

Anoka Youth Wrestling Board Meeting

Sunday, 08/20, 2017 7:00 PM

Willy McCoys - Ramsey

BOARD MEMBERS:

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| <input checked="" type="checkbox"/> Nate DeChene, Commissioner | <input type="checkbox"/> Shawn Smith, at large member |
| <input checked="" type="checkbox"/> John Wittek, President | <input checked="" type="checkbox"/> Steve Bune, at large member |
| <input checked="" type="checkbox"/> Melissa Brandenburg, Treasurer | <input checked="" type="checkbox"/> Nicole Altringer, Volunteer Director |
| <input checked="" type="checkbox"/> Angie Erickson, Secretary | <input checked="" type="checkbox"/> B.J. Brent, at large member |
| <input type="checkbox"/> OPEN, Tournament Director | <input type="checkbox"/> Scott Rothrum, at large member |
| <input type="checkbox"/> Missy Glenn, Concessions Director | <input checked="" type="checkbox"/> Aaron O'Connor, at large member |
| <input checked="" type="checkbox"/> Matt Chamberlain, Communications Director | <input checked="" type="checkbox"/> Jon Bromenschenkel, at large member |

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> John Wittek motions to begin the meeting at 7:07pm. Motion is second by Nicole Altringer. All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> John Wittek motions to approve the agenda. Motion is second by Nicole Altringer. 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"> Nothing to report. 	
Secretary's Report	<ul style="list-style-type: none"> Approve Secretary's minutes from 07/16/17. <ul style="list-style-type: none"> Melissa Brandenburg motions to approve minutes from 7/16/17. Motion is second by John Wittek. All members approve. 	Angie Erickson will post July minutes.
Treasurer's Report	<ul style="list-style-type: none"> Checking Balance: \$6,381.91 Savings Balance: \$10,101.83 Deposits have been made. Nothing outstanding. 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> New Board members: <ul style="list-style-type: none"> Jon Bromenschenkel Aaron O'Connor Thank you for showing interest. Our Board has several sub-committees. New members will review and volunteer where they feel they can add the most value. 	

<p>Sub-Committee Review</p>	<ul style="list-style-type: none"> • Tournament Committee <ul style="list-style-type: none"> ○ Tournament Director – OPEN ○ Shawn Smith ○ Steve Bune (weigh-ins) ○ Matt Chamberlain (staging) ○ Jon Bromenschenkel (awards) ○ BJ Brent (table workers) ○ Aaron O’Connor (pairings) ○ Missy Glenn (concessions) ○ Nicole Altringer (volunteers) ○ Melissa Brandenburg (registration & front door) ○ Angie Erickson (registration & front door) ○ Nate DeChene ○ John Wittek • Finance Committee <ul style="list-style-type: none"> ○ Melissa Brandenburg ○ Angie Erickson ○ Nate DeChene ○ John Wittek • Volunteer Committee <ul style="list-style-type: none"> ○ Nicole Altringer ○ Missy Glenn ○ Nate DeChene ○ John Wittek • Fundraising & Sponsorships Committee <ul style="list-style-type: none"> ○ Missy Glenn ○ Nate DeChene ○ John Wittek • Communications & Marketing Committee <ul style="list-style-type: none"> ○ Matt Chamberlain ○ Shawn Smith ○ Missy Glenn (social media) ○ Nate DeChene ○ John Wittek • Concessions Committee <ul style="list-style-type: none"> ○ Missy Glenn ○ Brenda Wittek ○ Nate DeChene ○ John Wittek • Girls Wrestling Committee <ul style="list-style-type: none"> ○ Nicole Altringer ○ Missy Glenn ○ Nate DeChene ○ John Wittek • Freestyle/Greco Committee <ul style="list-style-type: none"> ○ Nicole Altringer ○ Toby Ban ○ Nate DeChene ○ John Wittek • Team Bonding/Year-End Banquet Committee <ul style="list-style-type: none"> ○ Missy Glenn ○ Nicole Altringer ○ Nate DeChene ○ John Wittek 	
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New Sub-Committee	<ul style="list-style-type: none"> • Scholarship Committee (need volunteers). <ul style="list-style-type: none"> ○ Melissa Brandenburg ○ Toby Ban (as liaison between Youth & High School programs) ○ Nate DeChene ○ John Wittek 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Weekly Happenings, Sundays between 6-8pm (temporarily postponed) • Nothing new. 	
Program Committee		
Budget	<p>Future Considerations</p> <ul style="list-style-type: none"> • Scholarships – current request from the High School Board. <ul style="list-style-type: none"> ○ Need to sit down with the high school to define what our scholarship budget is to be used for. ○ High school is requesting \$1,000 from the Youth Board for specialized training. ○ Melissa B. will get details on what we can/cannot provide funds for. There are rules for the MN State HS League. • Review fees and enrollment. <ul style="list-style-type: none"> ○ Registration will cover Folkstyle, Freestyle, & Greco and will be open by 10/1/17. ○ \$150 Registration; \$50 equipment voucher for all registrants. ○ T-Shirt, shorts, socks included for all registrants. ○ Registration fee covers MN USA Cards (insurance). ○ Middle School must register by 12/1/17 and will receive a code for a discounted registration. ○ \$75 Registration for Middle School; No voucher. • Budget estimate review. <ul style="list-style-type: none"> ○ Needs to be approved by September 17th Board meeting. 	
Fundraising Committee		
	<ul style="list-style-type: none"> • Mat sponsorship update from Missy & Nicole. • Vista Print is looking like the most affordable option. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • Nothing to report. 	
Open Forum / Other Business		
Other	<ul style="list-style-type: none"> • Coaches for 2017/2018 Season: <ul style="list-style-type: none"> ○ Confirmed Coaches: Tim, Steve, Ryan, Tony ○ John C. might be pursuing other options. ○ Andy H. will likely help with the older group. • Park Center Wrestling <ul style="list-style-type: none"> ○ Can they be invited to Anoka on Tuesday Practices? ○ They will be required to have MN USA Cards. • Upcoming Meeting Dates (7pm at Willy McCoys, Ramsey) <ul style="list-style-type: none"> ○ October 15 ○ Starting in November, meetings will be at Anoka High School. 	
Next Meeting Date: Sunday, September 17th at 7:00 pm Location: Willy McCoy's in Ramsey		
Meeting Adjourned at 8:38 p.m. Melissa Brandenburg motions; second by Nicole Altringer. Motion passes.		