





Meeting Notes Monday May 2, 2016

Officers:

President: Tim Kremer: Cell=612-850-8411 Vice Pres.: Paul Johannes: 894-5211 Secretary: Kellie Carlson: 894-1438 Treasurer: Mike Swanson: 612-875-2451

Members:

 Cory Backes: 905-0192
 Steve Roehl: 444-6697
 Mike Walkow: 894-2715

 Derrick Cruze: 320-262-9274
 Nathan Streed: 320-894-3362
 Robert Champagne: 894-2426

7:05- Tim, Paul, Derrick, Robert, Steve R., Mike F, Kellie, Varsity Coaches, Ed and Carl

- 1. Approval of Minutes: April 4th minutes approved. Paul made motion and Steve R 2^{nd} , motion passed. April 18, 2016 minutes passed, Paul made motion and Robert 2^{nd} , motion passed
- 2. Reports from Officers:

Treasurers Report: Tim: requested we watch "Roberts Rules of Order" on YouTube motions are topic specific. Use 1st and 2nd motion and then discussion format

Paul: update on bi-laws Meeting- following topics discussed

- They are starting fresh and rewriting
- · No membership fees
- 11 member board
- Executive meetings needed as well
- 3. Reports from Committees: Robert will head committee to find 2 more volunteers to work on guidelines and procedures
- 4. Varsity Coach Update:
 - Camp is the last week of July this year
 - Outlaws freestyle/ Greco this spring
 - Cardinal conditioning
- 5. Middle School Update: no update
- 6. Youth Coaches Update: Youth banquet was no cost to club.
- 7. Special Orders
 - Budget requests will be turned in 2 weeks prior to next meeting with support documentation
 - Voting Guidelines

Motion was made by Paul to use a silent ballot it was seconded by Robert and motion passed.

- 8. Unfinished Business & General Orders:
- 9. New Business
 - a. Election of Officers- no change
 - b. Budget Plans for next season
 - c. Sample of voting ballots
 - d. Other topics

The next Takedown Club meeting will be Monday June 6, 2016 at the American Legion at 7:00 PM.