

Anoka Youth Wrestling Board Meeting

Sunday, 07/16, 2017 7:30 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"/> OPEN, Tournament Director | <input checked="" 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 type="checkbox"/> Matt Chamberlain, Communications Director | |

ADDITIONAL ATTENDEES:

Toby Ban, Aaron O'Connor, Jon Bromenschenkel

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Nate DeChene motions to begin the meeting at 7:38pm. Motion is second by John Wittek. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> Shawn Smith 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"> Updates regarding ARAA Gambling. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 06/18/17. <ul style="list-style-type: none"> Nicole Altringer motions to approve minutes from 6/18/17. Motion is second by Missy Glenn. All members approve. 	Angie Erickson will post June minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance: \$5,317.16 Savings Balance: \$10,100.20 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"> Gym space reserved. Interpreters need to be scheduled. Anoka Qualifier will be January 20, 2018 <ul style="list-style-type: none"> Gym space reserved. 	Toby Ban will get both tournaments added to The Guillotine website.

	<ul style="list-style-type: none"> ○ Interpreters need to be scheduled. ○ Placeholder – priority from MN/USA. 	
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. ● Similar discussion as prior meeting. <ul style="list-style-type: none"> ○ Review registration cost? ○ Continue with equipment voucher? ○ 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"> ● Must be done before registration opens (end of September). ● ARAA Board needs to approve budget before season starts. <ul style="list-style-type: none"> ○ Scholarships ○ Enrollment 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> ● Weekly Happenings, Sundays between 6-8pm ● Nothing new. 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> ● New possible board members; Guests in attendance. <ul style="list-style-type: none"> ○ Jon Bromenschenkel ○ Aaron O’Connor ● Guests are excused while Board deliberates on candidates. <ul style="list-style-type: none"> ○ Motion made by John Wittek to add Jon B to the Wrestling Board. ○ Motion 2nd by Missy Glenn. ○ All Approve. ○ Motion made by Missy Glenn to add Aaron O to the Wrestling Board. ○ Motion 2nd by John Wittek. ○ All Approve. ● Welcome Jon and Aaron. ● Toby Ban is stepping down as a Board member; however, will continue to be a liaison between the High School and the Youth programs. 	
Fundraising Committee		
	<ul style="list-style-type: none"> ● Missy Glenn to talk to Jen Niska for ideas related to Mat Sponsors. <ul style="list-style-type: none"> ○ Table skirts? Banners? ○ Multi-year sponsors = reusable item? ○ Price per sponsor? ● 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 (to be held Sept 17th). ○ Motion made by Missy Glenn. The Anoka Youth Wrestling will respectfully decline to participate in the bean bag tournament. ○ Motion 2nd by Scott Rothrum. ○ All members approve. 	

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 • Scholarship Committee <ul style="list-style-type: none"> ○ Melissa Brandenburg 	
Other	<ul style="list-style-type: none"> • Coaches for 2017/2018 Season: <ul style="list-style-type: none"> ○ Tim, Steve, Ryan, John, Tony, Andy • Girls wrestling committee will now be Nicole Altringer and Missy Glenn. • First year wrestlers: How do we make them feel welcome and help these children? • Upcoming Meeting Dates (7pm at Willy McCoys, Ramsey) <ul style="list-style-type: none"> ○ September 17 ○ October 15 	
Next Meeting Date: Sunday, August 20th at 7:00 pm Location: Willy McCoy's in Ramsey		
Meeting Adjourned at 9:15 p.m. Nate DeChene motions; second by Steve Bune. Motion passes.		