Mukwonago Wrestling Club Board Meeting

The October 2, 2019 board meeting was called to order at 6:57pm by Randy Dusing.

Present were:

President – Randy Dusing, Vice President – Jason Stromberg, Treasurer – Kevin Bischel, Secretary – Kelly Riviera, Director– Lynne Cotton, Director – Carrie Wojcik, Director – Brad Brausch, Director - Paul Ksobiech.

Absent: Director - Chris Stachowski

Agenda:

**Treasurers Report** – Kevin

* Our fiscal year ends before Freestyle Greece starts – leave as is for tax purposes.

**Make** **sure all board members have access** - Paul <https://mukwonagowrestlingclub.sharepoint.com/sites/WrestlingBoard>

* Upgraded platform for around $500- this is good for about 3 years.

**Elementary open house turnout/thoughts**

* Section -Paul, Big bend - Lynne, Rolling hills- Kevin, Clarendon– Kelly, Eagleville - Chris, Prairie View – Chris.
	+ Big turnout at each school, a lot of girls interested this year

**Annual Meeting/Signups** –Nov 5th /Nov 6th – Tuesday / Wednesday – 6:00-7:30pm - Mukwonago High School Lecture Hall SB Rm 42 - Board members should show up at 5:30pm

* Older kids (grades 4-8) first like last year on Tuesday, younger group (K-3) on Wednesday.
* Again offer to accept CC payment, we upcharge for use of credit card.
* Registration Fees any reason to change? No, keep as is.
	+ Last year Pricing (includes the $40 USA card fee)

At sign up 1 child = $80, 2 kids = $155, 3 = $225 (add $40 for buy out)

After sign up 1 child = $120, 2 kids = $195, (charging $40/family for buyout)

Middle school 1 child = $65, 2 children = $125. (no Buy out fee)

* Changes to On-line information and process- eliminate shirt size for parents on registration site
* Sell apparel at meeting
* Car sticker/decal for Club to hand out at the sign up meeting for free

**Board member Positions/ up for election**

President: Randy Dusing 1 Yr remaining 

Vice Pres: Jason Stromberg 1 Yr remaining 

Secretary: Kelly Riviera - yes Up for election? 

Treasurer: Kevin Bischel - yes Up for election? 

Director: Lynne Cotton 1 Yr remaining

Director: Carrie Wojcik – will if re-elected Up for election? 

Director: Paul Ksobiech yes Up for election? 

Director: Chris Stachowski 1 Yr remaining 

Director: Brad Brausch - not coming back Up for election? 

**Safesport changes for 2019**

* Yearly refresher course, and all board members are required to pass background check, good for 2 years.
	+ Need to do safesport again.
	+ Required to offer safesport to our members twice a year. – put on our website

**Sign up Planning: Board members be there at 5:30pm**

* Reminder to register so I can set you up as board members
* Computer registration assistance (those not signed up)
* Finalize USA cards / money – Kevin in charge of cards
* Packet Contains: Randy – Kevin will put packets together
	+ Skills Test required for: (those not gold/silver last year) – eliminate this from the packet
	+ Code of Conduct
	+ Singlet agreement--
	+ Kringle and Pizza forms
	+ Practice time /details
	+ MWC Apparel form- Carrie?
	+ Prizes planning? 100 points

**Final Roadside Cleanup County road I - Oct 12th**

* Lynne will update Facebook

**WWCA coaches’ clinic - Nov 1-2, 2019**

* The club will pay this year for coaches’ bronze certified.
	+ Motion to cover the coaches’ registration fee $115 and hotel fee $130 (last year 5 coaches ( I think Dusing, Stromberg, Wisinski, Riviera, Hotz) - motion approved

**1st day of practice -** **Monday Dec 2nd**

* Should we request Kringle/Pizza Orders at first day of practice or earlier?
	+ Ask parents to enter by Nov 29th – if possible. Paul can enter generic order and if we need more Kevin can run down and get remaining order a day or two before December 7th.
* Practice to Mondays, Wednesdays & Fridays. 6:00-7:00 younger and 7:10-8:30 older, Fridays 6:00-7:15 older group only

**Pizza making - (Big Bend elementary)**

* Friday Dec 6th (set up) who will be there- Kevin, Paul, Randy, Jason, Lynne
* Saturday Dec. 7th – Make pizzas who will be there- Paul, Carrie, Randy, Kevin, Kelly, maybe Lynne
* Sunday Dec. 8th   – Pick up orders 8:30am to 10:30am – Paul will not be there, who will be there -Carrie, Jason S, Kelly, Randy, Kevin
	+ Planning
		- Randy – fill out facility use form for Big Bend - Done
		- Paul/Kevin- ingredients for Pizzas, look on board drive at old documents, work with Reinhart on ordering pizza supplies
		- Bags and twist ties – Kevin
		- Gloves – we’re good
		- Print pizza labels - Randy
		- Jason – freezer Truck –
		- Randy - contact Racine Kringle - yes we will continue to sell these.
		- Pizza oven – use club ovens – the club will be buying 4 pizza ovens this year.

**Photo Night - Paul will handle**

**Mukwonago Grizzly Open Sunday Feb 16th**-

* West gym only - Randy
* Concession areas -Kevin – randy and Kevin looked at once – Kevin and Lynne will look at together.
* ($18, $20)? do we charge entry fee? Board approved to be $20. Donating $1 to food pantry per entry fee.
* Mukwonago Grizzly Open Tournament. $18 fee Girls division again? Will talk about with new board
* Mukwonago Grizzly Open Trophies awards.  – medals/trophies – Need to get on order. Do two colors, silver and bronze. Buying 3 year’s worth, about 1500 medals. 500 get medals, 100 get trophies
* Kevin to order new trophies – Kevin will order for one years’ worth, about $12 each.
* Tape for tournament- Kevin at Racine?
* Need to order another set of medals. A medal count needs to be done.
* Opinion on Breakfast burritos vs Breakfast pizzas.  Can be made with other pizzas and if successful, can be added to fundraiser as an option next fall.
* Start Finding tournament table sponsors. – discuss with next board

**Regionals qualifier Regional Qualifier**

* + (LC Arrowhead/ Burlington as satellite) /else Racine Case with (Muk as satellite)- more than likely here.
	+ Regional Party where and when? The Legion hall in Mukwonago has been reserved.

**Mini Grizzly** – Feb 26th Wednesday

**Folkstyle State -** March 27th/28th - (get hotel info)- Crowne Plaza reserved and party room reserved.

**Club Banquet** -Sun 4/19/2020 - 3pm

**Mukwonago FR/GR** - Sat 4/18/2020

**Freestyle/ Greco state** - May 2nd/3rd (get hotel info)

**Apparel**

* Apparel package? Compression shirt/short package for wrestlers: have selected families discounted purchases for live samples.  Pre order additional youth sizes to sell.
* Singlet inventory – every year we seem to lose about five? If we go to a package we will supplement a package?
* Club Shirts with names
	+ First order for all people signed up by opening meeting
	+ Second order for people after (when, where, how)?
* Coaches shirts collared?
* Coaches shirts t-shirts?
* Pin Hats (if needed) – need pin hats this year.

**Travel tournament dates**

* These are dates for review to see if one is possible- reserve for next meeting.

Meeting dismissed at 8:39pm

Next Board Meeting –Will schedule remaining meetings once new board is established.