



TAKEDOWN BOOSTER CLUB

Meeting Minutes – September 19, 2014

Attendees: Ryan Haferbecker, Paul Nelson, Lincoln Caldon, Gary and Laura Clem, Mike Ziemer, Tom Osberg, Karen Rupprecht, Michelle Kruse, John Schmitz, Jeff Gibas, Tom Meister, Tim Sandborn

Call to order at 6:35 by Mike Ziemer

Secretary's Report –

July 31, 2014 meeting minutes reviewed - Minutes approved and passed

Update Treasurer's Report – Tom Osberg

- Programs financial accounts have been merged
- Taxes filed, signed and submitted
- Semi Annual Financial report prepared and available for review
- Annual registration for Charitable organization submitted and approved
- Account Balances as of 8/30/14 – Checking \$38,332; Savings \$3,004
 - \$4,400 in bills paid for facility fees received June-August (have not cleared bank yet)
 - \$2,300 in facility fees still owed; will be paid in September
- Golf Fundraiser raised \$12,000

Registration – November 6 ERHS

Practice Begins – November 10th – Middle School; November 17th – High School; December 2 – Youth
Stagger fees – so each family pays \$25 booster club fee once.

Volunteer Hours – 1 hr = 1 credit; get information ready for website so available with online registration

Volunteer Fee – discuss regarding if we continue to require and logistics; Motion to discontinue; motion passed

Apparel – Tom will reach out to Geared Up and get things in line for ordering apparel; Company purchased the vendor we used in 2013/2014 season (Ben Gustafson); information will be available on the website.

Warm-ups / Singlets – District no longer pays for warm-ups for any teams; Suggestion/desire for HS to only purchase jackets not pants; If jackets are ordered, boys will be required to purchase black Elk Sweatpants; Decision to purchase warm-ups for HS will be based on quotes Paul receives; Singlet purchase still being discussed for youth/high school – quotes received will be evaluated with the warm-up quotes at October meeting

Background Checks – must be conducted for all coaches and any adult having contact with our youth; Process will be determined after discussion with Ken Jordan; cost \$10-15 each.

Concussion Training – required for all youth coaches

Insurance for Coaches/Board Members – tabled K. Jordan was looking into this item

Varsity Coach Update – Paul Nelson

Fall Wrestling Clinic - Sundays October 5 – November 9 \$40

Grades K-6 5:30-7p Grades 7-12 7-8:30p

Middle School Update – Paul Nelson

Coach Casey is a possible Middle School Coach with R. Mahalek

Youth Update – Ryan Haferbecker

3 assistant coaches hired Gary Ebner; Joe Galante; and Brent Merritt

2 Volunteer positions filled: Jeremy Larson, Equipment; Jennifer Haferbecker, Secretary/Communications

Fundraising – Heggies Pizza HS/MS – Tentative - November 6th until December 2; Delivery the week of December 15th

Rockwoods Season Kickoff night – November 10th 6-9pm 10% of all proceeds go to ERWrestling

Meeting Adjourned 8:40 pm

Meeting Minutes by Karen Rupprecht 9/19/2014