





MINUTES

Monday _April 3, 2017

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 Nathan Streed: 320-894-3362

Robert Champagne: 894-2426 Mike Fagerlie: 320-212-3637

1. Approval of Minutes

Nate motioned to approve and Cory 2nd

2. Reports from Officers

A. Treasurers Report: Checking \$13,544.27, Savings \$4132.62, Mat \$10,884.70

CDS FILING 5013C BILL \$90.00- TIM HAS LETTER TO FILL OUT FOR IRS

K-6 REGISTRATION \$300.00

7-8 REGISTRATION TEAM \$250.00

K-6 REGION REGISTRATION \$175.00

* NATE MADE MOTION TO PAY FOR YOUTH COACHES HOTEL AND MIKE F. 2ND

WILL NEED TOTAL!?

Nate made motion to approve treasury report and Mike 2nd

B. President:

Nothing new

3. Election of Officers:

Nate made motion to approve Tim as President and Cory as Vice president: and Cory 2nd- motion passed Kellie as Secretary, Nate 1st motion and cory 2nd

Nate is replacing Mike Swanson as Treasureer. Mike has chosen to step down from position. Mike F 1^{st} motion and Cory 2^{nd}

Motion passed on all officer positions

- 4. Reports from Committees
 - A. 5013c no update
 - B. West Central Trophies- Cory and Mike received some options and will come back with options to profit around \$1000 for tournaments. Prices based on #60 trophies.
 - C. Budget Committee
 - Committee has requested lists from both high school and middle school
 - They will go through list and price it to determine order of necessity and value of items requested
- 5. Report from Head Coach- requested \$2000 for summer camp which had been approved previously
- 6. Report from Middle School Coach







No update

- 7. Report from Youth Coach
 Waiting on Kellie to get invoice for T-shirts from Hansen Advertising
- 8. Special Orders
 - A. Update on camp Scholarships- no update
 - B. West Central Outlaws Payment to Coaches
 - need numbers from WCER to make decision
- 9. Adjourn

Nate made motion to Adjourn and Cory 2nd

The next Takedown Club meeting will be Monday __May 1, 2017_ at the American Legion at 7:00 PM.