



TAKEDOWN BOOSTER CLUB

Meeting Minutes – October 14, 2013

Attendees: Ken Jordan, Tom and Candi Osberg, Melissa Collins, Kevin and Julie Hannan, Karen Rupprecht, Lincoln Caldon, John Schmitz, Tim Sanborn, Al Young, Mike Krivich, Laura Clem, Paul Nelson

Call to order at 6:33 by Ken Jordan

Reviewed Elk River Wrestling purpose and protocols

Secretary's Report – Karen Rupprecht (interim)

Distribution and Review of September 26, 2013 meeting minutes

Minutes approved and passed

No interest or inquiries regarding open Secretary Position

Update Treasurer's Report – Tom Osberg

- \$19,576.28 in checking; \$5,004 in savings
- Bill for Taxes \$675.32 split with Youth program and has been paid
- September 24, 2013 received letter from Attorney General confirmed our status is continuing and in good standing.
- Project account
 - Goal to purchase 20 singlets
 - Wrestling Mat has been ordered – should arrive early December (\$11,500)
 - Youth contributed \$5,000
 - Booster Club \$5,500
 - Elk River \$1,000
 - Motion to move \$1,000 from checking to savings for mat – approved
- Approval of 2013-2014 budget – tabled, mat information needed before budget could be completed.

Create an "all e-mail list" – after registration an email list will be created and segregated as follows:

Youth, Middle, High School, Alumni

2013/2014 Fundraising Expectations/ideas – Kevin Hannan

- 50/50 raffle at each home meet; 50% kept put into Scholarship fund – volunteer position
- Heggies Pizza – Proposal to run November 5th – 18th potential pick up on November 26
- Suggestion – Rockwood's night – no days available until after December. Consensus, difficult during the season to hold a Rockwood's night.

Registration Night – Paul Nelson

- Scheduled for November 5, 2013 at 6:30 pm – Zabee Theatre
- Introduce Youth Wrestling Coaches Eric Thompson/Joel Bauman
- Introduce Middle School and High School Coaching Staff
- Introduce the Board
- Short video will be shown
- Discuss volunteer needs and have sign-ups ready
- Split – Youth to the lunchroom
- Middle School and High School – Nutrition – Kelly Gibas
- Split – Middle to the Community Room
- High School - Discuss Rumble on the Red, Weight Certification, Calendar

Coaches Report and upcoming events – Paul Nelson

- Volunteer Opportunities – goal to improve involvement, split projects into teams
- Assistance from Senior parents to involve new parents and take the lead on a volunteer opportunity
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- Prepare folders by color for each age group
- Youth Wrestling on Sundays – going well

Middle School –

- Fundraisers will be decided soon, intend to follow the Senior High with Heggies Pizza
- 2013 Middle School Tournament – Scheduled for December 14, 2013

New Business

- Discussion about having a volunteer fee –
 - Volunteer fee of \$100 – refundable after volunteer hours have been satisfied – Motion and accepted
- Assistance making sure NYWA cards for 6-8 graders is processed at registrations for those at the middle school level who go back to youth.
- Discussion on how to handle fundraiser money earned by kids who were unable to go to the St. John's camp and the GRIT camp was not held in Elk River. Money may be used for apparel, spring GRIT or Rumble on the Red hotel.

Next Board Meeting – Monday, November 11, 2013 at 6:30 pm

Meeting Adjourned 8:20 pm

*Meeting Minutes by Karen Rupprecht
10/29/2013*