

From: Lynn Anderson [lranderson@sherbtel.net]
Sent: Sunday, August 30, 2009 2:53 PM
To: David Peterson
Subject: ZWC 8.26 minutes

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Categories: Wrestling

Zimmerman Wrestling Club Board Meeting

August 26, 2009

Agenda

1. Opening remarks.
 - a. Dave opened the meeting at 6:05pm.
2. Approval of agenda
 - a. Dave reviewed the proposed agenda and then moved to approve the agenda, with modifications. Jill second. Passed unanimously.
3. Approval of meeting minutes – July 23, 2009
4. Review of old Action Items
 - a. Possible wrestling clinic to be held. *Carry over*
 - b. Start of youth season 1st week of December. *Closed*
 - c. Youth tournament at Zimmerman scheduled/reserved for Saturday, February 6th. Posted on Guillotine. *Closed*
 - d. \$50 mystery payment for website discovered to be old, invalid credit card from former board member. Dave paid and was reimbursed by treasurer. *Closed*
 - e. Problems with web administration service have been solved. *Closed*
 - f. Dave still in paperwork process to enable PayPal on our website. *Carry over*

- g. Still need slogan ideas for t-shirts. Pricing from ZAP considerably less than previous company (Promotional Products) used. Dave to discuss with Ponch as it is traditionally the Varsity Coaches responsibility to choose vendor, etc. *Carry over*

5. Report from Treasurer

- a. \$2,250.00 currently in the Youth account. This includes \$251.55 from can money.
- b. Facility usage fees will go up \$1.00 per wrestler this year.
- c. Dave requested treasurer get numbers on the minimum amount needed per youth wrestler to break even. Previous registration fee was \$100. Dave would like to see this lowered if possible.

ACTION ITEM

6. Report from High School Director

- a. Not present

7. Report from Youth Director

- a. New par time Athletic Director is Jaime Hilyar. Dave knows him and mentioned that he was a wrestler, has been a wrestling coach and should be good for our program.

8. Fundraising

- a. Golf tournament still scheduled for September 26th.
- b. Still looking into VIP Seats, 50/50 tickets, bake sales, ice fishing tourney and “Rent-a-wrestler”.
- c. BACK TO SCHOOL BASH – Sept. 3rd. We will have a table set up selling Dominoes Pizza, pop, water and wrestling bracelets. Lynn to make flyer regarding the wrestling program to hand out. Volunteers needed to work. Wrestlers to supply case of pop or water to be dropped off at the Nielsen’s or Robinson’s. Dave to email all wrestling families. **ACTION ITEM**
- d. Discount vending machines available per Patty Robinson. Dave to check with new AD to see if this is an option and where placement may be. **ACTION ITEM**

9. Open discussion

10. Next meeting date/time/location

- a. Next meeting is Wednesday, Sept. 23rd at 6pm at Dave’s house. Other board members to bring snacks even though it was decided that Dave’s “secret Guacamole” is the BEST!

11. Review of new Action Items

12. Adjournment

- a. Dave made a motion to adjourn and was seconded by Lynn at 6:55pm.

Attendance:

David Peterson	Youth Director
Sabrina Robinson	Advisor
Jill Nielsen	Treasurer
Patty Robinson	Advisor
Lynn Anderson	Secretary