

GOLD MEDAL WRESTLING

2021-2022 Board Meeting #4

Date: Sunday, December 19th

Time: 6:00

Location: DeForest Family Diner

Agenda Items

Attendees: Jessica Feiner, Ericka Schmidt, Chelsea Orvick, Korey Feiner, Tyler Rauls, Damon Martinson, Robin Herring

The meeting came to order at 6:00pm and adjourned at 8:10pm.

New Business

1. Checking Account Balance: JFeiner to Report: **See attached report and notes on page ????**
2. DeForest Wrestling Tournaments – High School & Gold Medal: TRauls
 - i) 6 Mats Available | Move mats from MS - **Korey to ask Sun Prairie about borrowing mats/clocks**
 - 1) Purchase more mats?
 - ii) Gym Location(s) both at the field house or GM at separate gyms
 - iii) 16 HS Teams attending HS
 - iv) Keep to 1 gym? **Will try to fit in one, otherwise split between Field House and South Gym**
 - v) Post save the date once Gold Medal season kicks off – “DeForest Wrestling Weekend – Jan 15th & 16th” - **Yes, continue to get the word out**
 - vi) GM Tourney on TrackWrestling - **Ericka has done this**
 - vii) Concessions
 - 1) Special Committee? - **Potentially Rhonda Knapp, Amanda Motiff?**
3. GM open mat turn-out, any changes for next year? - **Continue post practice treat/snack, warming up together as a large group and then splitting into two groups (younger and older) worked well**
4. GM Registration update for 2021-22 - **as of today, 69 kids registered**
5. Team photos: photographer info, date - **will schedule as soon as team shirts are ready/delivered**
6. Adding Tuesday practices, need to confirm coaches - **begins January 18**
7. Event calendar/Tournament list
 - a) coaches commitments - **too soon to say which ones coaches will attend**
 - b) promo codes for registrations - **code for our own tournament will be coming from Ericka**
8. Big Gain duals: February 13, location? anything we need to do? - **Reedsburg, no to-dos at this time**
9. Meat Raffle: date and location? - **February 27, 1:00-4:00pm, Club 51, Chelsea and Tyler have begun reaching out for meat/monetary donations**
10. Reimbursement parameters/eligibility - **All agreed some clear parameters need to be set and possibly a pre-approval process put into place. Ericka will put together a draft proposal based on past policies and suggest some parameters for further discussion.**
 - a) What is reimbursable? (ie: registration, hotel, food, etc.)
 - b) How much per event/per wrestler/per year?
 - c) Pre-approval process?
 - d) Specify an eligible age group?
 - e) Eligible participants/tournaments outside of Gold Medal
 - f) How to communicate policy

Agenda Items

11. Singlet order
 - a) Needs for current season - **too late to order, so we will make do with what we have for this year**
 - b) Redesign ideas for next year
 - c) Coaches input
 - d) Can we coordinate bulk order with HS/MS for discount? - **hoping so**
12. High School Wrestling: Update from TRauls - **the items below were not discussed at this meeting, do they need to stay on the agenda or can they come off at this point?**
 - a) Discussion on a gift to volunteer assistant coaches
 - \$200-\$500/Coach | 2-3 Coaches Max
 - b) Other Needs / Wants for Team
 - Manager Gifts – discuss at next meeting. Ideas of what to do for them at end of season.
 - \$75 donation to trainer for some recovery equipment.
 - c) Update about weight room visit.
 - d) 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.
 - **Plan to repeat the middle school dual meet before a varsity meet - all agreed it was a great event**
13. Middle School Wrestling: Update from DMartinson - **the items below were not discussed at this meeting, do they need to stay on the agenda or can they come off at this point?**
 - a) Season wrap-up
 - b) Fans for MS Wrestling Room
 - c) Air Purification system for MS Wrestling Room
 - d) UV Mat Cleaner
 - e) Stocking Hats 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.
 - f) Middle School is in need of new singlets & warm up.
14. 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.

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1. 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.***
2. Meat Raffle – CORvick / TRauls to start getting the ball rolling on this.
 - a) JRauls to donate beef
 - b) Will work on more donations