## GOLD MEDAL WRESTLING

2022-2023 Board Meeting #8

Date: Sunday, June 11, 2023

Time: 6:00

**Location: Chelsea's House** 

## **AGENDA**

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

- 1. Treasurer's Report
  - Monthly report at bottom of minutes
- 2. Annual Member Meeting
  - o Is August 9 okay? All in agreement on the date
  - Agenda to be roughly the same as last year
- 3. 2023 Elections determine vacancies, potential volunteers for open positions, date of transition
  - Ericka to move to past-president role, Chelsea to move to president role, Korey to remain in VP role, Robin to move from secretary to webmaster role with possible name change to "communications", Jessica to move off the board leaving treasurer open
  - o confirm Marcy Hinz & Kristine or Dustin Frye Marcy to be treasurer, Kristine to be secretary
  - concessions/fundraising position (simply a rep or a voting position added?) continue this conversation - if not an added voting position, this person could attend meetings as representative of a fundraising committee
  - transition to follow elections at August member meeting
- 4. 4th of July
  - Pig roast plan
    - i. Confirm service date/times serve on 4th only after the parade until sell out
    - ii. Pig in on the 22nd, to be picked up Saturday or Monday before the 4th has to be picked up on Monday the 3rd
    - iii. Ericka to work on SignUp to go out this week add a phone number to signup so we can contact volunteers in case we sell out
    - iv. Determine pricing check on last year's pricing and check with village on set drink prices
  - o Parade plan ice pops and bubble machines (since water guns are against the rules this year)
- 5. Planning for next season
  - Gold Medal updates/needs
    - last meeting agreed on 4K-K kids to practice only one night per week, grades 1-8 two
      nights still the plan, but precise days/time are TBD
    - ii. set season start dates
      - 1. registration opens 11/1 or earlier
      - 2. open mat 11/27, 11/30, 12/4 (+parents meeting)
      - 3. practice starts 12/7
    - iii. Look into using TeamSnap for registration this year
    - iv. Robin to pursue tournament medal order
    - v. Korey requesting \$250 for carts for score boards, which Board approved

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Middle school updates/needs

- i. new mat expected to arrive in July sometime
- ii. 6th graders can be bused from Harvest to middle school team
- iii. revisited the idea of merging MS/HS practices if MS team is small in number, all are open to the idea if it makes the best sense and will continue conversation
- High school updates/needs Tyler working with Lodi for a quad-meet with middle school & high school teams on December 11 (DeFo, Waunakee, Lodi, Baraboo)
  - i. Summer Wrestling League a go