

October 3rd 2020 Meeting Minutes

Members Present

Steve & Kristen Andres, Brad & Jeni Melby, Drew & Amber Gruber, Mike & Chris Stangl, Gordy Kapsner, Paul & Amanda Henessey, Brenda Becker, Nick & Dawn Henderson

Old Business:

- Raffle review
- 2 year expense vs. income review- document handed out at the meeting

New Business:

- Dues collected from attending members.
- Club finances & account protection. The club agrees that a bank statement will be brought to the club each meeting by the treasurer to ensure the amount balance is accurate. With all future cash transactions 2 officers will sign off.
- 20-21 Varsity team season needs
 - Coach Toops requested to get seniors senior banners and a hat- approx \$120 per senior- **Jeni made a motion to pay up to \$120 per senior and Mike seconds.**
 - Coach Toops requested to get grade 5-12 dry-fit T shirts with name personalization on the back- **Gordy makes a motion to spend up to \$1500 on T shirts and Mike seconds.**
 - K-4 will get similar T shirts and that will be decided at a later meeting.
 - Coach Toops requested to get Coaches shirts for the season- the club unable to come to a consensus, tabled until the next meeting.
 - Coach Toops requested to get Team posters made- **Kristen made a motion to approve up to \$250, Chris seconds.**
- 20-21 Coaching support - Coach Toops stated that 5 coaches will be paid for by the school, he is requesting the club pay for a 5th and 6th grade coach. \$2180 per season. (School contract states assistant coaches at 80%) **Mike made a motion to approve 2 junior high coaches at 100% pay \$2180, Brenda seconds.**
- Tournament dates-
 - January 2nd Mark Jensen open.
 - March 13th & 14th NYWA individuals and team qualifiers.

- Rick Grammond support- The officers updated the club paid Rick \$500 for the 19-20 season, he has already been paid. The club wants the wrestling program to continue to be supported by Ricks broadcasting and is requesting to talk with Rick about potentially paying him per event he broadcasts versus a flat yearly rate as we have been. Brenda has offered to talk with Rick and will bring information back to the club.
- Website - The website has yearly maintenance fees. **Mike made a motion to pay \$156 per year to maintain the Pierzwrestling.com website, Nick seconds.**
- Potential adaptations to the season due to COVID-19.-
 - Coach Toops is trying to secure the Pioneer gym twice weekly for youth wrestling.
 - At this time there will be no fans allowed at tournaments/matches as decided by the MSHL.
- Raffle- all tickets sold last year, 2000 tickets. Jeni made a motion to order 500 more tickets for the 20-21 raffle, Mike seconds.
 - The club would like to extend a **BIG** Thank you to:
 - Buck and Gordy for running around to all of the local businesses to obtain prizes.
 - Jeni and Brad for tracking all of the ticket sales and LOTS of phone calls and running to town to obtain them all before the raffle.
 - Amber for her time spent completing the license to hold the raffle and keeping track of all of the money in and out.
 - The Beckers for the use of their store at the last minute for the raffle drawing.
 - Every wrestling family who bought and sold tickets!
- Youth singlets and shorts- many have not yet been returned, an email has been sent to a group of parents that have not returned their children's gear to return. If you have gear to return please bring into the school office in a bag with your childs name on it.

Next meeting Thursday November 5th at 7pm at Horizon Health meeting room.

Just an FYI that temperatures will be checked when arriving and wear a mask unless medically unable.