

# Zimmerman Wrestling Club Board Meeting

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May 12, 2009

## Agenda

1. Opening remarks and introductions
  - a. Dave opened the meeting at 6:10pm and led introductions.
  - b. Dave provided a ZWC Board membership update. Still waiting for response from Robinsons for last open Advisor position.
2. Approval of agenda
  - a. Dave reviewed the proposed agenda and then moved to approve the agenda, Jill seconded. Passed unanimously.
3. Approval of meeting minutes
  - a. No meeting minutes at this time.
4. Review of old Action Items
  - a. No old action items at this time.
5. Report from Treasurer
  - a. \$1718.00 currently in the Youth account.
  - b. Dave mentioned the Zimmerman Booster Club has an approximate -\$140.00 balance for HS wrestling.
6. Report from High School Director
  - a. No report was made as the High School Director was not present.
7. Report from Youth Director
  - a. Dave indicated that he has met with two youth coaches (Derrick Montplaisir and Chris Fouquette) who will be assisting this coming season at a more formal level.
  - b. Dave indicated he and the other youth coaches will be lobbying much at the elementary schools. The goal is to consistently produce a youth TEAM that can compete at a high level. Still plan to compete in the M9 and hopefully at the MN/USA team level. Important point is
  - c. Dave indicated a somewhat "closed" practice will be put in place this season (i.e., coaches with MN/USA cards only will be involved with youth practice).
  - d. Discussed having a Float in Memorial Day parade with Flyers. AI: Patty Robinson will look into entering a float for ZWC. Dave will provide 4-wheeler and trailer.
  - e. Dave indicated he would like to start and end youth practices earlier and practices will be on Tuesday and most likely Thursday.
8. Review of ZWC By-laws
  - a. 501C status
    - i. Dave indicated no know issues with reusing existing 501C for ZWC.
  - b. AI: Dave to email By-laws after the meeting for review as his projector was not working.
9. Fundraising activities

- a. Softball tournament in late August.
    - i. Group felt that we should pursue a softball tournament. AI: Dave to contact Ponch to indicate we should move forward with hosting a softball tournament in late August. AI: Ponch to report on progress and requirements for hosting a Softball tournament at the next ZWC meeting.
  - b. Involvement with Golf Tournament.
    - i. Group felt assisting with the golf tournament would be fine, but Softball tournament is the primary fundraiser this summer.
  - c. Desiree mentioned possibility of Avon sales and will provide more information.
  - d. Brat stand at Cub and/or Coborns. Walmart may also be a possibility AI: Patty to check into brat stand and Dave will contact Cub and Coborns.
  - e. Look into selling VIP seats at for example football games and wrestling matches. 50/50 tickets.
  - f. Look into concessions.
  - g. Bake sales.
10. Open discussion
- a. Picnic gathering for all kids and parents. Group felt this is a good idea. AI: Dave to send regarding a picnic gathering.
11. Next meeting date/time/location
- a. Next meeting Wednesday May 27<sup>th</sup> at 6pm in Zimm HS Room 225.
12. Review of new Action Items
- a. Patty Robinson will look into entering a Float for ZWC at Memorial Day parade.
  - b. Dave to email By-laws after the meeting for review.
  - c. Dave to contact Ponch to indicate we should move forward with hosting a softball tournament in late August.
  - d. Ponch to report on progress and requirements for hosting a Softball tournament at the next ZWC meeting.
  - e. Patty to check into brat stand and Dave will contact Cub and Coborns.
  - f. Dave to send email regarding a picnic gathering to all in Zimmerman Wrestling.
13. Adjournment
- a. Dave made a motion to adjourn and was seconded by Scott at 7:00pm.

Attendance:

David Peterson	Youth Director
Scott Thompson	Advisor
Jill Nielsen	Treasurer
Patty Robinson	Advisor
Desiree Stepan	Advisor
Jim Stepan	Guest