

GOLD MEDAL WRESTLING

2022-2023 Board Meeting #7

Date: Sunday, April 16, 2023

Time: 6:00

Location: DeForest Family
Restaurant

AGENDA

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

1. Treasurer's Report
 - Monthly report at bottom of minutes
2. Calendar Review
 - Annual Member Meeting to be scheduled for summer - look at same week as last year (first week of August)
 - 2023 Elections - determine vacancies, potential volunteers for open positions, date of transition
 - Ericka to move to past-president position
 - Korey to remain as VP, as youth coaches can't also be President
 - Jessica's term to end as treasurer, with Marcy Hinz expressing interest in filling
 - Chelsea or Robin to move into President position
 - Kristine Frye expressing interest to fill remaining vacancy (secretary or web, depending what Chelsea/Robin do)
 - Add a fundraising chair as board position?
 - 4th of July
 - Pig roast plan - one day only, likely the 4th
 - Parade plan - Chelsea to get us signed up for parade, and we will ask high school wrestlers to join for representation at all levels
 - 2024 Dunkin' Duals - will it be our turn to host - spaces reserved? - we will host, Ericka to reserve dates
 - January 2024 tournament weekend - space reserved? - Ericka to check space (generally held for us)
 - Gold Medal's 40th anniversary in 2024 (tournament 2026) - will not plan a formal celebration, but will mention at key events
3. Season review and planning for next year
 - Meat Raffle - thoughts for next year - overall went well, bring own speakers
 - Registration - consider space restrictions if numbers grow - 4K-K kids to practice only one night per week, grades 1-8 two nights
 - Tournament medal design/order - Robin to work on, with order in late summer
 - Other items to note
 - Tournament notes: run in two gyms to accommodate the large numbers, consider roping off mat sides, table work/ref training session, potential hire of certified refs for 7th/8th grade mats
 - Ericka to look into 501(c3) and/or tax exempt possibilities
 - Get on the "club" listing in DeForest Times
 - Consider a Park & Rec option in the fall - just ahead of start of season and then hopefully kids sign up
4. Middle School Team update/needs - Damon

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- mat order status - no update as off yet
- Dale suggested if there are low numbers at the middle school, maybe MS and HS practice together

- 5. High School Team update/needs - Tyler
 - Payment to coaches - nothing extra needed this year
 - Wrestling room/record boards status - needs to be picked back up
 - Summer wrestling opportunities?
 - Summer Wrestling League is on - option for a meet on June 7, but DeFo likely to just do meets on June 14, 21, 28, with DeFo hosting June 28
 - Summer camp June 29-30, time TBD but considering 9-12
 - Led by local coaches
 - Tyler suggesting 4K-12, in-house kids
 - Reimbursement note - according to WIAA rules, it is not supposed to happen at the HS level
 - Dale made recommendation that LDR headgears be required to wrestlers having suffered a concussion
 - Potential Friday, Dec 1 for MS+JV+Varsity Duals
 - DeFo colab w/ Waunakee, Lodi, and one more
 - Location TBD, hoping for @DeFo
 - Will need additional mat(s)