

April 16, 2023 @ 6:31pm

Members Present: Skip Toops, Jesse Zajac, Steve Andres, Chris Young, Dan Gadacz, Kim Radunz, Eric Andres, Mike Stangl, Evan & Katie Phillips, Brad & Jeni Melby, Jessy & Craig Medek

March Secretary and Treasurer reports approved.

Old Business:

- Steve made motion to pay an additional \$1,000 for the Rochester MN USA tournament, Chris second, motion carried.
- Eric said that we will stay with Marshik as our accountant for now.

New Business:

- Jeni made a motion to pay up to \$6,500 to purchase 45 Rudis varsity warm-ups, Steve second, motion carried.
- Fishing tournament is set to go - Date to be determined.
- Discussed purchasing a new mat or clocks/screen TV's. We will continue to rent the clocks/screen TV's. We need to use different clocks/screens for the March tournament - too hard to see the ones we are using. Chris made a motion to pay up to \$18,000 for a new wrestling mat, Dan second, motion carried.
- Jeni will follow up with Ashley Toops to get the scholarship criteria for future use. The criteria will be kept in the secretary binder.
- Jesse made a motion to hire Hayden Zillmer at a Pierz Summer Camp at a cost of \$1,800. Suggested to get the dates out early to families to plan for the camp. Brad second, motion carried.
- Jeni made a motion to reimburse Skip for pizza purchased after the Greco/Freestyle tournament, Chris second, motion carried.
- Mike made a motion to approve the 23/24 new officers: President - Chris Young, Vice President - Dan Gadacz, Secretary - Nick Henderson, Treasurer - Jeni Melby. Eric will stay as treasurer until Sept. 1, 2023. Discussed having the bank mailed the bank statement each month to two officers to review and sign off each month at the club meetings. Dan second, motion carried.

Next Meeting will be held September 30, 2023 at 7:00pm at the Pierz Fire Hall
Meeting adjourned at 7:39pm