

## **Blaine Wrestling Takedown Club Meeting Minutes 11/16/09**

### Call to Order

President Ben Moody called the November membership meeting to order at 6:35. Ben called for a motion to approve the October minutes. Jaymi made a motion and Bill seconded. Motion passed.

### Board Members Present

President-Ben Moody  
President-Elect Jaymi Greseth  
Treasurer-Missy Meyers  
Secretary-Kari Muyres  
High-School Representative-Bill Hintz  
Youth Representative-Pat Butnick

Absent: Middle School Representative James Kittleson

### Officer Reports

President Moody announced that we are moving our next membership meeting to Tuesday along with the location change to Blaine High School Tues. Dec. 22, 2009 at 7pm. Additionally, he reminded us that once the season begins, emotions tend to run high, and as issues arise, please bring up those issues in the proper venue. For example, coaching issues need to be addressed to the respective coaches.

President-Elect Jaymi had nothing to report.

Secretary Missy reported on the current financial status of the club. Since our last meeting, our income reported was \$2819.00, while our expenses were \$1164.73. Our current check book balance is \$1164.73. We still have about \$1000 in outstanding bills.

Secretary Kari Muyres reported that for this evening's meeting, please share the agendas and October meeting minutes as we are regulating our attendance and making copies accordingly. We will utilize the LCD projector for future meetings eliminating the need to make copies.

Youth Representative Pat Butnick reported on the free youth clinic about 40 kids participated. Many parents indicated they'll sign their child up. It was noted that many new faces were present. He went to the middle school today, and there were about 22 boys signed up.

### Committee Reports

Kim reported from the Communication committee is coordinating the email situation. The website is also being updated. If you see updates that need to be made, please email Beth Holmquist @ Bethholmquist8486@comcast.net. Kim reported that we have signs available for announcing our tournaments and events using steaked signs in the ground.

## Fundraising Committee-

The fundraiser at the Burger King location was mistaken, but all was well since we sold items at both locations! Currently, we don't know the revenue, Laurie will report on that at a later time. The coffee fundraiser will be displayed at wrestling sign-ups on both Wed. and Sat. Youth is Chef's Choice-encouraging each boy to sell ten items. If we want the items by Christmas, we'll sell by the first week of December. We can set up a table at Gold's Gym to sell as well. Orders can be re-filled online. For the youth parents, orders will be due the second week of practice. Refills will be available in February. Upcoming fundraisers include Space Aliens Cub (two shifts 4-9pm on Dec. 22nd), and Papa Murphy's.

The pancake breakfast went well. Next event is Mom's day is Sunday, December 6 at noon-held at Broadway Pizza in Blaine in the basement. We will be decorating pins. Pizza and beverage cost is \$10. We'd like moms to RSVP.

We are planning various events alumni night, senior night, and tournaments. We will have an additional tournament we will be hosting for our 9<sup>th</sup> graders. White Bear cancelled their tournament this year-January 23.

### Special Orders

none

### Unfinished Business

none

### New Business

President Moody announced that Middle School Representative, James Kittleson has resigned. There will be an open spot for a month and we will vote on this position.

Treasurer Missy explained that we added the charitable expenses in the budget. One more change is the youth coaching pass cost increases \$150 which brings our total expenses to \$15,475. Ben entertained a motion to approve the revised budget. Kari Muyres made a motion to approve the revised budget. Seconded by Pat Budnick. The board approved.

Treasurer Missy reported the monetary budget practices annual audit process will be determined at a later date. The back sheet is the expense for the month. The board will vote on the process of holding monies-such as check-writing. Treasurer Missy made a motion to approve, seconded by Bill Hintz. The vote passed unanimously. In the future, it will be posted as part of the booster club.

Don Studor shared the optional clothing form for the K-8 level. The money has to go through the booster club. Pricing will remain the same. Five dollars per name added to apparel. This is the same company as last year. We will have samples for sign-up. This is only for the K-8 group, high school uses a different company. The high school order form will be ready the first week of practice. We will approve the apparel item form as shown.

A spirited discussion followed regarding the topic of adding \$1 or \$2 to each apparel item ordered, and the proceeds would go to the Booster Club. All items except the name

embroidery charge will increase \$2. A motion was made to approve the \$2 fee for each item ordered and adding the women's styles to the order. Nick made the motion and was seconded by Missy. The vote passed 5-1. Ben entertained a motion to table alumni issues Ted made the motion, seconded by coach Luck. Motion carried.

President Moody discussed the need to change the meeting time and place. We will change the time to 7pm at Blaine High School. Motion made by Nick, seconded by Jaymi. Motion carried.

### Open Floor

Don announced that we make a day to make signs in advance prior to future fundraising. Ben suggested to speak to the Planning Committee.

Coach Luck announced that Corey Duffy, Nick Moody, Kyle Donlan, John Lokrantz, and Sean Luck are coming back to coach, His concern is 9<sup>th</sup> grade-he'll send Duffy in. They are discussing a coaches conduct in striving to conduct ourselves professionally as well as portray a professional sense in our tournaments. It would be appreciated if someone would take over the table at home meets and purchasing flowers, adult announcers, and someone to run scoreboard (two-person job).

### Announcements

- Youth Sign Up – 11/18 5:30-8, 11/21 11-2 – Bring a Friend!
- High School Wrestling Begins - 11/23
- Official Start of Middle School Wrestling - 11/23
- High School Weight Certs - 11/24
- Youth Practices Begin - 11/30
- Home Opener – Blaine vs Elk River 12/4 - 6pm JV begins
- Mom's Day: Wrestling 101 - 12/6 12:00 Broadway Pizza
- Next Booster Club Meeting - 12/22 Blaine HS at 7pm(Room TBD) – location switch
- Future Booster Club Meetings – 1/18/10, 2/15, 3/15
- Support the VFW, Steak Fry the second Thursday of each month. Tell them you are from Blaine Wrestling.

### Adjournment

Missy made the motion to adjourn at 7:55, seconded by Jane. Motion carried.