



TAKEDOWN CLUB

...TO PROMOTE & SUPPORT WILLMAR WRESTLING AT ALL LEVELS.



Agenda

Monday July 11, 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

Nathan Streed: 320-894-3362

Steve Roehl: 444-6697

Robert Champagne: 894-2426

Jen Shinn: 320-241-6414

Derrick Cruze: 320-262-9274

Mike Fagerlie: 320-212-3637

Attendance: Tim, Mike S., Derrick, Steve, Robert, Mike F., Nate S. (Nathaniel Swvoyer & Nate Mittag)

1 - Report by Outlaws – Discussed slide scale fee's for next year, Better communication on scheduling with Thorn Program & college next year as doubling up on time hurt their numbers (low attendance).

2 - Motion to approve minutes – Nate, seconded by Robert

3 – Treasurers Report -

4 –Varsity Coach –

1. Not present - Tabled Ed's request for parade candy money.

2. Left message, said budget will be ready for each level by Sept meeting.

5 - Middle school – nothing, not present

6 - Youth – nothing, not present

7 – President – nothing new

8 - By-Laws: corrections needed: 1 - Check on article 6 – meeting #'s

2 – Dissolution of Club, funds go to H.S. or Wrestling Team

3 – Take out specific name of "Rules to Follow" i.e. Roberts Rules, etc.

9 – Operating Guidelines: Rough draft coming out this week, edit & send back any changes.

10 - No Special Orders

11 - Laptop is just about ready – Nate

12 - New Business:

a. Request for TDC to participate in H.S. fundraising for weight room & equipment program – Steve motioned & Derrick 2nd – "Have Head Coach talk to Ryan B. about clarifying dollar amount to be spent by School and what equipment, and/or their costs". Maybe have a more informational meeting with all of the town clubs to help them all understand the process better.

b. Bills associated with setting up the 503C classification - Nate Motioned & Robert 2nd to pay invoiced bills to accounts up to \$1,000, must be a business located in the 56201 zip code, Invoices must be Ok'd at a meeting.

c. Derrick wants to appoint a committee to do concession work.

d. Nate is checking w/ Walts for costs/interest in salt drive for this fall. Mike S. indicates Fatty's in Kandiyohi would let us have the salt at his cost \$4.00/bag if the workers come in and by gas/pop/candy, etc. during the salt drive.

13. Motion to adjourn – Nate, seconded by Robert.

The next Takedown Club meeting will be **Monday August 1, 2016 at the American Legion at 7:00 PM.**

Takedown Club, P.O. Box 1385, Willmar, MN 56201