Holmen Viking Wrestling Club P.O. Box 123 Holmen, WI 54636

March 18, 2024 Time: 7:00 P.M.

Location: Midway Deli

- A. Call to Order
- B. Approval of the Agenda
 - a. Motion Ross
 - b. Second Paul
 - c. Vote in favor of 5-0
- C. Approval of the Minutes
- D. Reports
 - a. Steve Eggerichs
 - b. Chris Bergman: Treasurer
 - i. Balance => \$14,689.86
 - ii. PayPal=> \$18,182.64
 - iii. Expenses since previous meeting
 - 1. HVWC Tournament
 - a. \$988.00 HHS Gym
 - b. \$6,300 T-shirts
 - 2. \$500 Team State Subway
 - 3. HHS Coaches checks Salt Fundraiser
 - iv. Deposits New
 - 1. None
 - v. Any forecasted expenses for next month?
 - 1. HVWC end of year gathering at Jump Start
 - 2. HHS Coaches checks Waiting for these to be cashed
 - vi. HHS Salt Fundraiser Account
 - 1. Remaining proceeds to be managed through HVWC Bank account
 - 2. Coaches checks written \$2,600 total
 - vii. Girls Account
 - 1. Girl's tracking and receipts Carl will keep track of this
 - 2. Check to Carl for \$92.82
 - 3. Check to Evelyn for \$76.80
 - viii. Payment reimbursement
 - 1. Coaching Certification reimbursement Justin Lambries: \$284
 - 2. Coaching Certification reimbursement Paul Casper: \$135
 - c. Ross Needham
 - i. We had 12 kids qualify out of 26 that wrestled
 - 1. We have a good qualifier our kids what qualified are legit
 - 2. It's a long season for our MS aged kids
 - ii. Coaches passes for Regionals seem to go well for all of our coaches
 - iii. Coaches passes for State need to be bought by Tuesday night we have all sessions covered

- iv. Will probably ask for some of your kids to help put some videos together this off-season for drills and skills library
- d. Brent Sinn
 - i. Excused
- e. Paul Casper
 - i. Singlet Return
 - Add turn-in verbiage to collect at Jumpstart and/or Midway deli by May
 if they can't make it to jumpstart on event announcement
 - 2. Maybe same with verbiage for pictures that haven't been picked up yet (not sure how many there are)?
 - ii. Please cash the deposit check from Nordstrom's. Sent us a very nice message and they would like to donate their deposit to the club in appreciation.
 - iii. Wondering if there was something we could do for the wrestling mom's /step moms / significant others who keep the trains on the track during wrestling season for us
 - Special mothers day apparel order (club provides t-shirt / long sleeve t-shirt? or a percentage of a sweatshirt? Or simply the option to order something special to them?



- 2. Club Provides bus / transportation to a weekend outing (Winery?)
- 3. Decals
- f. Lindsay Tuquero

i.

g. Justin Lancaster

i.

- h. Carl DeLuca
 - i. Wisconsin Updates regionals, sectionals, state champ

ii.

E. Old Business

- a. Hotel Rooms for Individual Youth State
 - i. Casper's still have one they will be releasing if anyone needs it
- b. Sponsorship Update
 - i. <u>2022-2023 Sponsors</u>
 - ii. Driftless garage doors?
 - iii. Stetter Check

- iv. Facebook post more bronze sponsors once craziness of tournament seasons wraps up gives us a little content to post in spring / summer
- v. If anyone has any team state /regionals and youth state pics to share to sports you please do so, will be putting together a couple final videos for the silver/gold sponsors from end of year stuff.

c. Hello Sign

- i. Update the cards
 - 1. Done Updated card info at February Meeting

F. New Business

- a. Bi-Laws
 - i. We need to get updated Bi-Laws added to the clubs google drive
 - ii. Old Bi-Laws

b. Scholarships to Review

- i. Decide on the scholarships 2 @ \$400.00
- ii. Vote-

c. Jump Start Sunday April 14th - Flexible on price

- i. April 14th 10 to 12
- ii. Will be closed to public
- iii. Concessions will be available to families
- iv. Club will pay admission do we want to pay for siblings or just wrestlers?
 - 1. Don't advertise sibling

d. Singlet Return

- i. At Jumpstart April 14
- ii. Or to Midway Deli by May 1 (let's add this to the Jumpstart announcement)

e. Expectations for keeping track of Salt Fundraiser / Other accounts

- i. Setting up savings accounts For each account \$5000.00 in
- ii. Set a cap on how much we can carry
- iii. How often can we write checks
 - 1. We don't want this to be extra work for our treasurer.
 - 2. Talk about how the Holmen Area Foundation manages accounts
 - 3. Only at board meetings
 - a. We will only write checks at board meetings must be put into the agenda ahead of time.
 - i. Vote 5-0 in favor
- iv. Girl's tracking and receipts Carl will keep track of this

f. Option to do a Satellite weigh-in site for regionals

- i. Holly Satona
 - 1. (608) 632-6444
 - 2. hasatona@gmail.com
- ii. Who should our contact be Steve Westcott?
- iii.

g. Check for Wayne Keenan??

- i. Remember he got hurt at our 2023 tournament
- ii. We sent him his check, it went into the wash Did we ever send him another check

1. 715 Camelot Ct., Viroqua, WI

h. Board Positions

- i. Read over Bi-Laws for voting
- ii. Open Board Positions
 - 1. President
 - 2. Assistant Vice President
 - 3. Treasurer
- iii. Nominate at April board meeting & Vote at May board meeting
- iv. Send something out to the club members about which positions are available and see if anyone wants to run.
- v. Have to have been at three board meetings to Vote

i. Kornfest Parade

- i. Email was just sent to the club
- ii. Registration Form

j. Summer Wrestling

- i. Ross/Steve/Jared/Anyone Else
 - 1. Open the room 2 days per week from 9:00-10:00? Over the summer
 - 2. Carl will open in the room some evenings every week
- ii. One day girls camp
 - 1. Ross will talk to Kylie Welker
- iii. Kids Day Camp? Sometime in July
 - 1. UWL Wrestling Clinicians Coach Malecek said to get him information and he would help line-up guys that around around in the summer
 - a. MS/HS 9-10:30 am
 - b. Experienced Youth 10:30-11:30
 - Beginners 11:30-12:15 -Ninja Training and Basic Wrestling Review - Nolan Paar (UWL Wrestling and PE Major will take this on)
- G. Post meeting minutes
 - i. done
- H. Set Next Meeting Dates
 - a. April, 2024
 - b. 7:00 Midway Deli
- I. Adjournment
 - a. Motion to adjourn Paul
 - b. Second Ross
 - c. Vote 6-0

Board Members for Holmen Viking Wrestling Club

President - Steve Eggerichs - present

Vice-President - Brent Sinn - excused

Assistant Vice - President - Paul Casper - present

Treasurer - Chris Bergman - present

Secretary - Lindsay Tuquero - present

Coaching Coordinator - Ross Needham - present

Justin Lancaster - High School Boys Head Coach - present

Carl DeLuca - High School Girls Head Coach - present Dustin Wood - present