



## TAKEDOWN BOOSTER CLUB

### Meeting Minutes – June 19, 2014

Attendees: Bob Schilz, Denise and Craig Kruse, Tim Sanborn, Mike Ziemer, Rachel Otto, Al Jerome, Lincoln Caldon, Paul Nelson, Rick Pool, Tom Meister, Jeff Gibas, Gary Clem, Mike Amundson, Ken Jordan, Karen Rupprecht

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

Secretary's Report –

April 10, 2014 meeting minutes reviewed - Minutes approved and passed

Update Treasurer's Report – Tom Osberg unable to attend

Bills Paid - \$1,300 Community Ed Invoice for Middle School Tournament

Discussion regarding Unified Program:

Bring the Youth, Middle School and High School programs together to move the program forward and ease the transition between each program.

Reviewed the 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
- Youth Head Coach – attend booster club meetings to advise on their program needs
  - Parent Volunteer Positions vs. Board – Secretary, Marketing, Volunteer Coord, Equipment Mgr
- Middle School Coach – attend booster club meetings to advise on their program needs
- High School Coach – attend booster club meetings to advise on their program needs
- Off Season Representative – Freestyle, Greco, Grit, Sunday clinics

Concerns were raised regarding the membership fee and whether registration amount would be reduced slightly.

Lincoln - Fundraising

- Golf Tournament – August 15, 2014 - Flyers passed out

Proposal – to pay for Meister's attendance at National Level Camp.

Motion and passes for booster club to pay \$250 for attendance at camp.

Future business: Discuss protocol/criteria for contribution to wrestler's who participate at a national level outside of the wrestling season – create savings account and request, approval process.

Meeting Adjourned 7:40 pm

*Meeting Minutes by Karen Rupprecht*

*7/27/2014*