

Anoka Youth Wrestling Monthly Meeting

Tuesday, March 8, 2016 – 7:00 pm Location – Anoka High School, Anoka, MN
 Attendees: Toby Ban, Nate DeChene, John Wittek, Scott Siebert, Courtney Monson,
 Scott Yonke, Melissa Brandenburg, Missy Glenn, and Brian Burandt.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order	Meeting was called to order at 7:01 pm	
Roll Call		
Motion to begin the meeting	Motion to start meeting by Nate DeChene, seconded by Missy Glenn.	
Secretary's Report		Minutes of the meeting held on February 25 th , 2016 will be emailed to Courtney Monson from Nate DeChene to type up and send out the Youth Wrestling Board to be approved by the members of the committee.
Communications and Marketing		Email to families about upcoming State Tournament, Banquet, Freestyle/Greco season, and High school tournament-March 25-26 th last chance to volunteer.
Program Committee	March 11-13 th MN/USA State Kids Folkstyle Tournament-Rochester	<ul style="list-style-type: none"> • Reminder: No hospitality room and not allowed any outside food as a group. • Pizza will be ordered on Saturday evening. Email will be sent out to families letting them know that there will be pizza, no potluck. • VOTE: John Wittek motions that the Youth Wrestling Board pay for pizzas on Saturday night, for the kids that are wrestling down at State. Motion seconded by Missy Glenn; motion carries. • Coaches Meetings: Plan to work the coaches meetings: <u>*Friday @ 1:00 pm</u> Toby Ban, Melissa Brandenburg, Missy Glenn, and Scott Yonke <u>*Friday @ 7:45 pm</u> Melissa Brandenburg, Nate DeChene, John Wittek, and Toby Ban <u>*Saturday @ 11:45 am</u> Nate DeChene, Josh Jungling, Melissa Brandenburg
	March 24 th -Year End Banquet	<ul style="list-style-type: none"> • The cafeteria is reserved from 5-9 pm at the Anoka High School. • Subs from Subway or Jimmy John's—Missy Glenn can help with coordinating the food that we will provide. • We will go off from what we have done in the past- Grades/Last names for what people should bring for food. • Slide Show: We have access to technology if we need it. Send an email out to ask families for pictures to show; parents should email them to

Agenda Item	Discussion Points	Action/Takeaways/Comments
		<p>the Anoka Youth Wrestling email address.</p> <ul style="list-style-type: none"> • Coaches Gifts: Texas Roadhouse Gift Cards (6). • Volunteer Check handout.
	FS/GR Season	<ul style="list-style-type: none"> • Season Starts March 22nd; • Open to other schools and communities. • Need someone to help with registration from 6-7:30pm. Will need to make sure they have their MN/USA # and email address to create a list.
	March 25 th -26 th MN/USA	<ul style="list-style-type: none"> • Will be giving all checks back, who fulfilled hours, at the banquet-no more opportunity to volunteer. • Will ask if anyone is able to help volunteer with the high school.
Treasurer's Report		<ul style="list-style-type: none"> • We have \$28,773.63 in our account. Does not include the rest of the coaches' pay, or any other remaining balances. • We paid for John Cameron's coaching card and background check. • Coaches received \$25 for food at MN/USA tournament in Rochester. • Bought mat tape, to replace for when we used the high school's tape, for the tournament. • We voted on at last meeting to pay up to \$4,500 for a new mat, whether it's the used mat or not, and a sling. The used mat from Oakview may be purchased through the district. If this happens, we can put the \$4,500 towards a new dollamur and the high school pay for the other half. • Nate DeChene talked with Josh Jungling about purchasing more clocks, for a total of 7 more. • At the banquet, talk about what we hope to buy with the money we earned thru fundraising in the 2015-2016 season. • <u>Thoughts on Future Purchases:</u> <ul style="list-style-type: none"> *Mats *Slings *Clocks *Cookie Machine *Possibly a coffee pot *Coolers to help with keeping things cold throughout the day at tournaments
	Tournament Profit	<u>MN/USA Junior/Cadet Tournament:</u> Net profit \$6,447.26; projected \$4,000.
	Facility Fee for AHS	<ul style="list-style-type: none"> • There were some miscommunication with Anoka Youth Wrestling trying to connect with MN/USA—we hired a trainer, but learned 3 nights before

Agenda Item	Discussion Points	Action/Takeaways/Comments
		<p>that they were bringing a trainer; we did get reimbursed for our trainer, Heidi. MN/USA was supposed to provide 2 trainers, but only had one.</p> <ul style="list-style-type: none"> • There is an issue with the bill we received from the tournament. We booked the Science room to use for Refs, Food, etc. and ended up not using it—just counted money, but the high school charged us \$380 for the room. Todd Springer gets the invoices and responded to this invoice, told the person in charge that we did not use the Science Room and no clean up required, therefore will resend the invoice. Melissa Brandenburg will pay for what we owe, just subtract the science room fee.
Personnel Report	Coaches-FS/GR Season	<ul style="list-style-type: none"> • John Sundgren will be running the program, Ricky Larson and Matt Njos Jr. will help, and Paul Tellgren will help when he is available. • Paid coaches will only be John Sundgren, Ricky Larson, and Matt Njos Jr. Will need to have a coaches meeting. Pay John \$1500, Ricky needs to commit to a schedule, Josh has Matt Njos Jr. schedule for helping out.
Fundraising Committee		<ul style="list-style-type: none"> • Scott Yonke will be taking over Fundraising and Missy Glenn will help with this as well, as she has many connections. <p><u>Golf Tournament:</u></p> <ul style="list-style-type: none"> • Brian Burandt has the list from the Chamber and gave it to Dyanna. They are sending out letters and asking for donations/sponsorships early. • Date of golf tournament is last Friday, July 29th, 2016 at Northfork; 10:00 am is shotgun.
Volunteering Committee	Volunteering Hours/DIBS discussion	<ul style="list-style-type: none"> • Volunteering Commitment for Middle-schoolers: Won't need to fulfill any hours through the youth program. • Discussed as a group to cash the checks of the 10 families that have not volunteered, before the season is over.
Open Forum		
	March 5 th -MN/USA State Junior/Cadet Recap (Issues/Changes)	<ul style="list-style-type: none"> • MN/USA is very happy, same with coaches and parents from other schools. • Nate DeChene talked with Dale, the president of MN/USA, and said we

Agenda Item	Discussion Points	Action/Takeaways/Comments
		<p>would be happy to host again next year, but the dates will be different.</p> <ul style="list-style-type: none"> • Next year, have the high school help us out. • We had 310 wrestlers, including girls, for turn out.
	Volunteering Commitment for ARAA Board Members (Non-Wrestling Board)	<ul style="list-style-type: none"> • Courtney Monson wanted to bring up volunteering for ARAA board members who have children in the wrestling program; just wanted to get opinions on if they should be required to help at tournaments or not. • Discussed as a group that people that are on the main ARAA board do not have to volunteer, but if they are able to help, they will help. Nate DeChene talked with Lisa Muller and ARAA board members are exempt from paying and volunteering for sports.
	Review Open Board Positions	<ul style="list-style-type: none"> • Send out an email looking for new board members (5 people leaving, need to bring 5 people in to replace)—will mention at the banquet. • Discuss at the April meeting the openings and then appoint new members in May and then vote. <ul style="list-style-type: none"> *Josh Jungling *Brian Burandt *Scott Siebert *Walt Donnay *Stuart Keppel
Adjournment	Meeting Adjourned	<p><u>Adjourn meeting</u> at 7:56 pm. <u>Next Meeting</u> will be held on Sunday, April 10th, 2016 at 7:00 p.m. at Willy McCoy's, Ramsey, MN.</p>