

Blaine Wrestling Takedown Club Meeting Minutes 8/15/2010

Meeting called to order by President Jaymi Greseth at 6:38 pm. 9 people present. Meeting minutes from June not available to review. These will be emailed to the board for approval.

Officer Reports

Past President – Ben Moody – not present

President - Jaymi Greseth – Ben is back in school. Access to him will be limited until January. If you need something, contact Jaymi.

President Elect – Don Studer – nothing new to report

Treasurer – Missy Meyers

Currently working on financial information and projections required for IRS Form 1023 filing that is required to obtain the club's charitable 501(c)(3) status. Current bank balance is \$8,126.32. Still trying to collect approx. \$400 in outstanding income. Working on next year's budget so it can be presented for approval. Changing banks will happen once we have obtained our 501c3 status. Looking at software to purchase for the club to track financials easier. Fiscal year end is 8/31; reporting that needs to be done is Form 990 and also we will have to issue 1099 forms to persons paid over \$600 during the year.

Secretary – Kari Muyres – not present

Youth Rep – Don Bross – nothing new to report

Middle School Rep – Bill Hintz – not present

High School Rep – Jane Boster – nothing new to report

Committee Reports

Communication – Joe Hays – not present; Jaymi reported that communication protocols not in writing yet but the plan is to have the youth, middle school and high school reps obtain and report info on Fridays for weekly email to be put out on Sundays. There will also be a monthly newsletter sent electronically. Website updates would also be handled in this manner.

Fundraising – Laurie Studer – Thinking about going with Club's Choice for one more year. We would do a limited offering. Families would have the option of choosing from a couple of different pizza packages. Would like to make fundraising mandatory for youth and middle school. High school will stick with service projects such as bagging groceries at Cub and full service gas station.

Planning – Ben Moody – not present

Events – Beth Holmquist – not present

Tournament – Jaymi Greseth – Takedown tournament is planned for Sunday, November 7th. Currently working on obtaining vendors for the event. Plan is to have a clinic for the kids hosted by John Sundgren, presentation in the auditorium for parents and vendors. We also plan on doing Mom's tshirts and concessions/hospitality similar to the Freshman section Tournament. The high school kids are not permitted to help with this tournament due to MN State High School League rules. We hope to have wrestling moms working the tables.

Equipment – Ted Meyers – nothing new to report. Have been working on charitable status. Will need to verify inventories of equipment and uniforms/warm-ups. Hope to get started on that in September.

Freestyle – Adam Leiter – not present

Unfinished Business

- **Bylaw Approval** – There was discussion around the terms of the president and president elect being limited to only one year. Suggestion was made to change verbiage to allow president to serve two terms if willing and elected. This change could enable a president to serve a total of 4 years. If the president elects to serve two

terms, the president-elect will be given the option of only serving one term as president. This would allow the president to still serve only 4 years total instead of 5. The changes were agreed to and will be incorporated and bylaws will be emailed to the board for review, approval and adoption.

- **501(c)(3)Status** – Ted Meyers reports that the club has received its federal tax id number and he’s been working to finish the IRS Form 1023 filing required for charitable status. Bylaws must be approved and in place as they are required for the filing. Fee of \$850 must accompany this form. The charitable status effective date will be determined by the postmark date the Form 1023 filing. Working to get filing submitted by end of August, but need bylaws approved. The IRS turn-around time is unknown.

New Business

- **Clothing Apparel for Upcoming Year** – Don & Laurie Studer are working on this. Will be offering similar items as last year. Will not be working with same vendor as last year.
- **Logo Determination** – Laurie Studer is working with TK Creative Design to present three different options for the club to approve. Question was raised – are we being charged for this service? Laurie will keep Jaymi in the loop on communications regarding logo design.

Open Floor

- Coaching Document – It was discussed that a document outlining the process for hiring coaches, paying coaches; expectations, etc. should be drafted and adopted by the club. Jaymi will take this and get something drafted.
- The Club would like to locate a parent or alumnus that is willing to advise/prepare our tax forms and review financial information. Ideally this could be done as a donation to the club or for a reduced fee. If you are interested, please contact Missy Meyers.
- Dads are needed to get out on the mat and help at youth practices! High School and Middle School wrestlers would be okay too if there is a brief meeting about behavior and expectations.
- There was general discussion on what was planned for the current cash on hand.
- Fees – a motion was made, seconded and approved to form a committee to explore the option of having a flat fee for all activities throughout the year. This would include youth, freestyle, summer practices, youth summer camp, etc. Don Bross will chair this committee and come up with some options for the club.

Announcements

- Future Booster Club Meetings will be on the third SUNDAY night each month. Next Meeting is 9/19 at 6:30 pm at the VFW.
- VFW Steak Fry - Support the VFW by attending the Steak Fry the second Thursday of the month.

Motion to adjourn meeting was made, seconded and affirmed at 8:08 pm.