



## BOOSTER COMMITTEE OF ELK RIVER WRESTLING

### Meeting Minutes – January 13, 2020

Attendees: Tom Osberg, Ericka Larson, Karen Pool, Gary Clem, Laura Clem, Blake Christopherson, Gary Ebner, Bryan Kulm, Jeremy Larson, Paul Nelson, Jen Selser, Ken Selser.

Meeting was called to order at 6:30 pm by Tom Osberg.

Agenda item 1: Motion to **approve meeting minutes** from December 9, 2019 by Jeremy Larson second by Laura Clem.

Agenda item 2: **Treasurer's Report by Ericka Larson.**

Account totals as of 01/31/2020: Checking=\$35,435.37 and Savings=\$10,021.41. A few straggling registrations came through, payment made to the tax preparer, expenses from the Holiday tournament were paid. Youth has apparel costs for January. A note to youth to watch youth apparel costs in comparison to what they have budgeted. Youth POD coach background checks were also charged this month.

Agenda item 3: **Gable Club Update, Gary Ebner.** Gary confirmed insurance coverage is ready, per Rick Roche from Elk Agency.

Agenda item 4: **Youth Update by Director, Blake Christopherson.**

Youth Night at the High School home meet had about 40 youth wrestlers. A dual is planned for Thursday night in Elk River and another with Big Lake in February. Also planning a MN Gopher outing for late January. MN USA Tournament (individual competition) is February 8th. Question from families on MN USA & NYWA fees - Were they reimbursed in the past? Determined they were included in the registration.

Agenda item 5: **Middle School Update by Coach Gary Ebner.**

2019-2020 Season will come to an end on January 24 with two duals left before then. Gary confirms it was a good season. He was pleased with the MN parent volunteer help at the ER Invite on January 11th. A season ending party is being planned at Grand Slam.

Agenda item 6: **HS Update by Coach Bryan Kulm.**

Bryan stated the ER Invite on January 11 was successful with good comments from visiting coaches who were already asking to return for 2020-2021 Invite. Food for the coaches room was managed by Laura Clem and Bryan commented there was plenty for all. Bryan is entering the peak of the HS season now. The Feb 7th crossover dual will be the Take Down Cancer fundraising night.

Agenda item 7: **Old Business.**

A reminder to Youth, MS & HS to keep an eye on what they have in their budgets. Try to stay within the amount that was slotted. Should they go over in a particular area, the Board would like a "heads up" on what they're doing. If they plan to reduce another line item, please advise of this. The Board supports this plan.

Agenda item 8: **New Business.**

The HS Banquet will be held three weeks after the MN State Tournament (on a Sunday). Gary Clem is looking into senior gift items that fit the personalities of the outgoing seniors, possibly a jacket with ER Wrestling on it. He will ask their parents for other thoughts. Bryan will be starting the process for the State Tournament, first with confirming hotel rooms. Some sad news to report that Mr. Paul Ebner has passed away. Paul was instrumental in efforts for starting wrestling in the Elk River community. He is the father of MS Coach Gary Ebner and sons who have wrestled and coached for Elk River. Two Board positions will be renewed in June, the Treasurer and Vice President. Karen Pool to begin the process of notifying the Wrestling families and nominations will be collected by Rob Erickson. Gary Clem asked to have the Hall of Fame section on the ERW website disabled. It is causing confusion from viewers with the "Hall of Fame" distinction. Karen Pool will disable.

Agenda item 9: **Next Meeting.** Monday, February 10, 2020.

Meeting was adjourned at 7:29 pm; motion to adjourn by Jeremy Larson, second by Laura Clem.

[Meeting minutes by Karen Pool]