





## **MINUTES**

## Monday OCTOBER 4, 2016

## Officers:

President: Tim Kremer: Cell=612-850-8411 Vice Pres.: Cory Backes: 905-0192 Secretary: Kellie Carlson: 894-1438 Treasurer: Mike Swanson: 612-875-2451

## **Members:**

Paul Johannes: 894-5211 Steve Roehl: 444-6697 Derrick Cruze: 320-262-9274
Nathan Streed: 320-894-3362 Robert Champagne: 894-2426 Mike Fagerlie: 320-212-3637
Jen Shinn: 320-241-6414

1. Approval of Minutes: Motion made by Nate to approve minutes, and 2<sup>nd</sup> motion by Derrick. The motion passed.

- 2. Reports from Officers:
  - a. Treasurer's report: Mike via Tim
    - i. Checking -\$6,270.16
    - ii. Scholarship –\$4,131.58
    - iii. Mat Fund \$10,881.98
  - b. New double signature checks are in. The four officers are the only ones approved to sign checks. Officers need to stop by the bank for signatures.
- 3. Reports from Committees:
  - a. 501 (C) (3) I.R.S. classification. Paul. No new update.
  - b. Budget Committee. Derrick
    - i. Budget is incomplete, and needs more detail from prior year for comparison.
    - Derrick to revise and send out by the end of the week to other members on the budget committee.
    - iii. Motion made by Nate to approve 400.00 for HUDL / 50.00 for Trackwrestling, and  $2^{nd}$  motion by Mike F. The motion passed.
- 4. Report from Head Coach:
  - a. Scholarship Information/Update: possible volunteer program to cover Rumble on the Red more detail from coach Oehlers next month.
  - b. Volunteers needed for home meets
    - i. Airplane Toss
    - ii. Manage Takedown Cancer Event
    - iii. Manage Selling Items
  - c. Staffing tabled until the November meeting
- 5. Report from Middle School Program: None
- 6. Report from Youth Program:
  - a. Derrick got pricing on medals totaling \$431.50 (total of 200 medals)
  - b. Moving forward we will just provide medals instead of trophies.
  - c. Ed has inventory of medals not sure exact quantities, but will bring to next month's meeting.
- 7. Special Orders: None
- 8. Unfinished Business & General Orders:
  - i. Laptop for TDC notes and accounting. Nate loaded the computer and it is ready to move forward with.
- 9. New Business
  - a. Salt drive pick-up is tentatively set for the Willmar Senior High parking lot. Coach Oehlers is checking to see if Kennedy is a viable options.







- b. Motion made by Nate to approve \$80.00 Guillotine advertising piece for the Rambow Youth Open, and 2<sup>nd</sup> motion made by Mike F. The motion passed. Derrick to send skinny version 10.4.16. to Guillotine for listing. Flyer to be updated at the Nov. meeting.
- c. Cory agreed to talk with Rambow about renewing sponsorship. Possibly having Rambow supply shirts as well as medals.
- d. Nate to contact Paul Johannes about \$300 sponsorship for the Cardinal Classic. Need to get wording correct on all flyers.
- e. Grizzlies offered to supply pulled pork for the Cardinal Classic concessions. More details to follow from coach Oehlers.
- 10. Adjourn: Motion made by Nate to adjourn, and 2<sup>nd</sup> motion made by Mike F. The motion passed.

The next Takedown Club meeting will be Monday \_Nov 7, 2016 at the American Legion at 7:00 PM.