

Anoka Youth Wrestling Monthly Meeting

Sunday, October 18, 2015 – 7:00 pm Location – Willy McCoy’s, Ramsey, MN

Attendees: Josh Jungling, Nate DeChene, John Wittek, Courtney Monson,
Missy Glenn, Stuart Keppel, and Melissa Brandenburg.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order	Meeting was called to order at 7:04 pm	
Roll Call		
Motion to begin the meeting	Motion to start meeting by Nate DeChene, seconded by Josh Jungling.	
Commissioner Report		Halloween Parade (Saturday, October 31, 2010 @ 1pm) for Anoka- Opening it up to the board member’s kids, 12 or older to walk, younger on the float.
Secretary’s Report		Minutes of the meeting held on September 20th, 2015, were passed around and approved by the members of the committee.
Communications and Marketing		
	Report	<ul style="list-style-type: none"> • Email blasts were sent out from ARAA about registration open. • Dates are on the site for Police Federation • AR code for Board members given • Signs need to get put up. • Have 11 wrestlers signed up so far; Goal is 100 this year.
	Calendar Updates	<ul style="list-style-type: none"> • Update calendar for practices, police federation, youth night, etc.
Program Committee		
	Club and Event Sanction Application-	<ul style="list-style-type: none"> • Update for tournament (March)-

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	Complete	<p>John Hall wasn't sure if it would be a qualifier, MN USA says there might be something different for that day. Nate DeChene had not heard back from John Hall by the time of the meeting.</p> <ul style="list-style-type: none"> • Won the Club of Year! Need to find a place to put up in the wrestling room—a great thing for people to see!
Treasurer's Report		
	Income and Balance Sheet Statements	<ul style="list-style-type: none"> • \$14,217.25 in our account; does not include \$44 stop watches, \$76 refund check-Jen Wadsen, and facility invoice that Melissa Brandenburg just got from the Christmas tournament (12/21/14); • Melissa Brandenburg talked to Heidi and just asked how we would like to be paid for the golf fundraiser, owe the youth group \$2760.15; The old account \$150 moved back to high school, error with deposit. • Paid for the clocks and club charter. • Check #584 for \$76 and check #585 for \$340.
Personnel Report	Coaches for 2015/2016:	<p><u>Coaches on board:</u> Tim Murray Steve Thurler</p>

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		<p>Ricky Larson Ryan Brandenburg Tony Larson Dusty Iverson-- Haven't heard back from Dusty; Josh Jungling has left messages, along with Nate DeChene, to see if he is coming back. Based off the no communication, he is probably not coming back.</p> <ul style="list-style-type: none"> • Need to vote on the coaches. • Need to get a budget together; Nate DeChene and Josh Jungling will work on it together. • Need to have our base of coaches; Tim/Steve, Ricky/Ryan— crossover maybe Ricky Larson based on the number of kids that sign up. Talked about possibly compensating Tony Larson for wrestling if we need him for coaching, pay for coach's card, and hotel down at state. • Vote on Ryan Brandenburg –Josh Jungling motions to bring on Ryan Brandenburg as a paid coach, John Wittek seconds; motion carries. • At the parent meeting will need to discuss what a paid coach means i.e having background checks, wearing Anoka gear, etc. • Josh motions to the coaches listed for 2015-2016 season, Missy

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		<p>Glenn seconds; motion carries.</p> <ul style="list-style-type: none"> • Need to approve budget for coaching staff- Josh Jungling motions the paid coaches for the total amount of \$5,250 with the amount of 100-110 wrestlers; open to add another paid coach, Nate DeChene seconds; motion carries. • Need to get together with the coaches; fill out application, individual discussions done before coaches meeting.
Fundraiser Committee	Report	Melissa Brandenburg updated already in Treasurer's Report.
	Dates for Pizza Fundraiser	Ask Brian Burandt for dates; need to base the number of pizzas to be sold off the number of registered. Need to know this by parent meeting.
Volunteering Committee		N/A—talked about what numbers Courtney Monson will need for each job and to set up table workers and concessions first; Need to talk with Scott Siebert.
Open Forum	Review of Registration Numbers	There are 11 signed up.
	Equipment Purchases	<ul style="list-style-type: none"> • Purchased 6 clocks; the budget was \$2100-\$2400, got them for \$1525. Nate DeChene is checking out the backup battery, may need bigger battery- which may be more of an expense.

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		<ul style="list-style-type: none"> • Have a total of 10 clocks, need 7 more (can use from basketball). • Nate DeChene didn't get the bags for the clocks, just too expensive; look into getting a tote instead. • Nate talked to Draper- New lift would cost \$1040, talked to Todd Springer about already purchasing clocks, but may possibly pay half for the mat depending on numbers of registration. At the parent's meeting, bring up what we use our fundraiser money for. • Lisa Muller wasn't here for cheese warmer update.
	Dropbox File Server	<ul style="list-style-type: none"> • Dustin Reeder put a file server for AR sports and gave us a Wrestling folder on DropBox. If anyone needs access, let Nate DeChene know. Just Josh Jungling and Nate DeChene has access from wrestling; Lisa Muller and Dustin Reeder from AR have access as well. • John Wittek had asked about how many signatures for checks. Nate DeChene brought up that we will be doing double verification for any money given from the tournaments and any other function that handles money.
	Uniform for 2015/2016 Season	<ul style="list-style-type: none"> • T-shirt, shorts and socks. Voted on grey shirt with maroon lettering,

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		maroon shorts, and black socks; all in favor.
	Review Sock Qty/Supplies: Socks/Medals/Trophies/Singlets for Sale	<ul style="list-style-type: none"> • Josh Jungling will check into how many medals (may need to order some 1st and 2nd place) and socks, Toby will look at singlets to sell.
	Season Dates and Board Attendance	
	Police Federation (6-7pm 11/2,11/5,11/9,11/12)	<ul style="list-style-type: none"> • All board members to be present at Police Federation and all events. Set up table like last year and order extra shirts that will have board member written on it. • Possibly not doing any shirts for the Police Federation. • Champlin doing a federation (6 nights) includes a shirt and mini tournament, cost of \$30.
	Mandatory Parent Meeting-TBD, Book Auditorium	Will do it the first night, Tuesday November 17 th auditorium at 5:45 pm and again at 7:15 pm put on website. Nate DeChene talk to Scott Siebert.
	Wrestling Practice Begins 11/17 PreK-2 nd : 5:30-6:45pm 3 rd -8 th 7-8:30 pm	Practice begins on November 17 th , off the 24 th of November, then back at practice on December 1 st .
	December 4th, 2015	<p><u>Youth Night:</u> Todd Springer, Setting up as a quad team and a youth tournament as well (2 full size mats). If Ricky Larson wants to set it up as a quad, will need to help out with setting up right after school.</p>
	December 20 th , 2015	<p><u>Open Tournament:</u></p> <ul style="list-style-type: none"> • Field house booked.

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		<ul style="list-style-type: none"> • Trainer is scheduled at \$25 hour. • Referee scheduled.
	January 14 th , 2016	<p><u>Alumni Night:</u> Put on AR Wrestling calendar.</p>
	March 5 th , 2016	<p><u>MN USA Qualifier:</u> Don't know what it will be; Fieldhouse is booked, trainer is scheduled, referees scheduled.</p>
	State Qualifier	<ul style="list-style-type: none"> • March 11th-13th • Josh Jungling booked the hotel at the old Ramada again
	Pictures-TBD	<ul style="list-style-type: none"> • Sports Star Photography- Missy Glen will take the lead on getting the pictures set up. • Uniform for pictures will be shorts/socks/shirts. • Date set for December 10th from 6-7 pm. • Clothes need to be ordered as soon as possible.
	Registration Open- October 1 st to ???	Registration close date November 23 rd .
	Schedule JR Wrestling for Equipment (Shoes, Headgear, Singlets, Gear Bags)	<ul style="list-style-type: none"> • Nate DeChene will talk to Jeff Lathrop to get him scheduled for equipment purchases. • Possibly have Linda come for other equipment purchases; need contact information. • Josh Jungling will talk to Matt Njos about apparel purchases as well.
	Other	<ul style="list-style-type: none"> • Communication issue with Karl,

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		<p>we didn't communicate that he wasn't no longer on the board. Scott Siebert to talk to him about being in charge of the head table. Need to have guidelines going forward for communication with meetings and excusable attendance.</p> <ul style="list-style-type: none"> • Need to be at 75% (about 9 of the 12) of the meetings or will be voted off the board, or pay for your wrestler-- John Wittek motions, Melissa Brandenburg seconds. • Missy Glenn take over Facebook Wrestling page and Twitter account. Missy Glenn will need to get the passwords. • Have Ginger Jungling take pictures and help post on Facebook.
Adjournment	Meeting Adjourned	<p><u>Adjourn meeting</u> at 8:34 pm. <u>Next Meeting</u> will be held on November 5th 2015 at 7:00 p.m. at Anoka High School</p>