November 11, 2021

Subject: Fall 2021 Board of Directors Meeting

Attendees:

Shaya Schreiber Rebecca Shirley Mark Soderberg

McKenzie Klein Ron Klein Alex Stuhl

**Meeting Held via Web, 7 PM, November 11, 2021**

**Call to Order:** 7:22pm

**Old Business (unresolved issues & actions)** none

**Finances**

 **Expenses**: After purchase of signs and flyers, we have 106.09 in account

 **Revenue**: 300 expected in a few weeks

 **Grants**: Equipment asked for 50 pairs of shoes and headgear. Cash sponsorship around $1000.

**Requests**: $2200-3000 in Funds are currently needed for:

* 10 scholarships for competition fees (20/tournament),
* 5-8 scholarships for USA wrestling card ($40/person),
* renew charter as a USA wrestling club,
* $200 per year for website maintenance,
* 30 wrestling shoes (40% off at Asics, $33/shoe),
* Marketing budget $500

-Fundraising goal $5000

-Ron plans to request a gift from an anonymous donor and a previous donor. Mark has a potential donor in mind, that he will reach out to.

**Other**: IRS form 990-N filed for fiscal year 2021.

**Host Youth Tournament**: Jan 2022 potentially could have a youth wrestling tournament if 19 parents of participating wrestlers volunteer to work. Could bring in an income of $1,500. Liability insurance, if tournament is sanctioned by USA Wrestling, they offer liability coverage, MMSD also has liability coverage. Referees- High school wrestlers, Ron and hiring one ref. Local sponsors can be an opportunity to help run/donate. Estimate 100-150 participants. Time considerations- there is time to host a tournament, Ron would contact coaches. Need about $1000 to run the tournament. Memorial is willing to bring their high school team to support. Need to decide if we will host a tournament by week of thanksgiving. RWC participants would wrestle for free.

**Membership**

 **Fall Membership Drive Results**: 4- 2nd graders, 4- 3rd graders, 4-4th grader, 2- 5th, 0 6th, 4-7th graders, 2- 8th graders. Good mix of male, female, non-bianary students.

Ron visited: Leopold, Lincoln, Cherokee, Wright, Van Hise to spread the word about WRC. Thoreau, Randall, Shorewood are opportunities for visits.

Shaya will share with West Feeder pattern social workers to share with families.

**Programs**

 **Facility** – West Van Hise gym

 **Coaches** – Ron, Alex, and two high school athletes

 **Sessions** – Mon, Tue Thur 5:45-7:00 Nov 15-March 31. Attendance at every session is not mandatory. Plan to ask participants in the future what days work best, if moving down to 2 sessions per week.

 **Covid** **Protocols** – Masks must be worn during all practices and competitions. Kids will stay with same partner/group. Email will be sent to participants this week with covid protocols. Attendance will be taken at each session. A session reminder will be emailed with a covid questionnaire prior to each session, the questionnaire will also be printed/posted at entrance. Family members watching practices must be masked at all times.

 **Transportation**- if students need help with transportation, we could have a waiver for someone through club to transport

**New Business**

**Revenue Generation / Sponsorship** see above Finance notes

**Equipment Needs** See Requests in Finance notes

**Tournaments** posted on website, we discussed holding our own tournament above under finance notes

Meeting Adjourned: 8:23pm