2021-2022 Board Meeting #3

Date: Sunday, November 7th
Time: 12:30 – 2:00
Location: Roadside

Agenda Items – Meeting Notes in Red

Next Meeting Sunday, December 19th

| Attendees: | |
|--------------------------|----------------|
| Jessica Feiner | Chelsea Orvick |
| Korey Feiner (Via Phone) | Tyler Rauls |

Start: 12:36 | End 2:00

New Business

- 1. Checking Account Balance: JFeiner to Report: See attached report and notes on page 5.
- 2. High School Wrestling: Update from TRauls: 10 15 high schoolers projected to go out this year.
 - a) Discussion on purchasing 1 or 2 GutCheck Wrestling Sled(s)
 - Cost is \$550/Each (Shipping Fees?)
 - Not enough attendees in person to motion for approval. All attendees agreed on purchasing 2 for the team this year. Can we vote via email? 11/10/2021: ESchmidt sent email voting yes. Motion approved.
 - Final cost: \$1,360.93 (includes tax & shipping), being shipped to TRauls.
 - b) Discussion on a gift to volunteer assistant coaches
 - \$200-\$500/Coach | 2-3 Coaches Max
 - Not enough attendees to motion for approval. All attendees agreed on allotting a budget of \$1000 which we can revisit part way through the season.
 - Further discussion at December meeting.
 - c) DeForest Wrestling YouTube Channel
 - Set up. TRauls now has permission to upload videos.
 - High School has YouTube channel for live streaming sporting events. TRauls to get that information – we will post on social media platforms as well as website.
 - d) Highlight HS Wrestlers on Social Media
 - e) Other Needs / Wants for Team
 - Manager Gifts discuss at next meeting. Ideas of what to do for them at end of season.
 - f) TRauls was invited by the weight room coach to talk about wrestling to the high schoolers that attend.
 - g) Dual Meets at Gym or Field House discussion.
 - TRauls discussing with Athletic Director about hosting meets in the field house or gym.
 - Would like to host "special events" (parents night / senior night) in Field House.
 - h) High School up for new singlets / warm-ups 2022-2023 School Year
- 3. Middle School Wrestling: Update from DMartinson on:
 - a) Fans for MS Wrestling Room
 - b) Air Purification system for MS Wrestling Room
 - c) UV Mat Cleaner
 - d) Any other updates?

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- e) Highlight MS Wrestlers on Social Media
 - Added Robin Herring & Jessica Feiner to "DeForest Wrestling" FB Page Robin will highlight MS wrestlers
- f) Stocking Hats (Beanies) to be ordered for 8th Graders these will be given by TRauls with a note about looking forward to having them join the HS team.
- g) Middle School is in need of new singlets & warm up.
- 4. Gold Medal Coaches:
 - a) K-3
- Korey Feiner
- Kevyn Feiner (When available)
- Dustin Frye
- Spencer Statz (? No confirmation)
- Dustin Chambers (? No Confirmation)
- b) $4^{th} 8th$
 - Rory Herring (Once MS is done)
 - Nick Kemp (Thursday and most Mondays after 6:00)
 - John Zulkowski
 - Andy Grapa
 - Kasey Feiner
- c) 2 dads indicated they would be interested in coaching. An email went out to them asking that they come to the parents meeting.
 - Jon Lauersdorf (3rd grade Kiddo)
 - Andrew Sloan (Kinder Kiddo)
 - Bobby Gingerich Potentially?? (4th Grade Kiddo)
- 5. Registration is OPEN
 - a) Closes on 12/13. Will keep contact information on registration page so parents can contact us to register.
 - b) Current Registration #s (as of 11/4): 8 Total (K=1 | 1^{st} =2 | 2^{nd} =1 | 3^{rd} =2 | 4^{th} =1 | 7^{th} =1)
 - c) COrvick to create Gold Medal Wrestling Season Information and share with group. This will have the following information:
 - Registration Information
 - Detailed information for payment tracking, singlet sizing, t-shirt sizing, etc.
 - Wrestler Emergency Contact Information (Hard copy of this will be at each practice)
 - Wrestler Listing by age group (K-3 | 4-8) For coaches to use for practice attendance.
 - Contact Information for Coaches & Board Members
- 6. Motion to Appoint the following per Article V, Appointments, Section 3
 - a) Robin Herring as Secretary

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- b) Korey Feiner as Vice President
- c) Not enough attendees to motion for approval. 11/10/2021: ESchmidt sent email voting yes. Motion approved.
- 7. COrvick to post meeting minutes on website to adhere with by-laws. Will not include checking balance.
- 8. Wrestling Tournaments High School & Gold Medal: TRauls
 - a) 6 Mats Available | Move mats from MS?
 - Purchase more mats?
 - b) Gym Location(s) both at the field house or GM at separate gyms
 - c) 16 HS Teams attending
 - d) Keep to 1 gym? Still up for discussion
 - e) Post save the date once Gold Medal season kicks off "DeForest Wrestling Weekend Jan 15th & 16th"?
- 9. Gold Medal Team Photos
 - a) Should we get this scheduled?
 - b) When are we going to have them?
- 10. Board Positions: COrvick put together the information below per the by-laws so we are all aware of positions / terms. Please look this over and let her know if anything is incorrect.

President (Board of Directors) – Ericka Schmidt | Elected in 2021 (Elect in Odd # years)

Vice President (Board of Directors) – Korey Feiner (Appointed in 2021) | Need to elect in 2022 (Elect in even # years) Treasurer (Board of Directors) – Jessica Feiner | Elected in 2021 (Elect in Odd # years)

Secretary (Board of Directors) - Robin Herring (Appointed in 2021) | Need to elect in 2022 (Elect in even # years) **HS Head Coach (Board of Directors)** – Tyler Rauls

At Large Representative (Board of Directors) - Dale Evans | 4 yr term | Even # Years - Elected in 2020 - Exp - 2024 Past President (Board of Directors) - Vacant

Web Master (Board of Directors) - Chelsea Orvick | 2 yr term | Odd # years - Elected in 2019 - Exp 2021 MS Coach - Damon Martinson

Youth Coaches

Minimum of 5 Votes needed – Each Board of Directors has 1 vote.

Old Business

- 1. Open Mat Starts 11/15: @ HS Wrestling Room | 6:00 7:30
 - a) Have bin to collect wrestling singlets
 - b) TRauls to talk entrance logistics with HS due to construction. He will report back as well as update on FB for parents.
 - c) TRauls would like to have "treats" to hand out at the end of each open mat.
 - Go-Gurt
 - **String Cheese**
 - Coloring Sheet (See attached page 6)
 - **Apple Sauce Pouch**
 - Subs (Parents Meeting / Fun night) COrvick getting pricing
- 2. Parent Meeting 12/02/2021 (Keep it around 30-45 minutes Start @ 6:30??)

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- a) Ericka to discuss Gold Medal
 - Registration (online)
 - FAQ Page on Website
 - Track Wrestling "How To" is there
 - USA Wrestling Membership "how to" is there.
 - Direct to website
 - Ask that parents are also being mindful of who their child is wrestling for Covid tracing
 - Have list of "dates to note" to handout
 - Team Pictures: TBD
 - Deforest High School Tournament: Saturday, January 15th
 - Gold Medal Tournament: Sunday, January 16th
 - Youth Night at High School Meet: Thursday, January 13th (Also Senior Night)
 - Big Gain Duals: Sunday, February 13th (Details to follow)
 - Stress the need of volunteers especially for "DeForest Wrestling Weekend"
 - Saturday, January 15 (HS Tourney) & Sunday, January 16th (GM Tourney)
 - Need volunteers for concessions
 - Discuss Practice information be sure to mention that split between grades will be based on registration numbers.
 - Are we splitting grades immediately at the start of the season for waiting until MS wrestling is done to split?
- b) Tyler to discuss coaching expectations & what we are teaching
 - Introduce Coaches
- 3. Gold Medal Season Practice Information
 - a) K-3: Middle School Wrestling Room 6:00 7:15
 - MS has home meets on 11/22 & 12/14 will K-3 Practice at HS? TBD
 - b) 4-8: High School Wrestling Room 6:00 7:30
 - HS has home meets on 12/16 & 01/13 where should these grades practice? Or do we switch from Thursday to Wednesday that week? TBD
 - c) Split between Grades will be subject to change depending on registration numbers.
 - d) TRauls spoke with Athletic Director Gold Medal can use the wrestling room until the end of March
- 4. Covid protocols Added to registration page.
 - a) Squares on mats in HS / MS room?
 - b) Make sure coaches & parents know of partners
- 5. Online Store Open | Will Close in December 3rd
 - a) Due to supplier shortages it was decided to get the Gold Medal online store up and running in an effort to get items before the end of the season.

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- b) Includes both Gold Medal & DeForest Wrestling Options
- c) Elite Wrestling Wrestling Bags Bags are done, but they are on a truck waiting to be delivered to Elite. When they are in, COrivck will pick-up and deliver them to JFeiner. Kasey Fener to distribute.
- d) Club T's to be ordered by near closing of registration. Ordering the black shirts we did in the past
- 6. Singlet Inventory
 - a) ESchmidt to report
 - Per Email 11/10/2021 Email: Current inventory is as follows:
 - 5 xxxs
 - 5 xxs
 - 4 xs
 - 0 S
 - 3 M
 - 0 L
 - 2 XL

Most popular sizes seem to be XS and S. We may want to make sure we have at least 10 on hand of each. May also want to consider the same for the XXS. The last time we ordered, we stocked up on XS and S so there may be a few out there that come back in.

- b) Order these based off registration, if needed. Sooner the better on these.
 - Current cost/singlet: \$44 | 2-3 Week Lead Time
 - Plan is to order after more singlets are turned in (after the 1st week of open mat?)
- 7. Meat Raffle COrvick / TRauls to start getting the ball rolling on this.
 - a) JRauls to donate beef
 - b) Will work on more donations