



## TAKEDOWN BOOSTER CLUB

### Meeting Minutes – April 10, 2014

Attendees: Tom Osberg, Kevin Hannan, Karen Rupprecht, Melissa Collins, Ken Jordan, Lincoln Caldon, Paul Nelson, Mike Ziemer, Mike Krivich, Laura and Gary Clem, Tim Sandborn, Denise Kruse, Rick Rocke, Gary Lefebvre

Call to order at 6:33 by Ken Jordan - Reviewed Elk River Wrestling purpose and protocols

#### Secretary's Report –

March 13, 2014 meeting minutes reviewed - Minutes approved and passed

#### Update Treasurer's Report – Tom Osberg

- \$18,268 in checking; \$504.41 in savings
- Bills Paid - \$1,099 Reimbursement for State Tourney \$1,099;  
\$640 upgrades to wrestling room  
\$520 Payment to M. Jordan Scholarship Fund
- Bills due - Busing, trophy, trainer fees, facility charge for Middle School Tournament
- Motion to transfer \$2,500 from checking to savings; approved

#### Discussion regarding proposed Amendments to By-Laws –

- Change term length to 2 years instead of 1
- Stagger terms – VP/Fundraising, Treasurer, 1 Member at Large – Even Years
- Stagger terms – President, Secretary, 1 Member at Large – Odd Years
- Re-implement Booster Club Membership fee of \$25 per family K-12
- Separate Fundraising Committee – Golf Committee; Concessions Committee;
- Members at Large will assist with events and registration

Concerns were raised regarding the membership fee – Does not directly relate to voting rights; membership required for each wrestling family K-12; concern that the wrestling fees would be too high for the youth if adding the \$25 membership fee.

#### Coaches Report

- Update on Wrestlers – 4 Youth Wrestlers went to State
- Old Timers Tournament – March 15 Team 10-2; individuals 3 pm
- Middle School/High School Wrestlers grades 7-12 – Summer Camp choice is St. Johns
- Upcoming wrestling opportunities –
  - Tuesday/Thursday Technique nights – Free
  - Youth Camp run by High School Wrestlers
  - Fall – Sunday Night Clinic 8-10 weeks
  - Remind 101 for text reminders from Coach Nelson

## Fundraising

- Golf Tournament – first meeting in May / Scheduled for August 15, 2014
  - First meeting will be in May
  - Looking for Spotlight Suggestions
  - Flyer is Ready and will be posted at the Old Timers Tournament and Youth Banquet
- Extra pop in storage – used during Old Timers Tournament – youth to pay cost of pop
- Heggies Pizza Fundraiser for Camp - \$5 per pizza will go to the wrestler for Camp tuition at St. John's

## Youth Report – Mike Krivich

- Mike Krivich – resigned position as Youth Director
  - Transition plan is being discussed and will be implemented

## Website conversion approved and paid

## Board nominations

- Voting – all positions filled; no position opposed
- Board Members Installed

Meeting Adjourned 7:34 pm

*Meeting Minutes by Karen Rupprecht  
4/30/2014*