

Denmark Wrestling Club

Quarterly Meeting Notes

July 12, 2017

Attendees: Shawn Brady, Amy Schiesl, April Peterson, Becky Collar, Kevin Shefchik, Quincy Koltz, Jamie Whitwam, Tim Kapinos, and Gary Anderson

Call Meeting To Order: Shawn Brady

Approve minutes from April Executive Committee Meeting: Amy Schiesl 1st Motion, April Peterson 2nd

Approve minutes from April Quarterly Meeting: Kevin Shefchik 1st Motion, Gary Anderson 2nd

Treasurers Report: April provided information. Quincy Koltz 1st Motion, Amy Schiesl 2nd

State of WI Annual Report (Verify Filing): Completed by Stacy Paplham on 6-16-17

DWC Liability Insurance (Verify Renewal): Due in August/September. Shawn to work with April on this.

2017-2018 Budget: April reviewed info based on 2016-2017 year. Board reviewed.

Recognition Banquet (Discuss Possible Dates): Monday, March 26th 2018 was the date selected. Shawn will call Eddie Whipps to confirm the date. Last year we planned for 12-15 people over.

2017-2018 Membership Form Updates and Sign Up Meeting Planning: Meeting to sign up and meet with parents tentatively scheduled for Tuesday, November 28th. Practices will then start the week of December 4th. Forms will need to be updated.

2018 DWC Youth Tournament Planning, Registration Form Updates, Assign Areas of Responsibility:

- Date: Sunday, January 7th
- PreK-6 (No longer 7th and 8th graders participating)
- Add to WI Wrestling – April
- Add to Track Wrestling – Amy
- Confirm date with Bill Miller and confirm reserving facilities (Gym, Kitchen, etc..) Also confirm Sat Jan 6th set up – Shawn
- Be ready with needs for Tournament on Parent Meeting night (Requirement – Discuss prior to Parent meeting)

Camp Financial Assistance: Discussion regarding request made to use team camp money for individual camp. Board agreed that club will only financially support the team camp attendance, not individual camps.

Youth Practice Discussion:

- Contact Jay Welsing, Steve Zellner, and Lee Kielpikowski on their potential interest in being named youth coaches for 2017-2018 - Shawn
- Get rooms reserved for practices – Shawn
- Schedule a meeting with coaches to talk about plans for 2017-2018 youth season – Tim

Coach Update by Tim Kapinos:

- Team camp in WI Dells in June went very well
- Tim will get iPad & Case information to April Peterson in order to purchase. This will also include the purchase of MatBoss.
- Referendum Update: Wrestling room sub flooring is happening and in the planning stages. Possibly financial help from the club. More info to come. (est. cost \$5000)

Agenda for next meeting on Monday, September 25, 2017 at 21 Gun Saloon, Denmark

- Approve July Meeting Minutes
- Treasurer's Report
- Discuss youth season plans including coaches, schedule, registration, parents meeting, practice format, etc..
- Track Wrestling Tournament Sign Up
- Youth Tournament Planning including registration, areas of responsibility, food planning, etc..

Adjourn: Gary Anderson 1st motion, April Peterson 2nd