion; pizza sales per family will now be a minimum of 12. • Golf Outing UPDATE <ul style="list-style-type: none"> ○ NO golf outing. ○ High School made the decision to change this to a bean bag tournament. • Other ideas in lieu of Heggie's Pizza <ul style="list-style-type: none"> ○ Give back night (Buffalo Wild Wings, Applebee's, etc) ○ Mat Sponsorships <ul style="list-style-type: none"> ▪ Banners, table cloths, foam signs ▪ Missy G and Nicole A to put together pricing/costs for display of sponsors. ▪ 18x24 double sided plastic signs are \$12.95 each. 	<p>Update Pizza Fundraiser minimum details.</p> <p>Pricing for mat sponsorships.</p>
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. <ul style="list-style-type: none"> ○ Missy Glenn and Nicole Altringer • Freestyle & Greco Roman committee. <ul style="list-style-type: none"> ○ Nicole Altringer and John Wittek are interested. • Scholarship Committee needed. 	

Other	<ul style="list-style-type: none"> • 2016/2017 Budget vs Actual details available. • Upcoming Meeting Dates (7pm at Willy McCoys, Ramsey) <ul style="list-style-type: none"> ○ July 16 ○ August 20 ○ September 17 ○ October 15 	<p>Nate will email 2016/2017 Budget vs Actual details to Board.</p>
<p>Next Meeting Date: Sunday, July 16th at 7:30 pm Location: Willy McCoy's in Ramsey</p>		
<p>Meeting Adjourned at 8:30 p.m. Melissa Brandenburg motions; second by Steve Bune. Motion passes.</p>		