From: Lynn Anderson
To: David Peterson;
Subject: ZWC 8.26 minutes
Date: Wednesday, September 30, 2009 8:33:49 AM

Zimmerman Wrestling Club Board Meeting

September 28, 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 moved to approve the agenda. Second by Patty Robinson
3. Approval of meeting minutes of August 23, 2009. Approved by Dave. Second by Lynn Anderson
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. Jill and Desiree to forward list of ideas to Dave/Lynn. We will stick with the old logo for front of shirts. Dave has the jpeg image. We will be using Zap in Zimmerman for our shirts and other products this year. ***Carry over***
   c. Treasurer will work with numbers for the youth registration fee to see if it can be lowered and still break even. ***Carry over***
   d. Back to school Bash – Pizza & pop stand was successful. Approx. $230 raised to be given to Boosters and applied toward our outstanding balance. ***Closed***
   e. Discount Vending machine option as fund raiser – not an option as DECA handles all vending machines. ***Closed***
5. Report from Treasurer

a. $2,300.00 currently in the Youth account. This does not include approx. $90.00 from can money.

6. Report from High School Director

a. Looking forward to a very successful and competitive year!

b. Is excited to work with the new Athletic Director who has a background in wrestling.

7. Report from Youth Director

a. Youth registration date to be set for Monday November 30 at 6:30 pm. This to include weigh-ins. Jill to check on the availability of the High School Café. ***ACTION ITEM***

b. MWCA meeting is scheduled for October 31, 2009 at Elk River Sr. High.

c. Dave is on the ballad for MN/USA at Large position (Voting 10-25-09)

d. Dave is close to having the Youth season planned.

8. Fundraising

a. Golf tournament was a success with many wrestlers helping out at the event holes.

b. 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. ***ACTION ITEM***

c. Desiree's Avon sales will be pursued further as the season starts.

d. 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 on the particulars. ***ACTION ITEM***

e. Jill and Desiree have ideas about programs. Photos will need to be taken of the wrestlers. Details to be worked out. ***ACTION ITEM***

f. Bake sales – we will have a sign-up sheet at the pre-season potluck. Desiree would like to host this event. Tentative date 11/1/09. ***ACTION ITEM***

g. Ponch to hold a pre-season meeting for grades 7-12 in mid October during school. ***ACTION ITEM***

h. Pep Fest ideas. On the days of home meets, have a theme. Mr. Voce is in agreement. Desiree will gather some ideas. ***ACTION ITEM***

i. Ice fishing tourney – Dave and Pete coordinating for some time in December – ice allowing. ***ACTION ITEM***

j. Personalized water bottles available to school groups for a great fundraiser. Desiree to discuss this option with her contact in DECA. ***ACTION ITEM***

9. Open discussion

a. We have a Youth Advisor who has not attended any board meetings. Dave has attempted to contact by phone to no avail. He will write a letter asking her to please attend as we need another Youth Advisor involved.

b. The Elk River Star News offered a free link on their website to our ZWC website. We also need more coverage in the paper and will send them many photos during the season. The contact at ERSN is Bruce. We plan on keeping his inbox full!

c. Mississippi 8 Youth Conference is October 18th – Dave to attend.

10. Next meeting date/time/location

a. Next meeting is Monday October 19th 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 6:40pm.

Attendance:

David Peterson	Youth Director
Coach Ponch	High School Director
Jill Nielsen	Treasurer
Patty Robinson	Advisor
Lynn Anderson	Secretary
Desiree Stepan	Advisor