

Anoka Youth Wrestling Board Meeting

February 15, 2022, AHS

Board Members:

- Angie Bizal, Commissioner
- Shawn Smith, Vice President
- Angie Erickson, Treasurer
- Sara Smith, Secretary
- Jon Bromenschenkel, at large member
- Trevor Dahl, at large member
- Brooke Hennig, at large member
- Todd Kirkpatrick, at large member
- Jackie Rollings, at large member
- Jake Krech, at large member

Call to Order

- Motion by Shawn to begin the meeting at 6:02 pm.
- Second by Angie E.
- All present vote in favor. Motion passes.

Agenda

- Motion by Shawn to approve the agenda.
- Second by Angie B.
- All present vote in favor. Motion passes.

Commissioner's Report

- Congratulations to Trevor on his first meeting as Commissioner!
- Background checks need to be completed by all board members.
- At the ARAA Board meeting the need was stressed for each sport's board members to be a united front and we need to follow the policies set forth by ARAA, especially in regard to COVID protocol.

Secretary's Report

- Review Secretary's minutes from 1/13/21.
- Motion to approve by Sara.
- Motion second by Trevor.
- All present vote in favor. Motion passes.

Treasurer's Report

- Savings Balance as of 10/31/21: \$12,689.17
- Checking Balance as of 1/31/22: \$20,753.41. This includes uncleared checks for the team tournament of \$250, scholarship donation of \$1000, and an awards purchase of \$687.
- Approximate numbers for tournament income were: Door: \$3300, Concessions gross \$1900, and a check from MN USA for \$5966.27.
- Angie B. thinks we should raise our prices for concessions. This will be discussed for next season.

Program Committee

- Tournaments
 - Regional tournament: We just need to find 8 table workers from 8:00-2:00 for this tournament. Angie B. has found 5 so far. Shawn inquires why the registration fee is \$40 for regional tournaments.
- Freestyle/Greco: Coaches will be Colby Njos and _____. Practice will begin after the Folkstyle State tournament.
- Follow up on Anoka Qualifier: Tournament ran smoothly. Setup time was cut short. Board members absent due to illness made it a little rough, but everything turned out okay.
- Discussion about motivating kids to move up to the high school level, criteria for being invited, etc. Angie E. will bring this up at a high school booster club meeting.
- End-of-year surveys. Jackie and Shawn will work on this together and get them out.
- High School State: Shawn has an idea to put the wrestlers' names on the warm-ups we provide.

Communications and Marketing

- Takedown Newsletter this week needs to include: Book your hotel room for State, and we need table workers for Regional tournament 2-27-22.
- Shawn expresses the need for our communication as a group to be strong and for our outward communications to be organized and positive.

Other business

- End-of-year event: Travis researched based on the \$1000 budget for 200 people. Adrenaline with very simple food works with this budget. On the other end, we could spend \$2500 for a catered barbecue-type party. Do we think people would pay to attend

the party? Shawn proposes we wait until we see the net numbers from the tournament before deciding how much to spend on the party. Trevor motions to spend up to \$2000 on the end-of-year party. All in favor. Motion passes.

- Trevor brings up obtaining a storage facility for the wrestling inventory. He motions to spend roughly \$50 a month for a climate-controlled storage space. Trevor will look into sizes of space. Second by Shawn. All in favor. Motion passes.

Fundraising committee

- Nothing at this time.

Volunteer Committee

- Angie B. did contact people who hadn't fulfilled their DIBS yet and has secured 5 table workers for Anoka's regional tournament.

Open Forum

- Travis expresses that he thinks we could have used more volunteers at the qualifier tournament.

Meeting adjourned at 7:31 p.m.

Next meeting: March 8, 2022, at 6:00 at AHS