

Anoka Youth Wrestling Monthly Meeting

Sunday, April 12, 2015 – 7:00 pm Location – Willy McCoy’s, Ramsey, MN

Attendees: Josh Jungling, Nate DeChene, Scott Siebert, Courtney Monson,
Stuart Keppel, Walt Donnay, and Brian Burandt.

Agenda Item	Discussion Points	Action/Takeaways/Comments
Call to Order	Meeting was called to order at 7:05 pm	
Roll Call		
Motion to begin the meeting	Motion to start meeting by Josh Jungling, seconded by Nate DeChene.	
Secretary’s Report		Meeting notes from February 24, 2015 were approved by Josh Jungling and second by Brian Burandt.
Treasurer’s Report	QuickBooks updates: Income/Balance Sheet Statements	<ul style="list-style-type: none"> • QuickBooks is up and running. Net profit of \$8,428.61. • Still have the second half of coaches to pay, hotels for state for Freestyle/Greco, T-shirts for Freestyle/Greco. • Not in the Expenses this month is the MN/USA membership cards expense of \$3000, golf tournament income not included; will have a net profit for the year about \$4,500 plus the golf tournament. May get \$1000 from the high school for Freestyle/Greco per Todd Springer, for a total of about \$7,000 of profit. • Checking account is at \$18,000. • Need budget to ARAA by June 2015. Monthly financials 10 days before the board meeting. • Only outstanding liability that we

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		<p>have is concessions (sales tax) \$234.50. Dean takes care of this.</p> <ul style="list-style-type: none"> • Got a sponsorship this year. • Noticed that the amount for Ricky Larson was higher than before, should be in prior meetings that discussed about paying a little more based on the number of kids registered.
Program Committee Updates	Communication/Marketing Committee	<ul style="list-style-type: none"> • New website is up and running on ARAA. • Freestyle/Greco is up on the website. • Communication to send out at a later date, around Police Federation about registrations to start October 1, 2015 for the Folkstyle season. • Find out when Fall sports will open and possibly open a week before • ARAA does monthly newsletters; will have Police Federation and Registration information start in September. Details about the Golf Tournament; get it in the May, June and July newsletter. Scott Siebert will get info to Dustin Reeder. • Put flyer of the Golf Tournament information on the front page of the website and also in the upcoming month's newsletter. • New logo/branding for ARAA Wrestling need some ideas instead

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		of the shoes. Need to work with Dustin Reeder and/or Matt Njos on a logo.
	Volunteer Committee	<ul style="list-style-type: none"> • N/A
	Fundraising Committee	<p>Golf Tournament:</p> <ul style="list-style-type: none"> • Josh will talk to Todd about the Golf Tournament to let him know that Brian Burandt has everything taken care of; Flyer is complete. • Splitting 50/50 with high school. • Need to make sure communication is relayed to families. Last year there were about 90-100 people; Goal of 120-144 for this year. • The more donations that we get would be great; having a silent raffle. Josh Jungling will talk with Billy's Bar and Grill to donate to the program; if they can't see if we can find a different venue. Josh Jungling will talk with Todd Springer also about ideas. <p>During the season:</p> <ul style="list-style-type: none"> • Heggie's Pizzas: Still have for next year and having prizes for the top three that have the highest volume. • John Wittek showed interest in taking over for handling pizzas/joining the board possibly the Treasures position. He would need to get approval from his work/bank; conflict of interest.

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Personnel Report	Freestyle/Greco	<p><u>FREESTYLE/GRECO</u></p> <ul style="list-style-type: none"> • Freestyle- Paul Tellgren committed to it, but then couldn't help at Freestyle, only Greco. • Talked to Ricky Larson, agreed to come to a few practices to help cover the days needed. • Doug Paulson- Had two U of M wrestlers to help, and then that fell through due to school/class conflict. • A friend of Ricky Larson, John Sungren, who is a national champion from St. Cloud, to help out and possibly even help out with high school. He is currently an assistant varsity coach at Spring Lake Park. • Josh Jungling talked with Blaine about this season, but it just didn't work out this year. • Tim Murray, Ricky Larson and Tony Larson are committed to next year for coaching. • Need to have a backup coach; Dusty Iverson may not be able to come back and coach next year for Folkstyle. • For next year, we need to establish who our coaches/volunteer coaches (define), have background checks for those that will be

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		<p>coaches/volunteer coaches; update our handbook to state if you want to coach your own kid that you have a discussion with the coach in advance.</p> <ul style="list-style-type: none"> • Talk to Todd Springer about paying for their coach for Freestyle/Greco.
Open Forum	Freestyle/Greco	<ul style="list-style-type: none"> • This year we had 10 high schoolers and a total of about 50 kids altogether for the 2015 season. • A discussion about board members paying half (\$45) for 3 nights a week. Josh Jungling motions to pay half, Nate DeChene seconds. • Coaches for next year: Folkstyle/Greco-High school appointed coaches Lucas and Rich; really only need 1 coach. Need to have that discussion about possibly eliminate both coaches and come in with new coaches at a reduced rate. We don't bring in a lot of kids for the Freestyle/Greco season and we need affordable coaches. • Talked about having a coach for the youth and a coach for high school for Freestyle, a coach for Greco, and a floater coach. • Think about the budget for Folkstyle/Greco next year.

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	New Board Member Positions	<ul style="list-style-type: none"> • Vice President- Toby Ban would like to step down as Vice President, but still be a member at large. • Communication/Marketing Position- (Scott Siebert's last year; will train for the year) • Fundraising- Brian Burandt's last year • Concessions- Walt Donnay's last year • Stuart will take over Fundraising and work with Brian Burandt. • Potentials: (showed interest) John Wittek, Matt Chamberlin, and Dan Nosko. • We need 14 total members; 1 position to fill. • Discuss the rules of the board i.e. attend meetings, etc. and get them in writing. • Open positions: Marketing, Fundraiser, Treasurer, Vice President. • Thoughts on maybe moving Treasurer to Vice President and John Wittek to take over Treasurer. • Vice President to be in charge of tournament: "Tournament Coordinator." • Toby Ban to stay on, he will have to find something to help with. • Send out a communication for the 2015-2016 year for training for

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		<p>new board member opportunities.</p> <ul style="list-style-type: none"> • May is elections, June is voting. • After May meeting, send a communication out and whoever responds in interest, collect “resumes” and make a vote. Elect the positions in June; Appoint in July.
	2015/2016 Season Discussion	<ul style="list-style-type: none"> • Hotel for next year to hopefully be at the Ramada. Not such a great experience at Kahler Inn. • We have 4 clocks and will purchase 4 clocks this year, possibly 3 next year at \$300 each. • Will help the high school out with the swing for the mat; put \$1,000 towards. • Vote on clocks at May meeting. • We will still be able to borrow Basketball’s clocks and they will be able to borrow from us as well. • Nate DeChene will have the cost of the sling at May meeting. • Talk about what we want to do for t-shirts. We have spent \$2500. Need to talk about what to do for Police Federation for marketing. Keep the State t-shirts. Possibly a stocking cap/beanies for Police Federation. • Received 3 out of 12 wrestler’s money from the high schoolers for their shirts. Discussed about

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		possibly not doing shirts for the high schoolers and just give the money back to the three that paid.
Adjournment	Meeting Adjourned	<u>Adjourn meeting</u> at 8:30 pm. Motioned by Nate DeChene, seconded by Walt Donnay. <u>Next Meeting</u> will be held on Sunday, May 17, 2015 at 7:00 p.m. at Willy McCoy's in Ramsey, MN.