Holmen Viking Wrestling Club P.O. Box 123 Holmen, WI 5463

October 4, 2021 Time: 7:30 P.M.

Location: Coaches Conference Room, HHS

- A. Call to Order
- B. Approval of the Agenda
 - a. Motion Katie
 - b. Second Chris
 - c. Vote in favor of 4-0
- C. Approval of the Minutes
- D. Reports
 - a. Steve Eggerichs
 - i. MS starts 25th
 - ii. Masks in practice but no masks in competitions
 - b. Chris Bergman: Treasurer
 - i. May 17 Balance => \$17,341
 - ii. Expenses in the last 30 days (noteworthy)
 - 1. Parade
 - 2. 2 Banners
 - iii. Deposits in the last 30 days
 - iv. Any forecasted expenses for next month?
 - 1. Totes for the singlets
 - 2. Club dues
 - 3. Insurance (Katie has this at home)
 - 4. Coaches cards
 - v. Fill out tax exempt form
 - 1. Did we get this filled out
 - c. Ross Needham Coaching Update
 - i. Banners in the future with greater than
 - ii. If we order with greater than he would give us a banner
 - iii. Can we do an apparel order
 - iv. Coaching update
 - 1. Pre-K 1st We could rotate coaches??
 - d. Brent Sinn
 - i. Nothing
 - e. Katie Strasser
 - i. Never got paid by savvy home consignments
 - ii. Questions about start date age groups
 - iii. Still need board member (assistant vp)

g. Coach Lulloff

E. Old Business

- a. Moving Club Google Drive Folder from Brad's personal account to our club google Drive.
 - i. Still have not done this
- b. Wrestling Parent Alumni Sponsorship ideas.
 - i. Fundraiser HS & Youth Sponsors
- c. Check Card With J.R. on it update?
 - i. Update on this from the last meeting
 - ii. Chirs will follow up with bank

F. New Business

- a. Update Insurance
 - i. Make sure we get this updated (katie will do this)
- b. USA Wrestling brent will take care of this
 - i. Club Renewal-
 - 1. Do we want to try to add a card to USA wrestling
 - ii. Coaches Renewal
 - iii. Club Leader Renewal
 - iv. Background checks
 - 1. School Background check for coaches
- c. Registration
 - i. Early Registration Ready by October 25th
 - ii. All registration ready by November 1
 - iii. Set up with Jason
 - iv. Set up a PayPal account and then we can take payments online
 - 1. Needs to link to our bank account
 - 2. Chris will do this
 - v. Collect Volunteer checks
 - vi. Fee for this year \$75.00
 - 1. Cap at \$150.00 (figure that out in pay pal)
 - vii. Set up a Remind
 - viii. Book fine Arts center for the first week of practice for a parents meeting
- d. Practice Dates & Times
 - i. Prek-1st (6:30-7:30) (Monday or Tuesday)
 - ii. 2nd 4th (6:00-7:00) Monday or Tuesday & Thursday)
 - iii. 5th-8th (6:00-7:30) Monday or Tuesday & Thursdays
- e. Tournament Dates

- i. February 13th
- ii.
- f. Order medals or awards
 - i. Figure out how many medals to order (look at track from our tournament for an estimated number of brackets)
 - 1. Order for one year
 - ii. Maybe look at other options
 - 1. Dog tags
 - 2. Tee-shirts (Get a tournament sponsor) Brent figure out sizing for shirts
 - 3. Looks like we are going with t-shirts
 - a. Big Sponsor
 - i. Find a \$1000.00 sponsor?
- g. Flyers to hand out for Flag Football
 - i. We are handing out after football
- h. Web Page Updates
 - i. State on the flyer that our prices are the same as last year
 - ii. We need to add a sponsors page
 - 1. Link to their web page
 - 2. Have a banner that scrolls across the top of the web page.
 - iii. Pictures of board members
 - iv. Pictures of coaches
- i. Post meeting minutes
 - i. Jason can you make a tab on the web page
- j. Anything else
- G. Set Next Meeting Dates
 - a. November 15th, 2021

i.

b.

- H. Adjournment
 - a. Motion to adjourn -
 - b. Second -
 - c. Vote -

Board Members for Holmen Viking Wrestling Club
Interim President- Steve Eggerichs - present
Interim Vice-President - Brent Sinn - absent
Assistant Vice - President - Open position
Treasurer- Chris Bergman - present
Secretary- Katie Strasser - present
Head Coach- Ross Needham - present
HHS Coach - Jason Lulloff - absent