

Anoka Youth Wrestling Board Meeting

Wednesday, 03/07, 2018 6:30 PM

Anoka High School

BOARD MEMBERS:

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

ADDITIONAL ATTENDEES:

Met with High School Wrestling Booster Club for part of the meeting.

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> • Angie Bizal motions to begin the meeting at 6:30pm. • Motion is second by Missy Glenn. • All present are in favor to begin the meeting. 	
Approval of Agenda	<ul style="list-style-type: none"> • Topics to be added: Coaches at state and how to communicate. • Nicole Altringer motions to approve the updated agenda. • Motion is second by Missy Glenn. • All members approve of the agenda. 	
Parents concerns/Input	<ul style="list-style-type: none"> • None at this time. 	
Commissioner's Report	<ul style="list-style-type: none"> • Nate DeChene was unable to attend this meeting, but sent notes. • Skin/Infectious Disease <ul style="list-style-type: none"> ○ MN USA has received word from another club that a few of our wrestlers have impetigo. (We know of one wrestler with it on the forehead). ○ MN USA and Todd Springer would like to make sure that all Anoka wrestlers are skin checked before and after practice this week. ○ Communicate to coaches. • Anoka is required to work the coaches meetings at State. We will need 3-4 Board members for each time. (Further detail below under Tournaments section.) • New this year: MN USA does not have the Dome on Friday for Weigh-ins (Budget cuts) <ul style="list-style-type: none"> ○ Pick up registration cards in the Performance Court. ○ Weigh-in and Skin checks will be in the Main Fieldhouse. 	

	<ul style="list-style-type: none"> • JR/Cadet State Tournament: meet with HS Board to discuss. • Freestyle/Greco <ul style="list-style-type: none"> ○ Brandon Krone is committed to coaching and plans to attend tournaments as well. ○ See below (Program Committee/Other) for additional details on the upcoming program. • Krone/Thorn Riding Camp <ul style="list-style-type: none"> ○ At Anoka High School ○ Summer/Late Summer, Date TBD ○ Two sessions: Intermediate & Advanced ○ Must have a comparable practice partner. ○ More details to follow. 	
Secretary's Report	<ul style="list-style-type: none"> • Approve Secretary's minutes from 02/06/18. <ul style="list-style-type: none"> ○ Angie Bizal motions to approve minutes from 02/06/18. ○ Motion is second by Nicole Altringer. ○ All members approve. 	Angie Erickson will post February 2018 minutes.
Treasurer's Report	<ul style="list-style-type: none"> • Checking Balance: \$13,408.81 <ul style="list-style-type: none"> ○ Purchased a scale (\$703.83), a printer, paid the coaches. ○ Checks to clear: <ul style="list-style-type: none"> ▪ One coach payment. ▪ \$300(ish) for facility use (related to tournament). • Savings Balance: \$10,112.98 <ul style="list-style-type: none"> ○ Only change was interest received. 	
Personnel Report		
Board Positions	<ul style="list-style-type: none"> • As of March 30, 2018, we will need a new Treasurer. <ul style="list-style-type: none"> ○ Angie Bizal states interest in the position. ○ BJ Brent makes a motion to nominate Angie Bizal to take on the Treasurer position. ○ Motion is second by Jon Bromenschenkel. ○ All members approve. Motion passes. 	
Program Committee		
Coaches	<ul style="list-style-type: none"> • Coach Payment (Hildre) <ul style="list-style-type: none"> ○ John Wittek motions the club should pay Andy Hildre \$500 (same as 2017) for his time as a coach. ○ Motion is second by Shawn Smith. ○ All members approve. Motion passes. 	
Tournaments	<ul style="list-style-type: none"> • Anoka Qualifier – January 20, 2018 - COMPLETE • Anoka Open – February 18, 2018 – COMPLETE • Kids State Folkstyle Tournament (Coaches Meetings) <ul style="list-style-type: none"> ○ Friday at 12:15pm <ul style="list-style-type: none"> ▪ Matt C., Missy G., Jon B., maybe John W. ○ Friday at 7:15pm <ul style="list-style-type: none"> ▪ Nate D., Melissa B., Steve B. ○ Saturday at 10:45am 	

	<ul style="list-style-type: none"> ▪ Nicole A., Matt C. • State Cadet/Juniors Tournament (Co-Op with HS Board) <ul style="list-style-type: none"> ○ Event is March 17, 2018 • Discuss next steps to prep for State Cadet/Juniors Tournament <ul style="list-style-type: none"> ○ Friday, March 16th <ul style="list-style-type: none"> ▪ Setup starts at 5pm ▪ Setting up 6-8 mats ▪ Need 4-8 people ▪ Planning to be there: Missy & Ian, John & Brenda, BJ, Shawn & Sarah, Nicole. ○ Saturday, March 17th: All Board members required to attend (unavailable members are Matt C. and Angie E.). <ul style="list-style-type: none"> ▪ Doors open at 6:30 a.m. ▪ Weigh-ins 7:30-8:00 a.m. ▪ Wrestling starts at 9:30 a.m. ▪ Concessions will need 2-3 people. Missy G & Ginger will be there. ▪ Table Workers for 4 tables (Computer, clock, and tapper for each = 12 persons) ▪ Planning to be there: Shawn & Sarah, Angie B, Nicole, Steve, John W, BJ, Aaron. ▪ Need table kits, not wrist bands. 	
Other	<ul style="list-style-type: none"> • Freestyle/Greco Season <ul style="list-style-type: none"> ○ March 26th – May 13th, 2018 ○ Brandon Krone – Anoka Alumni and U of M Wrestler ○ High School Board is contributing \$1,000. ○ Practice Mondays & Wednesdays from 7:00 – 8:30 p.m. ○ One (1) practice session per night, unless increased registration numbers require additional. • 2018/19 Season Tournaments <ul style="list-style-type: none"> ○ There will be construction on the high school. ○ High school wants to limit activity of outsiders. ○ Todd Springer has communicated that there is a request for us to move our Qualifier tournament to a Sunday. ○ Board needs to further review. 	
Communications & Marketing		
Website Updates	<ul style="list-style-type: none"> • Email or post link to the MN USA Schedule. • Email all families regarding the pizza party in Rochester. There will be pizza ordered at two times: 7pm and 9pm. • After State, email should go out regarding results and a Thank You to families for a great season. • Weekly Happenings will be sent Sundays between 6-8pm. 	
Fundraising Committee		
Updates	<ul style="list-style-type: none"> ○ Nothing to report. 	
Volunteering Committee		
Volunteer Director	<ul style="list-style-type: none"> • There are 12 families that have not completed their hours. • Contact families that have not volunteered at all. Last chance to help will be at the Cadet/Juniors Tournament. 	
Other Business / Open Forum		

Other Business	<ul style="list-style-type: none"> • Apparel orders (wrestling socks) – discuss at April meeting. • Folkstyle Nationals – Coaches rooms and meal reimbursement. <ul style="list-style-type: none"> ○ Rooms will be \$119/night for two nights; \$25/day for meals. ○ Missy Glenn motions the Board will cover these expenses. ○ Motion is second by Jon Bromenschenkel. ○ All members approve. Motion passes. 	
Open Forum	<ul style="list-style-type: none"> • Coaches at State Tournament <ul style="list-style-type: none"> ○ We want to avoid any conflict. If our wrestlers are requesting different coaches – this should be communicated. 	
Next Meeting Date: Sunday, April 22nd at 7:00 pm Location: Willy McCoy’s in Ramsey.		
Meeting Adjourned at 7:38 p.m. BJ Brent motions; second by Shawn Smith. Motion passes.		