

## Take Down Club Notes August 1, 2016

*Attendance: Tim, Mike S., Steve, Paul, Mike F., Nate S., Kellie (Brock & Ed)*

- 1 - Motion to approve minutes – Paul, 2<sup>nd</sup> by Steve
- 2 – Report from Officers – Mike S. – No bills, No new activities
- 3 – Report from Committees – Paul Motion, 2<sup>nd</sup> Steve

**A. Change wording in By-Laws Article VI:** Section 1 “Ten (10) Regular scheduled meetings shall be held annually (strike remaining words).

Article VI Section E “In the event of the dissolution of the club, its assets shall be distributed to Willmar School District to be used for Willmar Wrestling in accordance with current Internal Revenue Code.

Article VIII “Roberts Rules of Order shall be basis on for all questions of procedure not specifically stated in the Constitution and By-Laws (strike Authority).

**B. TDC operating guidelines** – Steve Motion, Paul 2<sup>nd</sup>. Approve with the exception of Tim’s edits /0 corrections page 1 – Remove Mounds View & Replace with Willmar. Replace “support” with a new sentence “The booster club will follow its by-laws”.

Page 2, 2<sup>nd</sup> bullet point – Add a period after the word “trips”. Add sentence “Donated funds given to WHS for specific field trips”.

Page 3 first sentence, add sentence “The booster club should adopt by-laws as to how the organization will operate & function.”

Page 3, Fundraising – last word fundraiser change to “fundraise”.

**C. 501C 3 – Pauls’ Update** – Getting 2 Bids, Conway Death & Christensen. No new activity.

4 – Head Coaches Report – Ed - Parade had good feedback, offseason has been good with a lot of kids using the weight room. 45 kids at camp, mostly Willmar kids.

Ed is looking to purchase new scales this year, they will be in his budget, looking at help through the school too.

He would like the club to set goals for fundraising.

Ed has a meeting next weds on equipment for weight room, will have a better grasp on costs/equipment type, etc. next meeting. Details to come.

Brock – Nothing to report – Numbers have been consistent. This year’s numbers started lower but ended higher than average.

- 5 - Special Orders – Tim wants to set up
- 1). Committee for Salt Drive – Steve said he would assist
  - 2). Committee for Concessions.

6 – Lap Top for TDC notes & accounting – moving forward.

7 – New Business - Steve wants prior 3 year rolling averages from Tim on TDC previous spending/cost outlines for budgeting purposes. Tim stated he would email out a copy.

8 – Motion to Adjourn – Paul, 2<sup>nd</sup> Steve