### **Regent Wrestling Club Inc**

### Meeting Minutes Board of Directors and Officers

### September 16, 2020

A meeting of the board of directors (the “Board”) of Regent Wrestling Club Inc

was held via online meeting at 7 p.m. (local time) on September 16, 2020.

The following directors participated in the online meeting: Mark Soderberg - President, Mckenzie Klein -Treasurer, Ronald Klein, Shaya Schreiber -Secretary. Additional participants by invitation: Rebecca Shirley.

News:

* Kimberly Hargrave has resigned as a board member
* WRC is officially a non-profit and 501c3 organization under athletic and social organization. We are able to accept donations
* We are in our second series of athletic training for youth. We are working on recruiting more youth.
* Coach Klein will have live virtual training in conjunction with West High athletics.

Club Practice and Season:

* HS season was shortened by 3 weeks by WIAA. There will be a season if MMSD has hybrid or in person school. Club practices are likely to be allowed if HS has a season.
* Goal is to open up club practices in the beginning of November if allowed. Hopefully by April or May if not allowed sooner. We will follow what is allowed by WIAA, USA wrestling, MMSD and Dane County Health guidelines and regulations.
* Brainstorming for practices during Covid-19 precautions:
  + If we hold club practices- we will follow health and safety guidelines. Create a symptom questionnaire, take temperatures with an infrared thermometer, maintain an attendance roster to support contact tracing. We will follow Dane County Health mandates: wear a mask, maintain occupancy requirements and social distancing.
  + Practices will need to be shut down for at least 10 days if someone participating in practices tests positive for COVID-19.
  + For safety, spectators will not be allowed to watch practices.
  + Keep youth numbers to group of 10, practice for 1 hr each.

Fundraising

* Grant opportunities: research options for grant opportunities and Coach Kein will work on applications
* Goal for fundraising is $5000 by the 21-22 fall school year. We currently have $825 in our account.
* Ideas to reach out to donors: people who have been through Regent Wrestling program, board/parent personal connections. Have youth write letters to make a year end appeal for donations. Work UW concessions to earn some money for the club. Reach out to local companies for sponsors. In the future hold a youth wrestling tournament.

Marketing and Advertising

* Banner and other club spirit item purchases are on hold until we have a season in session.
* Wrestling Club Recruitment Video. Will include coaches, a banner and a board member.

Youth Club Charter

* We will review during December meeting

Meeting adjourned 8:00 pm

### Respectfully submitted by Shaya Schreiber, Secretary

### **Regent Wrestling Club Inc**

### Meeting Minutes Board of Directors and Officers

### May 4, 2020

A meeting of the board of directors (the “Board”) of Regent Wrestling Club Inc

was held via online meeting at 5:30 p.m. (local time) on May 4, 2020.

The following directors participated in the online meeting: Mark Soderberg - President, Mckenzie Klein -Treasurer, Ronald Klein, Shaya Schreiber -Secretary. Additional participants by invitation: Rebecca Shirley, Kimberly Hargrave.

1. ARTICLES OF INCORPORATION OF REGENT WRESTLING CLUB, INC.

Document reviewed, Board voted to approve unanimously.

1. Bylaws of the Regent Wrestling Club

Document reviewed, Directors and officers approved unanimously.

1. Regent Wrestling Club Policies

Document reviewed. Board agreed to meet to discuss and create scholarship policy, student volunteer policy. Directors and officers approved unanimously.

1. Nomination to elect Rebecca Shirley as an Officer At Large and Kimberly Hargrave as Vice President. Directors and officers approved unanimously.
2. Board discussed compensating Rebecca S. for her work on communication efforts completed to date. Directors and officers approved unanimously.
3. Next Board meeting to be scheduled September 2020.

Meeting adjourned 7:22 pm

Respectfully submitted by Shaya Schreiber, Secretary