

Blaine Wrestling Takedown Club Meeting Minutes 6/22/09

Board Members Present:

President Ben Moody
Secretary Kari Muyres
Treasurers: Jane Hinz

Old Business:

From the April meeting, we discontinued the discussion at Article 4 from our by-laws. We are waiting for Chris to bring us more information from the 501C. We reviewed Article 4 in detail in terms of the board members, term of office, transition of officers. Nominations will take place during the Feb. meeting and voting/elections will be conducted in March. Ample notice regarding elections was requested by one of our members. Additionally, we talked about a designated vote within the youth group.

It was suggested by Ben Moody that we determine how often to meet. Some discussion followed and the members present shared their ideas. We will continue to meet monthly until the board determines when we may move to once every two months. Perhaps we need to check-in with our 501C requirements. Ben kept the section five in the bylaws that discussed this point as written-no changes. The only change made is to assign the meetings in accordance with our 501C. We changed the term of president to a three-year term from a two-year. The treasurer is a one-year term, the second year is as an advisor. Parent representatives-one year term, ability to appoint a designee to vote (within your age group). We have not designated committee appointments as of yet, we are waiting to approve by-laws.

Standing committees-we added our committees we discussed from 4/20 meeting to the by-laws. (These committees are?)

Elections-nominations in Feb., elections by majority vote in March. Parent reps will be elected at that meeting as well. This information will be posted on the website. All members present will have voting privileges. The board will appoint a new member in the event of death, removal, or resignation. Ben will leave the removal part starred for future discussion at a later date.

Meetings: The agenda of our meetings will include: treasurer's report, previous minutes, standing committees, discussion of new business, old business voting items must have 7 members present and 5 of 7 officers present for a vote to pass (we'll check-in with the 501C to see if there are provisions regarding this point). Meetings will be conducted according to Robert's Rules of Order. The leader of the meetings must be either President or President-elect. We may need to add a time-limit to our petitions, that the president will use his/her discretion.

Duties of Officers-treasurers keep a record of all expenditures and detailed and accurate standard accounting practices. Distributions of funds will be determined by majority vote of officers and members present. We talked about setting a limit of \$250 for a discretionary fund. Tournament fund created? Seeking approval of the board for spending money from the various funds. We will leave this issue open.

We discussed who owns the mats at the high school. Coach Moody suggested that we create an equipment ad hoc committee.

We will review the changes to the bylaws and discuss for next month's meetings.

The garage sale fundraiser make close to \$600 last month. We would like to extend a big "thanks" to the Budnick family for hosting this profitable event!!

New Business:

President Moody announced that we will be meeting each 3rd Monday of each month. The following meeting dates are: 7/20, 8/17, 9/21, 10/19,11/16 and 12/21 here after. The location is the East Bethel VFW.

Another point coach Moody made is to have a test email check on the status to see who has active email addresses and create an updated contact list to improve our communication. Possibly use a survey monkey. He requested to have volunteers and use a calling list to contact all wrestling families. Kelly, Kim, Don, and Lori volunteered to contact families. Ben will contact Chris and they in turn will distribute those lists to the volunteers.

We briefly discussed the idea of a fundraiser-possibly at Scoops. Kelly and Ryan suggested that we do a Taco Bar as a fundraiser. \$200 start-up cost would be needed up-front. It was suggested that we start by determining a day, and Coach Moody asked that they bring the initial information to the July meeting.

President Moody requested that we find a pro-bono attorney to review our revised by-laws. Coach Wes will check on attorney and Kim will check on expulsions and suspensions. Check with Missy for 501C language for meetings and distribution of funds.

Meeting adjourned approx. 7:30

Respectfully submitted,

Kari Muyres
Secretary

