

# Zimmerman Wrestling Club Board Meeting

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October 19, 2009

## Agenda

1. Opening remarks.
  - a. Dave opened the meeting at 5:40 pm.
2. Approval of agenda
  - a. Dave reviewed the proposed agenda and Jill Nielsen moved to approve. Second by Lynn Anderson. Passed unanimously.
3. Approval of meeting minutes of September 28, 2009. Approved by Patty Robinson. Second by Jill Nielsen. Passed unanimously.
4. Review of old Action Items
  - a. Dave is still working on process of enabling Paypal on our website. **Carry over**
  - b. Phrase for back of T-shirts. Item has been given to team captain Mike Robinson (Sabrina) to present to 2009-2010 captains. Slogan to be decided upon by them and forwarded to Dave by 10/23/09. **Carry over**
  - c. Treasurer will work with numbers for the youth registration fee to see if it can be lowered and still break even. Youth fee will be/remain at \$100 per wrestler with promotion as to the scope of what the fee pays for made available to parents at youth sign up. (See new action item) **Closed**
  - d. Youth registration night set for Monday, November 30 at 6:30 pm. Email request by Dave to facilities coordinator for Café usage pending verification. **Closed**
  - e. There is a chance that the district will no longer be paying for any athletes to attend state tournaments. Ponch will clarify with the Athletic Director. **Carry over**
  - f. Still working on the 50/50 ticket sales and VIP seats. Desiree has ideas about doing a bean bag toss. She is working with Nancy Fordahl and will continue to work on the details. **Closed**
  - g. Jill and Desiree have layout designed for the programs. Photos will need to be taken of the wrestlers. Desiree and Lynn both available to photograph the wrestlers. **Closed**
  - h. Bake sales & pre-season potluck – we will have a sign-up sheet at the pre-season potluck. Desiree will host this event. Tentative dates changed to 11/15/09 or 11/22/09. **Carry over**
  - i. Ponch to hold a pre-season meeting for grades 7-12 in mid October during school. **Carry over**
  - j. Pep Fest ideas. On the days of home meets, have a theme. Mr. Voce is in agreement. Desiree will gather some ideas. **Carry over**
  - k. Ice fishing tourney – Dave and Troy coordinating for some time in December – ice allowing. Will get together within the next week. **Carry over**
  - l. Personalized water bottles available to school groups for a great fundraiser. Desiree to discuss this option with her contact in DECA. **ACTION ITEM**

5. Report from Treasurer

- a. \$2,300.00 currently in the Youth account. This does not include approx. \$108.00 from can money.

6. Report from High School Director

- a. Not present. On Ponch's behalf – High School will be doing a can collection fund raiser at the end of October.
- b. Small hand-out will be updated by Lynn to include all coach's contact info and be handed out at Captain's and regular practices. **ACTION ITEM**
- c. Middle and High-school registration to be held 11/10/09.
- d. Captain's practices to begin 11/9. Supervision of the wrestling room volunteers – Russ Cunningham, Lynn and Sabrina.
- e. Regular High School practices to start 11/23/09.
- f. Mike Robinson has been conditioning after school everyday. Dave to post on website that all wrestlers are encouraged to join him. **ACTION ITEM**

7. Report from Youth Director

- a. Per-wrestler fees discussed and figures calculated to determine if lowering the fee was possible. Determination that fee needs to remain at \$100 per wrestler. *Promotional material to be created and ready for Youth sign-up night (11/30) to demonstrate the value of this fee.* If there are residual funds at the end of the season, equipment will be purchased for the wrestling room. Motion to approve – Jill, second – Desiree. Unanimous. **ACTION ITEM**
- b. We will have a laptop and board member (Lynn?) on hand at both Youth and HS registration nights to promote and demonstrate our website. **ACTION ITEM**
- c. Dave to email image of Youth Wrestling promo cards for us to print and hand out to trick-or-treaters. Great idea! **ACTION ITEM**
- d. Singlet deposit will again be \$40 per wrestler. All checks to be held and singlet distribution to be handled by Patty Robinson with help from other board members as needed.
- e. Yard signs for Youth registration night – currently have 6 which should be enough. Dave to check on the cost of getting more produced. **ACTION ITEM**
- f. Mississippi 8 meeting was held on 10/18 and attended by Dave. We are required to host a youth Tri some time in January or February. **ACTION ITEM**

8. Fundraising

- a. Possible "Food" night out with proceeds going to ZWC. Desiree to take charge with assistance from other board members as needed. **ACTION ITEM**
- b. Desiree will have Avon information available at registration nights as her campaign comes into action.

9. Open discussion

- a. Board member attendance discussed.

- b. Mural wall in wrestling room needs to be painted and new decal put up. Dave to look for time and manpower to get this accomplished soon. **ACTION ITEM**
- c. Need to advertise equipment exchange for Youth registration night. Dave to post on website. **ACTION ITEM**

10. Next meeting date/time/location

- a. Next meeting is November 5th at 5:30pm at Dave’s house. It is important that all Board members attempt to get there. The season is fast approaching and there is much to accomplish. Parents are also encouraged to attend and perhaps lend a hand!

11. Review of new Action Items

12. Adjournment

- a. Dave made a motion to adjourn and was seconded by Lynn at 7:12pm.

Attendance:

David Peterson	Youth Director
Jill Nielsen	Treasurer
Patty Robinson	Advisor
Lynn Anderson	Secretary
Desiree Stepan	Advisor
Sabrina Robinson	Advisor
Mike Robinson	Observer