

# Zimmerman Wrestling Club Board Meeting

---

June 10, 2009

## Agenda

1. Opening remarks.
  - a. Dave opened the meeting at 6:05pm.
  - b. Sabrina Robinson to fill open Advisor position.
2. Approval of agenda
  - a. Dave reviewed the proposed agenda and then moved to approve the agenda, Jill second. Passed unanimously.
3. Approval of meeting minutes – May 27, 2009
  - a. No changes to the minutes were requested. Dave moved to approve the minutes, seconded by Sabrina. Passed unanimously.
4. Review of old Action Items
  - a. Float in Zimmerman parade was a big success. - Closed
  - b. Dave emailed By-laws after the meeting for review. - Closed
  - c. Dave contacted Ponch to indicate we should move forward with hosting a softball tournament in late August. Ponch still looking into. Issue with beer sales. - Closed
  - d. Patty checked into brat stand and is still waiting for replies. Coburn's is not an option. - Open
  - e. Sabrina Robinson to host Zimmerman Wrestling Picnic Sunday, August 2, 2009 4-7pm. – Closed **Action Item** - Dave to send e-invite requesting RSVP's. Food sign-up to follow.
5. Report from Treasurer
  - a. \$2,083.03 currently in the Youth account.
6. Report from High School Director
  - a. Would like to jazz up the wrestling room. Ideas include a large wrestler (Resembling a Fathead), new name boards and logos for the walls. Total cost should not exceed \$500.00. **Action Item** – Dave to order logos.
7. Report from Youth Director
  - a. 1 youth coach away for summer will be back in time for season.
8. Review of ZWC By-laws
  - a. Article III, Governing Laws. Item regarding quorums to be added to this section: "Quorum is a majority of voting membership (5 at this time)" **Action Item** – Dave to amend By-Laws. Motion to amend by Dave, second by Desiree. Unanimously approved.
9. Fundraising activities
  - a. Involvement with Golf Tournament.
    - i. Group felt assisting with the golf tournament would be fine this year. **Action Item** – Dave to call and let them know we will assist.
  - b. Desiree will provide more info on Avon sales as the season approaches.

- c. Look into selling VIP seats at for example football games and wrestling matches. 50/50 tickets.
  - d. Jill, Desiree & Sabrina to look into bake sales at home meets.
  - e. Discussed pep-fest combined with basketball teams and possibility of raffling off athletes for a day?
  - f. Ice fishing tourney planning – Pete and Dave to discuss.
10. Open discussion
- a. Touched on how to get attendance up at meets. Winning! Managers need to get involved with posters and PR work.
11. Next meeting date/time/location
- a. Next meeting is Monday, July 20<sup>th</sup> at 6pm at Dave’s house. He will email directions.
12. Review of new Action Items
- a. Ponch to research softball tournament.
  - b. Dave to send e-invite requesting RSVP’s for August Picnic. Food sign-up to follow.
  - c. Dave to order logo for wrestling room.
  - d. Dave to amend By-Laws and upload to website.
  - e. Dave to contact Zimmerman Booster Club and let them know we will assist with golf tournament.
13. Adjournment
- a. Dave made a motion to adjourn and was seconded by Lynn at 6:43pm.

Attendance:

David Peterson	Youth Director
Sabrina Robinson	Advisor
Jill Nielsen	Treasurer
Patty Robinson	Advisor
Desiree Stepan	Advisor
Lynn Anderson	Secretary
Gary Hartman	High School Director