

GOLD MEDAL WRESTLING

2021-2022 Board Meeting #5

Date: Sunday, January 23, 2022

Time: 6:00

Location: DeForest Family Diner

AGENDA Meeting notes in red

Attendees: Ericka Schmidt, Dale Evans, Korey Feiner, Jessica Feiner, Robin Herring, Tyler Rauls

The meeting convened at 6:05pm.

1. Checking Account Balance from Jessica Feiner: **Jessica reviewed her reports, which are added to the end of these minutes.**
2. Registration update for 2021-22: **73 kids registered**
3. High School Team update from Tyler Rauls: **Tyler gave input in regards to the high school team as we worked through agenda items.**
4. Middle School Team update from Damon Martinson: **Damon unable to attend.**
5. DeForest Wrestling Tournament Weekend Review
 - a. Thank Yous needed: **Tyler to do**
 - b. Location and equipment:
 - i. **For this number of kids it was okay in one gym, but any more kids and we might have to use 2nd gym.**
 - ii. **Possibly move table workers to center aisle so that it controls spectators from filling center and blocking view for those in the bleachers.**
 - iii. **Need score clocks. Dale is willing to purchase, so we need to price out. When Tyler arrived, he suggested the use of TV monitors connected to Trackwrestling as an alternative. This is a promising idea. Costs and storage needs to be considered.**
 - iv. **A better location is needed for awards.**
 - v. **Need to keep WiFi capabilities in mind.**
 - vi. **Gold Medal to purchase two competition mats for the middle school team, which can then be available for tournament weekend.**
 - c. Trackwrestling and bracketing
 - i. **Limit to 2-3 people in the bracket room.**
 - ii. **Discussed the idea of hiring a Trackwrestling expert to handle bracketing. Cost is around \$5 per participant. Ericka is more comfortable now with the bracketing and unsure if this will be needed. Agreed to revisit at a future meeting.**
 - d. Concessions: **We need to be okay with running out of items so we don't have leftovers, rather than running around Saturday night trying to fully restock for Sunday. Check with Rhonda Knapp for any feedback.**
 - e. SignUp shifts/donations - review what was scheduled/utilized: **All utilized to one degree or another (see item f. below)**
 - f. Add Friday night set up shift and Sunday clean up shift? **Yes, add Friday night shifts along with hospitality room set up.**
6. Singlet order
 - a. Current season usage: **We got by this year using our mismatched collection.**
 - b. Redesign ideas for next year: **Nothing to present yet.**

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- c. Coaches input: Tyler will begin looking into this after the wrap-up of high school state tournament/season.
 - d. Order timeline to guarantee delivery by end of November, or sooner if we're able to bulk/discount with HS/MS order. Need to order by mid to late summer.
 - e. Is there a preferred vendor? Rudis for HS/MS orders. GM likely to choose a cheaper option.
7. Revisit reimbursement parameters/eligibility - Ericka's draft proposal - no draft without more discussion
- a. What is reimbursable? (ie: registration, hotel, food, etc.) Registration, hotel reimbursable. Not food. Required uniforms are also reimbursable.
 - b. How much per event/per wrestler/per year? \$250 per year. Anything additional could be brought before the board for further discussion.
 - c. Pre-approval process? Yes, requests should come to the board for pre-approval. Need some sort of form created and will require evidence (ie: receipts) for reimbursement.
 - d. Specify an eligible age group? Anyone at an eligible age to qualify for state.
 - e. Eligible participants/tournaments outside of Gold Medal. In order to be reimbursed for any particular tournament, the wrestler must be registered with Gold Medal for the season AND they must be registered for that tournament with Gold Medal listed as their team.
 - f. How to communicate policy Posted on website and communicated when questions are asked.
 - g. Parent suggestion - summer camps. Not necessarily reimbursable, but certainly if there is a financial need a request can be made and discussed by the board.
8. Calendar Items
- a. GM practice with the high school team: February 28. All ages to the high school.
 - b. Team photos: Team photos and weigh-ins for duals on January 27. All ages to the high school.
 - c. Coaches tournament commitments: Robin will reach out to coaches to see where they'll be for reminder of season and add any to the app.
 - d. Laser Tag: Still TBD
 - e. Dunkin' Duals: February 13, Reedsburg: Need rosters/weights turned in by Feb 9
 - f. Meat Raffle: February 27, 1-4pm, Club 51: Chelsea was not in attendance, but from what she's already shared, donations are great and everything is on track.
 - i. Donation status
 - ii. To-do list
 - g. End of season banquets: 4K-2nd on March 3, 3rd-8th TBD during week of April 4
 - h. 4th of July pig roast
 - i. Lovick Family Farm can supply the pigs - they want us to contact the butcher in Lodi to find out what is typically done for processing and suggest we make an appointment with Lodi ASAP because they fill up fast - Jessica?
 - ii. To-do list: Add to future agenda.
 - i. 2022 Elections: Check bylaws
 - j. GM 40th anniversary in 2023 and tournament anniversary in 2024: Dates were checked and the 40th anniversary of GM is 2024 and the first tournament was in 1986 so 2026 will be 40th tournament. Need to confirm DeForest Wrestling anniversary. Consider an anniversary party.
9. Updates to historical stats: Chelsea to update website? Using the info Dale and Tyler shared via email.

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10. Volunteers

- a. Required volunteer hours for each family: Did not have a chance to discuss this as a full group. Revisit at a future meeting.
- b. Special committees
 - i. tournament concessions
 - ii. fundraisers

11. 5th-6th grade program at Harvest: Requires further discussion. Is this a possibility? Coaches? Harvest and Middle School practice separately but bus/compete together at dual meets?

12. Expect to work with Elite in Sun Prairie for merch order next year, rather than Joe in Stoughton. Considerable issues with the GM merch order this year, seems to be issues with Joe and more than just normal shipping delays.

13. For future discussion: Will we be in a position to host a "camp"? What would that look like?

The meeting adjourned at 8:06pm.

(Accounting reports attached below)