

**Anoka Youth Wrestling Monthly Meeting**

Sunday, August 9, 2015 – 7:00 pm Location – Willy McCoy’s, Ramsey, MN

Attendees: Josh Jungling, Toby Ban, Nate DeChene, John Wittek, Scott Siebert, Courtney Monson,  
Missy Glenn, Stuart Keppel, Scott Yonke, Melissa Brandenburg, Lisa Muller, Brian Burandt, and Ryan Brandenburg.

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Action/Takeaways/Comments</b>
Call to Order	Meeting was called to order at 7:19 pm	
Roll Call		
Motion to begin the meeting	Motion to start meeting by Missy Glenn, seconded by Melissa Brandenburg.	
Commissioner Report		Last AR meeting just reported about the golf tournament; close to \$6,000 we made.
Secretary’s Report		Minutes of the meeting held on July 12, 2015, were passed around and approved by the members of the committee.
Communications and Marketing		
	Follow Up Items	
	New Marketing Banner	<ul style="list-style-type: none"> <li>• New banner is about \$200; it’s in the budget. Will have the same logo with maroon banner/white lettering. Scott Siebert will send Melissa Brandenburg the invoice for the banner.</li> <li>• Talked to Shannon Johnson about the float for Ramsey Happy Days Parade and there is a banner already with wrestling on it.</li> <li>• Yard signs –Scott Siebert has about 25 left, Nate DeChene has 5, and Stuart Keppel has 12.</li> </ul>
	2015/2016 Registration, Open October 1 <sup>st</sup> , 2015	<ul style="list-style-type: none"> <li>• Pushing for October 1<sup>st</sup> to have registration open. Can’t do Club</li> </ul>

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		<p>charter/event sanction until September 1<sup>st</sup>.</p> <ul style="list-style-type: none"> <li>• Talked about possibly having a Commitment payment \$20 and/or add another payment. Lisa Muller said that she doesn't think we can do that, but to talk with NGIN, as that is how they set up the registration program or talk to Harold Harris or Dustin Reeder. Have to keep in mind that we get charged a fee for every transaction.</li> <li>• We can start marketing for September 1<sup>st</sup>, but can open it online in a few days. Lisa Muller suggested having a table at the open house at schools like Ramsey Elementary, Franklin, Lincoln, St. Stevens, Wilson, etc. Talk with Basketball-- Chad Spande, about ideas for a table at the schools for open house. Scott Siebert will email Chad Spande.</li> <li>• Possibly go to the Ramsey COR on Thursdays to hand out fliers. We need to create or update a new flier to hand out and Nate DeChene will send that to Scott Siebert. Printing will be done at Kinko's.</li> <li>• Nate DeChene had some questions about the parade. Lisa Muller talked a little bit about the Ramsey Happy Days Parade/Anoka Parade.</li> </ul>

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	Monthly Newsletter Information	Get something out about police federation coming up, but don't have dates yet. Any information we want sent in the newsletter has to be in by the 4 <sup>th</sup> of September to Dustin Reeder.
Program Committee		
	December 4 <sup>th</sup> , 2015 Youth Night	
	January 14 <sup>th</sup> , 2016 Alumni Night	
		<p><b><u>Tournaments:</u></b></p> <ul style="list-style-type: none"> <li>• Toby Ban called Gwen at the high school about our tournament dates. We have December 20, 2015 and January 24, 2016 from 6 am to 4 pm for both days; asked for the science room (the first science room) and janitor, called back and said Toby Ban needed to talk to her secretary. Toby Ban will be double checking again, and will need to talk to Todd Springer to make sure we are in the books. The December date was supposed to be on the books already, and was off again. Toby Ban will call Todd Springer about the dates to confirm.</li> <li>• This year we lost our gym reservation to Stem Fair. Nate DeChene and Scott Siebert drafted a letter to MN/USA, John Hall, to see if we can have the priority for that Saturday next year, (so we don't lose our spot) due to the 23<sup>rd</sup></li> </ul>

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		<p>this year taken over by a school function, and John Hall is honoring us that date for next year.</p> <ul style="list-style-type: none"> <li>• Nate DeChene has a list of all the dates and requests for MN/USA dates.</li> </ul>
Treasurer's Report		
	Income and Balance Sheet Statements	<ul style="list-style-type: none"> <li>• No changes; paid Ryan Brandenburg and Toby Ban.</li> <li>• Outstanding non-bill for MN/USA (membership) still.</li> </ul>
	QuickBooks Updates	
	QB File Due Date to ARAA	Need a copy of QuickBooks for the Mac; Nate DeChene will talk to Dean Meyer.
Personnel Report	2015/2016 Coaches	Toby Ban has not had any communications with coaches for next year. Toby Ban will work with Nate DeChene to talk with the coaches on board and then with Todd Springer.
Fundraiser Committee	Golf Fundraiser Report	<ul style="list-style-type: none"> <li>• Nothing much on fundraiser, little over \$6,000 on the golf tournament.</li> <li>• Keep the Heggie's pizzas for fundraiser. Possibly have a conversation later in the year about prices going up, but Missy Glenn said that baseball went up for pricing and we should just leave it as is; everyone agreed. We discussed possibly a different fundraiser.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Scott Yonke had mentioned Pizza Ranch for another fundraiser opportunity that he had done for the Coon Rapids Legion in Andover.</li> </ul>
Volunteering Committee		N/A
Open Forum	Board Positions- Review, Vote New, Vote President Elect	<ul style="list-style-type: none"> <li>• 3 positions open-- 2 members open and 1 president elect. 3 new members interested: Matt Chamberlin, John Wittek, and Jen Wadsen. Vote for president elect; Missy Glenn and John Wittek.</li> <li>• Unanimous vote for Matt Chamberlin and John Wittek to be on the board; and close vote with John Wittek winning the President Elect vote.</li> <li>• Nate DeChene will send an email to Matt Chamberlin letting him know he was voted on the board and an email to Jen Wadsen thanking her for her interest.</li> </ul>
	2015/2016 Season/Dates	<ul style="list-style-type: none"> <li>• Don't know the police federation dates.</li> <li>• Rogers is set for the 31<sup>st</sup>. After September 1<sup>st</sup>, will fill out the applications and put on the Guillotine.</li> <li>• Two clubs came to our qualifier that were club sponsored. Do we want to consider (free entrance) something like this? A few said no as we have our two tournaments for</li> </ul>

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		<p>free for our club already. Cross-promotion with Big Lake, (Bring your kids to yours, our kids to yours—Open Tournaments).</p> <p><b><u>Team Tournament:</u></b>  Talked about if we are doing the Northwest Youth Suburban again. Need to talk to Ricky Larson and make a decision on what to do. Ryan Brandenburg expressed that he doesn't think it's worth it to be in the Northwest Youth Suburban, not many matches for the kids, if any, etc. but could go elsewhere and get more matches. Will need to vote – There may be an email sent for a vote, so be on the lookout. Need to get Ricky Larson's input first.</p>
	New Ideas for 2015/2016?	Ryan Brandenburg brought up that he and Ricky Larson have talked about possibly doing (if in the budget) a team bonding out of town hotel tournament i.e. Brainerd, Rochester, etc. This would be a great time for not only the team to bond, but the parents as well. Josh Jungling brought up the Clash Youth in Rochester as an idea as well.
Adjournment	Meeting Adjourned	<p><u>Adjourn meeting</u> at 8:50 pm.  <u>Next Meeting</u> will be held on Sunday, September 20, 2015 at 7:00 p.m. at Willy McCoy's in Ramsey, MN.</p>

