Mukwonago Wrestling Club Board Meeting

November 17, 2019

The November 17th board meeting was called to order at 6:37pm by Randy Dusing.

Present were:

President – Randy Dusing, Vice President – Jason Stromberg, Secretary – Kelly Riviera, Treasurer – Kevin Bischel, Director – Haley Kraus, Director – Chris Stachowski, Director - Carrie Wojcik, Director - Lynne and Director - Paul Ksobiech.

Agenda:

November Action Items:

* Kevin- send volunteer emails out for pizza making.
* Jason – reach out to contact for freezer truck – set up time at Big Bend for Fri 12/7 after 4:00pm
* Paul & Kevin – work together on ordering pizza making supplies. Preordered numbers from last year. Once totals are in if we need more Kevin will pick up at Reinhart the week of. Ordered 6 extra cases of sauce.
* Kevin – send Haley master list of last year’s mat sponsors.
* Haley & Kelly – Mat sponsorships. Need 12 in total.
* Paul – photo night. Get in touch with Dave on a date.
* Carrie- get prices on coach’s shirts, order wrestler t-shirts, get final order information from Dunn’s on fundraiser prizes.
* Haley -Travel tournament – look at tournaments 1 -2 weekends before the grizzly open.
* Randy – send master email list to Kevin, list of wrestlers to Carrie; print out grizzly pizza making instructions.
* All board members – we need someone to take an inventory of pizza making supplies during the first week of practice.

Feedback from meeting signup:

* Thought it went well over all. The different room worked much better.
* Do we combine both groups into one meeting?
  + If we do this the registration line would be lengthier and we would need 3 people helping vs 2.
  + Let’s discuss this next year before registration meeting to see if we want to do this.

Important dates :

* Fri. Nov. 29th– Last day to enter your Kringle/Pizza sales
  + We would like to have orders entered by Nov 27 if possible.
* Mon. Dec. 2nd - First practice
* Sat. Dec. 7th – Pizza Making at Big Bend Elementary
  + Pizza ovens ordered 4. Need to get can openers 6 – Kevin to order.
  + Jason S calling for freezer truck. Arrive at big bend after 4pm.
  + Friday Set up –Jason, Kevin, Randy, Paul
  + Saturday – everyone but Chris and Jason show up at 6:30am
  + Sunday – everyone but Chris and Paul. Show up at 8am
  + 2 shifts Sat. 7am to 11am & 11am to completion.
  + Pizza Making Supplies – below is a list of supplies that were in the wrestling last year (Nov 2018) before pizza making. We need someone to take inventory the first week of practice so we know what we need to order, etc.
    - **Please note we ran out of gloves at the beginning of the second session. Also, many men complained about the gloves being too tight.**

**Need**

* Buy 2000 bags Have 500 left
* 2000 twist ties
* 12 AA batteries for scales (3 per scale)
* Gloves
* Towels for cleaning
* Buckets
* Dish soap
* Rags

**Inventory**

* 6- scales
* 10- measuring cups
* 7- 4oz ladles
* 3 - medal ice cream scoop things
* 6- sauce spreaders/scrapers
* 2 can openers
* 2 spatulas
* 1 box cutter
* 1400 - paper boats
* 120 paper bowls
* 5 pizza rounds
* 9 sharpies
* 2 boxes – gloves
* Paper towels
* Trash bags
* Scissors (to cut cheese/sausage bags)
* Sun. Dec 8th - Pay & Pick up Kringle/Pizza Order 8:30am to 10:30am
* TBD - Photo night (need Owner) - Paul
* TBD - Travel Tournament (need Owner)**-**Haley
* Sun. Feb. 16th - Mukwonago Grizzly Open (set up, weigh-in, Sat. night) see flyer
* Wed. Feb. 26th - Mini Grizzly Tournament (1st group wrestlers)
* Sat. Mar. 21st - Regional-Qualifier Racine & Regional Party that evening (Carrie)
* Fri. Mar. 27th /28th - State Folkstyle in Madison Hotel Reserved Kelly
* Mon. Mar. 30th - Freestyle & Greco practice starts – need to be born in 2010 or older
* Sun. Apr. 19th - 3pm Awards Banquet (start to plan)
* May 2nd /3rd - State Freestyle & Greco Tournament Randy Reserve Hotel

Membership report

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Wrestlers = 122

Families Registration – 98

***Jason and Randy,***

*Below are the dates we were able to reserve the library. We were able to get it reserved on most every Monday and Wednesday night throughout the season, but not all. I'm not sure what the solution is for nights that we don't have it, but this is a great start.*

*I hope this helps clear parents out of the wrestling room for safety's sake. My only ask is that the library is staff with a Grizzlies representative so we don't lose materials from the library.*

***Tom Karthausser***

*Location: Library Collaboration Rm 135A - Mukwonago High School*

*Door 4 (Library). Unlock 5:45pm. Relock 7:30pm.*

*Date & Time: 12/2/2019 - 5:45pm to 8:15pm 12/4/2019 - 5:45pm to 8:15pm*

*Date & Time: 12/9/2019 - 5:45pm to 8:15pm 12/11/2019 - 5:45pm to 8:15pm*

*Date & Time: 12/16/2019 - 5:45pm to 8:15pm 12/18/2019 - 5:45pm to 8:15pm*

*Date & Time: 1/6/2020 - 5:45pm to 8:15pm 1/8/2020 - 5:45pm to 8:15pm*

*Date & Time: 1/13/2020 - 5:45pm to 8:15pm 1/15/2020 - 5:45pm to 8:15pm*

*Date & Time: 1/20/2020 - 5:45pm to 8:15pm 1/22/2020 - 5:45pm to 8:15pm*

*Date & Time: 1/27/2020 - 5:45pm to 8:15pm*

*Date & Time: 2/3/2020 - 5:45pm to 8:15pm*

*Date & Time: 2/10/2020 - 5:45pm to 8:15pm 2/12/2020 - 5:45pm to 8:15pm*

*Date & Time: 2/17/2020 - 5:45pm to 8:15pm 2/19/2020 - 5:45pm to 8:15pm*

*Date & Time: 2/24/2020 - 5:45pm to 8:15pm 2/26/2020 - 5:45pm to 8:15pm*

\*\*\*We need a board member staffed in the Library at all practices\*\*\*

Treasurer Report: - Kevin

Web Site report: Paul

* + Cost was $555, $180 year over year to host website (server host charge).

Apparel discussion: Carrie

* + Wrestlers shirts – ready to get ordered just need master list.
  + 3-4-piece package t-shirt, pants, shorts, sweatshirt combo- maybe add this to the second apparel order.
  + MWC Spirit Wear- due 11/17
  + Alternative to Singlet- Lorenzo only person that got back to Carrie but need 12 orders to make it worthwhile. Ask him about timing and about red shirt option. Maybe have club buy sample. Waiting on vendors to get back.
  + Fundraiser prizes. – water bottle and zip up sweatshirt. Waiting on Dunns for final order form.
  + Coaches- have a coaches jacket available to buy? Get prices on polo shirts. Get design and price and lead time. Get jacket option.

Singlet Distribution/Collection: Lynne ?

Randy and Lynne will compare signets that appear to be missing.

Mukwonago Grizzly Open

* Tournament Mat Sponsorship.
  + Need a total of 12, already have 1 (Fork in the Road), need 11 more. Haley will drive it.
  + Kevin will provide list to Haley.
  + Lynne will put something on Facebook about looking for sponsors.
  + Maybe make a banner vs using stickers on the mats?
* Trophies Kevin /Medals Randy
  + Champion trophy comes with a stand. Pricing first 100 $12, second 100 $12, 3rd 100 $7 each
  + Do not have prices on the medals- randy working with dynamic awards.

Practice Table: How do we want to staff this -need 2 people for each session.

**1st Practice** **2nd Practice**

**Mondays:** Carrie & Lorenzo Chris

**Wednesdays:** Lynne & Paul Lynne & Haley

Coaching board Endorsement:

2019/20 NEW Coaching Structure

* Randy - Coaching Director
* Mark Wisinski - Head Coach for younger group
* Ken Hotz - Head Coach for the older group
* Randy Dusing Freestyle Greco Head coach
* Jason Riviera – Strength/conditioning coach? Friday 2nd group
* Jason Riviera - Mind-Set Wednesday 8 sessions

(Jan 22nd, Jan 29th, Feb 5th, Feb 12th, Feb 19th Feb 26th Mar 4th, Mar 11th)

This is the plan to start with until something different is decided.

New Business:

* Purchase Suples bags and balls (see quote) Kevin will stuff the non-name brand for $40 rather than $130.
  + Buy non-name brand balls and suples bags for now.
* MindSet for 2020
  + $2200 each year.
  + Trying to get a big room
  + Jason is going to make some more phone calls to see what are options are
  + We would like to go with the DVD set for $999/1399

Coaches

* Randy Dusing, \*Mark Wisinski, \*Ken Hotz, \*Jason Riviera, Jason Stromberg, Mark Quaglieri, Scott Dooley, Norm Hotz, Thomas Karthausser, Brandon Pierce Shane Herbig AJ Nehls

new coaches: Jasmine Larson, Jim Michlig, Casey Whitter, Keara Flaherty, Jake Ackerman

* Emergency action plan – Sign. Print put in binder Must be at Table – randy will bring to first practice.

New Business: Discussion a new Motion

new "Optional" board director position:  "MWC IT Director" as an optional board director.

Updating website, social media, tournaments, etc

Add Lorenzo as 6th board member.

Future Board Meeting Schedule

* December Date 12/8 Time 6:00pm (Budget)
* January Date 1/12 Time 6:30pm
* Feb Tournament only Date 2/6 Time 6:30pm
* February Date 2/23 Time 6:30pm
* March Date 3/15 Time 6:30pm
* An April meeting will be scheduled only if needed.

Concessions committee: Lynne and Kevin will meet to start deciding concessions.

New/ Old Business

Kevin- FS/GR should we change name with kids coming from other clubs? Says grizzly wrestling club

Carrie- regional party catering going to use crossroads.

Kelly – wireless mouse

Jason – freezer truck like to give the freezer truck people something.

Next scheduled meeting –December 8th, 6:00pm

Meeting dismissed at 9:21pm.