

Mukwonago Wrestling Club  
Board Meeting  
September 25, 2016

The September 25, 2016 board meeting was called to order at 7:13pm by Randy Dusing.

Present were:

President – Randy Dusing, Vice President – Jason Stromberg, Treasurer – Shane Herbig, Secretary – Kelly Riviera, Director – Denise Belter, Director – Kevin Bischel, Director – Kevin Wojciechowski, Director Rob Lord and Director - Paul Ksobiech.

Absent Board Members: None.

Agenda:

**Important Dates:**

Nov 29<sup>th</sup>- first wrestling practice – turn in Kringle/Pizza Orders

Fri Dec 9<sup>th</sup> – Pizza Set up at big bend elementary

Sat Dec 10<sup>th</sup> – Pizza Making- big bend elementary

Sun Dec 11<sup>th</sup> – Pick up orders 9am- noon – big bend

Sunday April 30<sup>th</sup> – Club Banquet/Awards 3pm

Annual Sign up:

Wednesday November 2<sup>nd</sup> and Thursday November 3<sup>rd</sup> – 6:30-8:00pm

We will have group 2 on Wednesday and group 1 on Thursday.

Group 2 wrestlers/families more familiar with the club and will be more knowledgeable with voting on open board positions

Depending on how this year's sign up goes, may potentially think about doing experience vs non-experience groups for following year.

Pizza Making:

Will need to order/buy boxes for pizzas. We ran out last year and/or were in a shortage. Need 13x13 boxes  
Need to ask about shelves for freezer truck. Or do we buy foldable tables? Then we could keep and use for other club functions

Bags worked great for packaging, we will use again this year.

Went through reinhart to order food supplies which was through Dooley/his connections/contact.

Pricing for pizza, do we stay the same or increase? Need to check on price of ingredients first. Last year 3 for \$20, \$7 individual

Take off extra columns in order form, to make it more simplistic.

Randy to change order form.

Action Items:

Jason - look into ordering boxes for pizzas

Shane – check on prices of ingrediendants

Randy - fill out facility use form for Big Bend Elementary, change pizza order form

Positions up for Election:

Randy, Jason, Denise and Kevin. Randy and Jason are in.

If Denise and Kevin are nominated, they will come back but are not nominating themselves.

Computer Registration:

We could set up for taking credit card online but then they wouldn't show up for in person registration. 3% for credit card fees. Just keep it the way it is for now. We could activate our paypal and up the price because of it and use the square for taking credit cards. Shane has portable wifi/hotspot. We will set up in front lobby the first day of practice to eliminate computer issues like last year.

Registration Fees:

WWF raised USA card fee to \$41. However, WI did not increase fee, still charging clubs \$40. Will lose approximately \$8,000 this year from this.

Change buy out to \$40 per family.

Club fee increase to \$45 this year.

Apparel for selling \$100 or more- 3 prizes to choose from instead of ala carte option. Still need to come up with what those options/combo to choose from will be.

All apparel will be ordered online through Dunns. Parents can order and pay directly through there. Open day of sign up and close 2 weeks after? We will pick up from Dunns for delivery.

Lanyards for id cards- need to order more- 150

Shirts with names on them for kids. How do we want to do this? First and last name on t-shirts. Everyone who signs up in November gets a shirt. \$7 per shirt with name included.

Put practice shirt on spirit wear as a line item and have it an option for them to pay for it themselves. If they sign up after Nov 29<sup>th</sup>.

Action Item:

Shane order lanyards

Grizzly Open:

Championship awards- we have to buy these. Price range \$5-13? We do not have to buy medals this year. Can go as high as \$20. We need to set a date to have these done by.

Raise tournament fee to \$20 to non-club wrestlers

Highway Clean up:

Hwy I, sometime in October. Randy needs to set up a Saturday.

Action Item:

Randy send out date for cleanup.

Travel tournament:

Jan or March? Need to figure out date, location, etc.

Photo Sharing site:

Do we leave this alone – have some take pictures at tournaments for the club? Shane will ask Jena if she can take some photos at practice and some tournaments.

**Meeting Adjourn**

The meeting adjourned at 9:04 pm.

Next board meeting – Nov 7<sup>th</sup> 2016, 7:00pm -tentative