

Blaine Wrestling Takedown Club Meeting Minutes 4/19/10

Call to Order

President Ben Moody called the April general meeting to order at 6:40. Doug S. made a motion to approve the minutes. Motion was seconded and approved.

Board Members Roll Call

President Ben Moody-present

President-elect Jaymi Greseth-present

Treasurer-Missy Meyers-present

Secretary-Kari Muyres - absent

High School Rep-Bill Hintz-proxy Jane Hintz present

Youth representative Pat Budnick-absent

Officer Reports

- President - Ben
Thank you for a great year! The club is off to a very solid start and all the hard work is much appreciated by the coaches, wrestlers and parents! Jaymi will be stepping in as President and will do an awesome job!
- President Elect – nothing to report.
- Treasurer - Missy
Financial situation looking good! For period of 3/22 though 4/18: Income \$1,047.36, Expenses \$649.50. Current balance in checking accounts is \$8,384.95. Still have outstanding income from Sections and State that we are working on getting taken care of approximately \$2,800. Outstanding expenses approximately \$2,000. This year gave us a much clearer picture to work with when formulating next year's budget. Also, if anyone is a CPA or knows a CPA that would be willing to review our books annually for free or a small fee, please let Missy know. Need to establish this going forward as part of our charitable status.
- Secretary - Kari-absent
- High School Representative – Bill – nothing to report.

Committee Reports

- Communications- Joe Hays
Ben reports that work continues to putting a process down for ongoing communication protocols including calendars.
- Fundraising Committee- Laurie Studer
Laurie reports that SA Fundraiser for high school made \$189.36 on Saturday and \$128 on Sunday. Thank you to the parents and wrestlers that made this happen! Currently working on ideas for next year! If you have fundraising ideas or want to help with this committee, please contact Laurie.
- Planning committee-Ben Moody - Work is already underway for next year's calendar. Blaine will be hosting the Varsity Team Section Tournament next February.
- Events- Beth Holmquist – nothing to report
- Tournament Planning- Jaymi Greseth
Working on organizing a Takedown Tournament for November to coincide with opening of deer hunting. Trying to get vendors/booths for mothers to be able to visit such as chair massage, chiropractic, beauty, etc. If you are interested in helping to plan this event or have ideas, contact Jaymi.
- Equipment Committee- Ted Meyers
Ted was absent but sent information. Need to start to figure out where all the equipment owned by the club is housed; what it includes and how to keep tabs on it going forward. Would like to get a few more people involved to help out. If you are interested, please contact Ted at 612-599-0932 or meyerstm4@comcast.net.

Unfinished Business

- Bylaws/Charitable Status – Ted Meyers and Scott Knoer have been working on the bylaws. Currently have a clean draft ready to be reviewed by the board and general membership. Will get it posted on the website and communicated to general membership. The goal is to get them approved at the May meeting. Also, work has begun on obtaining our charitable status. Ted is “migrating” his way through the various stages. Ted will definitely need help when it comes to creating/obtaining some of the necessary documentation such as a narrative describing past, present and planned activities; newsletters, brochures, etc. If you are interested in helping with this process, please contact Ted at 612-599-0932 or meyerstm@comcast.net.

New Business

- Election of Board - Nominations were accepted and communicated to the general membership prior to the meeting. The following board was elected to serve a one year term starting immediately.
President – Jaymi Greseth
President Elect – Don Studer
Treasurer – Missy Meyers
Secretary – Kari Muires
High School Representative – Jane Boster
Middle School Representative – Bill Hintz
Youth Representative – Don Bross
- Freestyle Coaches Salary – There was discussion around the budgeted salary (\$1200) being lower than the verbally agreed upon salary (\$1500) for the freestyle coach Adam Leiter. Adam has been doing a fabulous job with the wrestlers so far this freestyle season. He has been showing up at every tournament and sticks it out until the end even if we only have a few wrestlers there. Adam is very committed to the program. The increase of \$300 over the budgeted amount was approved by the board.
- Blaine’s Blazin’ Parade 6/26/2010 – Ryan Marsh is working on the possibility of having a unit in the parade representing the club. Not sure yet what this involves – maybe a truck pulling a trailer, throwing candy, handing out flyers, etc. Also, need to determine if there are enough people to commit. Deadline is coming up. If you are interested in helping to plan this recruiting/advertising event, please contact Ryan Marsh or Jaymi Greseth.
- PO Box – Cost Approval – One of the next steps needed in obtaining our charitable status is a mailing address for the club. Research indicated that for less than \$100 per year, we can obtain a PO Box at the Blaine Branch. This expenditure was approved. Missy Meyers will work on getting this taken care of.

Open Floor

Adam Leiter will be joining the high school coaching staff next fall. The club discussed drafting a letter of support to the high school administration. We want to show our support and enthusiasm of Adam and his work in the program at the high school level. The board will be drafting a letter to deliver this message. In addition, representatives for the high school, middle school and youth levels will be drafting letters as well and getting signatures of parents as well.

Announcements

Next booster club meeting will be on THURSDAY, May 13th @ 6:30 pm at the VFW.
Support the VFW by attending the Steak Fry the second Thursday of the month.
June meeting will be held on SUNDAY evening, June 13th.

Adjournment

Motion made, seconded and approved to adjourn at 7:44 pm.