

Anoka Youth Wrestling Monthly Meeting

Sunday, April 10, 2016 – 7:00 pm Location – Willy McCoy’s, Ramsey, MN

Attendees: Nate DeChene, Scott Siebert, Courtney Monson,

Walt Donnay, Missy Glenn, Toby Ban, Scott Yonke, Josh Jungling, John Wittek, and Brian Burandt.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order	Meeting was called to order at 7:09 pm	
Roll Call		
Motion to begin the meeting	Motion to start meeting by Nate DeChene, seconded by Josh Jungling.	
Commissioner’s Report		<ul style="list-style-type: none"> • At last ARAA meeting, discussed about possibly going to pull-tabs; closing down and remodeling Riverside Bar and Grill. Possibly another board position. Meeting on Wednesday to go over details. • Dustin Reeder is the new president for ARAA.
Secretary’s Report		Minutes of the meeting held on March 8th, 2016 was passed around and approved by the members of the committee.
Communications and Marketing		Dates updated on calendar. Greco tournaments need to be put on calendar. Scott Siebert will coordinate with Matt Chamberlain to get that on the website.
Program Committee	FS/GR Season	<ul style="list-style-type: none"> • We have 52 registered wrestlers; about 44 are paying, non-Anoka high school wrestlers. We should have close to 47, will be a net loss this year about \$500, but an improvement from last year. • Coaches: John Sundgren, Ricky Larson and Matt Njos Jr. Matt Njos Jr. is mostly Thursday, but will be adding Tuesday into his schedule and will be going to the tournaments as well. • Josh Jungling and Nate DeChene went to the high school board meeting and talked about charging the high schoolers \$25, but was a miscommunication and Todd Springer mentioned at their banquet that the program was free.
Treasurer’s Report	Account Balance	Current account balance is \$23,619.82. This does not include the outstanding financials of the high school facility fee (\$510), Rebyl Sports for State T-shirts

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		(\$603), and a \$280 deposit for Freestyle/Greco that needs to go in. It also doesn't include the coaches' balance of \$1250.
	P&L	<p><u>October thru April 10th:</u> We are at a \$9,850 net profit. This does include the facility fee and State T-shirts, and the \$280 deposit, but does not include the coaches' pay. Also includes the Golf tournament from last year. Last year was \$9.200 for net profit.</p> <p><u>Differences this year:</u> Bought socks for 3 years this year, and board meeting expense for dinner after the March 5th tournament. After the deductions and deposit, our balance would be \$21,500. Based on approved equipment purchases, roughly \$7,600, we will have a balance of \$13,800 left; plus the golf fundraiser, \$16,500.</p> <p><u>Purchases:</u></p> <ul style="list-style-type: none"> • \$1040 for the double lifter sling, which is on order. • Score clocks: Last year we paid \$255; buy one get one half off, that promotion is not happening right now, but they will offer us 10% off instead, but because we are ordering 7 clocks, which would be about \$304 per clock. Nate DeChene did look around and found that the clocks run around \$500 elsewhere. Crates will need to be built. <p><u>Update on the mat:</u> The mat is back for sale from Toby Ban's communication—want \$4,500 for it. Nate DeChene talked to Todd Springer, and he thinks we should go half for a new mat.</p> <p><u>Action plan:</u> Todd Springer is trying to get it through the district. Propose to the high school- \$2,300 to get the mats cleaned up and lettering.</p>
Personnel Report	Changes/Improvements for next season	Everything worked out for coaches this year. Tony Larson will help out next year. John Cameron will help out too. Ricky Larson and Ryan Brandenburg will be coaching next year-- will vote on pay for next year.
Fundraising Committee	Golf Tournament	<ul style="list-style-type: none"> • Meeting on Wednesday, April

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		<p>27th—location TBD at 7 pm. Youth board needs to try and be present. High school was complaining we aren't participating more. Scott Yonke and Missy Glenn will be at that meeting. Brian Burandt will get the location and time.</p> <ul style="list-style-type: none"> • 80 letters printed out, waiting for Todd Springer to sign. We need help with getting donations and sponsorships. We need golfers, prizes, and donations. <i>Dinner</i>-make sure to explain that the cost of dinner (\$15) is separate from the tournament of \$100. • Last year we had 88 golfers; ideally need 144 golfers.
Volunteering Committee	Improvements for Next Season	<ul style="list-style-type: none"> • Cashed 5 volunteer checks, none bounced as of this meeting, 4/10/16. • Struggle with volunteers every year, need to do a better job at getting volunteers for next year. • Next year tournaments: Splitting the Jr/Cadet with the high school, Open and Qualifier.
Open Forum	Update on Fundraising Purchases	<p><i>See notes above in P&L for purchases.</i> High school will buy a cookie machine and also the Youth will buy one as well. <u>VOTE:</u> Toby Ban motions to buy the cookie machine, seconded by Missy Glenn. Motion passes.</p>
	<p>Review Open Committee Positions *Josh Jungling *Scott Siebert *Brian Burandt *Walt Donnay *Stuart Keppel</p>	<ul style="list-style-type: none"> • Thank you to those that have served on the board. Last official meeting for the positions shown; email out to the Youth Wrestling group that we have 5 open positions (at large or co-help) that we are looking to fill; will look at the email we sent last year. Email will be sent tonight. • Matt Chamberlain- he is looking for another job so he may or may not be able to help on the board. Nate DeChene will communicate with Matt Chamberlain. • Need to have a schedule/job description for each job. Need to have a process of how things are done as each job. At some point,

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		<p>we need to have a list of processes for each job on the board.</p> <ul style="list-style-type: none"> • Need to have a co-person for communications. • Members that are leaving the Youth Board will need to still be at next meeting for vote. • <u>Future Members Interested:</u> <ul style="list-style-type: none"> ▪ Shawn Smith ▪ Beej Brent ▪ Angie Bizal ▪ Jen Wadsen ▪ Scott Rothrum • Nate DeChene will need to get the interview process from the ARAA board. • Expectations for the board: Need to come to the meetings; make a set of “rules” for the board.
	Other	<ul style="list-style-type: none"> • Scott Yonke wanted to bring up and discuss about making girls wrestling more marketable. <u>Some things that were discussed:</u> <ul style="list-style-type: none"> ▪ Offering a free clinic for just the girls. ▪ Advertise it at the Police Federation. ▪ Have a separate mat for the girls during the Police Federation. • The girls that we have in our program now be the inspiration for other girls working with the high schoolers. • Brian Burandt suggested a sub-committee, get information/ideas together and bring it to the board. Missy Glenn and Scott Yonke will work together.
Adjournment	Meeting Adjourned	<p><u>Adjourn meeting</u> at 8:28 pm. <u>Next Meeting</u> will be held on Sunday, June 12, 2016 at 7:00 p.m. at Willy McCoy’s, Ramsey, MN.</p>