

Anoka Youth Wrestling Monthly Meeting

Sunday, September 20th, 2015 – 7:00 pm Location – Willy McCoy’s, Ramsey, MN

Attendees: Melissa Brandenburg, Ryan Brandenburg, Lisa Muller, Stuart Keppel, Courtney Monson, Scott Siebert, John Wittek, Nate DeChene, Walt Donnay, Josh Jungling, 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 Brian Burandt.	
Commissioner Report		N/A
Secretary’s Report		Minutes of the meeting held on August 9 th , 2015, were passed around and approved by the members of the committee.
Communications and Marketing		
	Follow Up Items	<ul style="list-style-type: none"> • Got the new banner and used at the Happy Days Parade; a few parents came up to the float asking when registration will open. • Created a new registration page; everything is updated with dates. • Questions regarding multiple families for registration; Nate DeChene has answered the question. • Discount codes to be made for the 2015-2016 season. • Need to add/update sizes for shirts, socks, and shorts that are included onto the registration. • Registration is open, advertise

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		<p>starting October 1st with signs and email blast.</p> <ul style="list-style-type: none"> • Ryan Brandenburg suggested to add to the bottom of the registration, how they heard about us i.e. banners, word of mouth, etc. • Registration banner to be held on the fence by the recycling center (across from the Anoka County Fairgrounds), just need to ask permission. • Any information to send in a blast for wrestling, send to Dustin Reeder. • Need to know the dates for the Police Federation to put in the newsletter; Josh Jungling will ask Todd Springer.
	Registration Flyer/Post online	<ul style="list-style-type: none"> • Just need to update the registration costs. • MN USA qualifier date is March 5th; be a last chance qualifier. Nate DeChene talked with John Hall. December 20th is our Open Tournament.
Program Committee		
	Police Federation	<ul style="list-style-type: none"> • Waiting for dates
	December 4 th , 2015	<ul style="list-style-type: none"> • Youth Night
	December 20 th , 2015	<ul style="list-style-type: none"> • Open Tournament- Toby Ban has the Fieldhouse booked. Nate DeChene will follow up to see if the trainers are scheduled.

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		<ul style="list-style-type: none"> • Referees are booked with Todd Springer • Flyer is on the Guillotine.
	January 14 th , 2016	<ul style="list-style-type: none"> • Alumni night
	March 5 th , 2016	<ul style="list-style-type: none"> • We have an agreement with John Hall to go back to our original date next season for qualifier. • Our MN/USA qualifier. • Fieldhouse is booked. • Need to follow up with Toby Ban to make sure trainers are scheduled • Referees are scheduled. • Flyers need to finalized and posted. • Club Sanction and the Event Sanction application—Nate DeChene will fill out and send; need credit card number from Melissa Brandenburg to pay.
Treasurer's Report		
	Income and Balance Sheet Statements	<ul style="list-style-type: none"> • Have \$14,825.85 in our account. • Haven't received any money from the golf tournament yet; need to get still. • Old account has received a deposit of \$150; Melissa Brandenburg will be looking into that. The amount came August 14th. Will talk to Heidi. Information about tax id was given to her as well. • Only change was a payment for the

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		banner for \$225. <ul style="list-style-type: none"> • Josh Jungling has another \$150 to add to the golf tournament. • Check #571 voided. • Put a gift package together for Coach Larson for new baby; under \$50.
Personnel Report	2015/2016 Coaches	<ul style="list-style-type: none"> • Josh Jungling, John Wittek, and Nate DeChene will be at the coaches meeting to make sure everyone is on board. • Dusty Iverson will not be back to coach. • Will have everyone else back, but will need to find a rollover/transfer coach to help out. • Will need to get Free Style coaches for next year. • Ryan Brandenburg discussed his interest in being a part of the paid coaching staff this year. He has and is willing to put in the time to be a coach. • Coaches need to go thru the proper paperwork; interview, sit down, etc. to make sure everyone is on the same page of who is a volunteer and paid coach, proper protocol- coaching card before season even starts.
Fundraiser Committee	Golf Fundraiser Report	N/A

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Volunteering Committee		N/A
Open Forum	Welcome New Board Members/Assign Positions	<ul style="list-style-type: none"> • Welcome John Wittek and Matt Chamberlin!
	Review and Assign Tournament Captain Positions	<ul style="list-style-type: none"> • <u>Josh Jungling, Nate DeChene, John Wittek:</u> All committees. • <u>Brian Burandt:</u> Fundraising/Finance. • <u>Melissa Brandenburg:</u> Finance and Volunteer. • <u>Courtney Monson:</u> Volunteer/Secretary. • <u>Toby Ban:</u> Tournament Director • <u>Scott Siebert:</u> Communications/Marketing. • <u>Walt Donnay:</u> Concessions. • <u>Missy Glenn:</u> Tournament Committee. • <u>Scott Yonke:</u> Tournament/Marketing (Put Matt Chamberlin here) Committee. • <u>Stuart Keppel:</u> Tournament/Marketing. • <u>Matt Chamberlin:</u> Communications/Marketing. • Start bringing new people into the positions to those that are leaving.
	2015/2016 Season/Dates	<ul style="list-style-type: none"> • First day of the season— November 10th

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		<p>(Tuesday/Thursday's 5:45-7,7:15-8:30 pm)</p> <ul style="list-style-type: none"> • Police Federation-dates TBD; 2 weeks <p><u>Tournament Captain Positions:</u></p> <ul style="list-style-type: none"> • Josh Jungling/Nate DeChene: Floor Director • John Wittek: Pairings • Brian Burandt: Pairings • Melissa Brandenburg: Registration • Courtney Monson: Registration/Volunteer Sign in. • Toby Ban: Skin checks/Weigh ins/Floor • Scott Siebert: Staging (Matt Chamberlin to help). • Scott Yonke: Awards • Walt Donnay: Concessions-bring up to speed (Missy Glenn to possibly take over) • Stuart Keppel: Table workers—dibs for volunteer work: put table workers and concessions first then open up the rest of the jobs to get the tables filled up first). • Front door: Melissa Brandenburg will take on,

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		<p>along with a few other moms that like to help there that have in the past.</p> <ul style="list-style-type: none"> • All board members-set up and tear down. • Need to look over hours again for jobs like tear down and set up; too many hours and people not really helping at tear down/set up.
		<ul style="list-style-type: none"> • Nate DeChene brought up to have something set up for all documents to be saved to one storage place vs. on his computer at work. Lisa Muller will check with Dustin Reeder and check back with Nate DeChene.
	Equipment Purchases/Improvements	<ul style="list-style-type: none"> • Need to buy 6 clocks at about \$350 each. Josh Jungling motions to buy 6 clocks for the program, Brian Burandt seconds. Motion carries. Will look into going cordless for the tournaments. • Cheese warmer for concessions instead of a crockpot. Josh Jungling motions that we purchase a cheese warmer, John Wittek seconds. Motion carries. • Nate DeChene is still waiting to hear back from Draper (on the quote), the manufacturing company for the sling for the mat. The High School wants us to buy a

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		<p>mat lift.</p> <ul style="list-style-type: none"> • Need a podium to be built/buy (First thru Fourth Place). • Melissa Brandenburg will buy 2 stop watches for the coaches. <p><u>IPads—</u></p> <ul style="list-style-type: none"> • Card readers (square) to be used for tournaments. Will have cash and credit with a minimum \$5 charge to cards. Make sure to have sign, Lisa Muller will check with Shannon Johnson to see where she got the sign from. ARAA has 4 IPads (will use 2 for our tournaments). • Will give Shannon Johnson the dates we need to use the IPads. • Will be able to use MiFi for cards.
	Discussion about transition from Youth to High School	<ul style="list-style-type: none"> • Want to be able to bridge the gap between the middle school and high school. Feel like we lose the kids and not getting good enough matches. • Check into the other schools around the area to see what they do for 6th to 8th grade. • Right now, 6th thru 8th is a Community Ed Program. • List the Pros and Cons of Community Ed vs Association.
Adjournment	Meeting Adjourned	<u>Adjourn meeting</u> at 8:37 pm.

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		<u>Next Meeting</u> will be held on Sunday, October 18 th , 2015 at 7:00 p.m. at Willy McCoy's in Ramsey, MN.