

Anoka Youth Wrestling Board Meeting

December 14, 2021, 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 6:13 pm.
- Second by Jackie.
- All present vote in favor. Motion passes.
- Travis Huerta is present today as an interested potential board member. Angie B. will send him information regarding board member expectations.
- Motion by Angie B. to Travis to become an at-large board member. Trevor seconds. All in favor. Motion passes.

Agenda

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

Commissioner's Report

- ARAA sports dome is expected to finish November 2022. This should be a great venue for wrestling tournaments/events.
- State Tournament: Since there is such a limited number of spots for the State tournament, Angie B. presents an idea that we go to an out-of-town tournament together so we can have the comradery that we may not get to have at State. We may just wait and see how this year goes, maybe just have an end-of-year party.
- Angie B. also suggests possibly adding a Pee-Wee/Bantam tournament during the Anoka-hosted regional tournament.

- We are lending JV 8 clocks and blood kits, iPad and stand tonight for their tournament this weekend.

Secretary's Report

- Review Secretary's minutes from 11/16/21.
- Motion to approve by Shawn.
- Motion second by Angie E.
- All present vote in favor. Motion passes.

Treasurer's Report

- Savings Balance as of 10/31/21: \$12,689.17
- Checking Balance as of 11/30/21: \$8,284.85.
- Angie E. submitted approximately \$10,000 in receipts to be reimbursed with the gambling earnings we were allotted.
- The Texas Roadhouse dine-in night earned us \$20. The sale of the rolls/butter/gift cards earned us \$575.50.

Program Committee

- Angie B. will ask when we will receive our photos from photo night.
- Trophies: Jon looked into pricing for trophies. Trophies seem to be about 3 times the cost of medals. Todd suggests we look into prices for the giant medals. Angie E. suggests maybe a tornado-shaped medal. Jon and Shawn will work on medals, getting a count, and making sure we have enough on hand or ordered for the February tournaments.
- Team tournament: Per Jake and Trevor, we tentatively have 4 teams so far, and they would like to proceed with the hope of recruiting more teams. It was suggested that at tournaments we could give out information/forms about our team tournament to coaches in attendance to try to get more participation.
- Jackie will be out of town during the tournaments, so we need someone to run concessions. Jon asked Sarah during the meeting, and she said she will head up concessions.
- Brooke says she met a new parent named Krista Kostecka who is interested in helping and possibly being on the board.
- Shawn will have Jake shadow him during the tournaments so he can see what being a tournament director involves and can possibly take over in the future.
- Angie B. would like Sara to do the DIBS. She will give her access and Sara will see if Nicole can show her the ropes.

Communications and Marketing

- If anyone that has access wants to post on the FB page as AYW, please check with Brooke first as she has scheduled posts and doesn't want them to overlap.
- Brooke has noticed a lot of new parents are confused by the Guillotine site and tournaments in general. Shawn suggests during practice we set up a laptop in the coach room and go through any questions people have, walk through tournaments, matches, etc.

Other business

- Trevor makes a motion to spend up to \$500 to buy shorts for the team members at the same place he is ordering shirts. Jake seconds. All in favor. Motion passes. Todd is interested in the coaches getting shorts as well.
- No practice February 2, 2022, for caucus held at the high school.

Fundraising committee

- Steadfast Construction is sponsoring for \$400. All other sponsor-seeking is halting at this time until next season.
- Heggie's due date January 4, delivery date January 18. We need DIBS for the January 18 date. Varsity experience on youth night January 14 is the prize for most pizzas sold. Angie B. will confirm it's okay for the youth to sit with the team, etc. Warm-ups will get ordered.

Volunteer Committee

- Sara will work on DIBS

Meeting adjourned at 7:21 p.m.

Next meeting: January 13, 2022 at 6:00 at AHS