

## Meeting Agenda/Minutes

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MEETING AGENDA  November UCB Wrestling Booste			estling Booster Cl	<u>ub</u>
Meeting Objective(s): To develop and organiz	e a súccessful wresiting pro	gram in the Hawley and l	PA community	
Logistics: (CDT) Date: 11/07/2017 Time Starting:06:45 PM Ending: 08:15 PM	Group Members:  Victor Peterson			× X
Location: LPA High School	Meeting Called By: Victor	Peterson Telephon	e: 701-371-3696	
A	genda Item			Person(s) Responsible
<ul> <li>Call to order</li> <li>Approval of minutes</li> <li>Officer reports <ul> <li>Treasure's Report / Finance</li> </ul> </li> <li>Old Business</li> <li>New Business</li> <li>Spirit wear, Youth start date equipment, Fund raising, You Night, End of Season banque</li> </ul>	outh tournament dates, Facel			All

# Meeting Minutes

### TOPIC:

- Called the meeting to order at 6:45 pm
- Determined when the next meeting time will be. Right now we think it will be at 7:00 pm on the 5<sup>th</sup> on December.
- First item was the discussion of the previous minutes. No issues with the minutes. Minutes were approved
- Reviewed the finances and talked about expenditures for the month. Troy sent out check book registers. Reports were approved
   Ryan will need to have his expense report reviewed and paid out.
- Discussed the mailing of the wrestling program to LPA and Hawley to the 7 & 8 graders. The response is that we only received 12 kids that showed up for the 7<sup>th</sup> &8<sup>th</sup> grade practice. Lots of discussion around when we should send out requests to get kids to participate. We'll have to look at sending it out earlier next year.
- Discussed Spirit wear. The prices were discussed and we seemed they were okay. Also reviewed that the logo is not trade marked and the order forms are ready to go. We want to all wrestlers to have their order forms back by the December 4<sup>th</sup> and given to the coach by the coaches and sent off. Would like to have the clothes back by Christmas.
- Discussed when the parent meeting should be conducted with the wrestling and the parents. Nov 13<sup>th</sup> at 6:45 pm.
- Video equipment will be purchased by coach Otto.
- Youth coach will look at producing a good quality program. The coaches decided that the program will start November 27<sup>th</sup> with a youth parents meeting as well. Coaches talked about practices, where, and when they should be held at. Youth coaches have decided to have the parents separate from what is going on in the wrestling room.
- Open gym will be every Sunday from now until November 19th.
- Discussed that students could receive private lessons with a Blaine Tschedia from Concordia College if they are interested.
- There will be a meeting on the on November 15th to the development of the HWY 10 program
- Youth tournament will be February 25<sup>th</sup> in LPA. The Hawley tournament will be in January time.
- Fund raising events will be doing pizza sales, k-12 handing out flyers on December 18th and return orders by Jan 8th.
- Talked about another potential fund raiser the could be a beef raffle
- Adjourn the meeting at 8:10 pm

Action Items	Person(s) Responsible
TOPIC:	
Spirit Wear	Coaches
Video Equipment	Coach Otto
Pizza organization contact Dave	Ryan A
Beef Raffle organization contact Wes	Ryan A

# **Checkbook Register**

Name: UCB Badger Varsity

**Current Balance:** 

1,333.12

Cleared Balance:

0.00

See instructions in the Help worksheet

Warn when balance is below:

150.00

Date	Num	Payee / Description	Category	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
2/01/17	DEP	Verith Terrenement (Herrier)				4 570 00	-
3/10/17	DEP	Youth Tournament (Hawley) Youth Tournament (LPA)		-		1,576.20	1,576.20
7/01/17	DEF	Camp Re- Imbursement		-	4.045.00	2,855.38	4,431.58
7/01/17		UCB Camp	-	-	1,045.00		3,386.58
7/13/17		UCB Camp Income		-	2,100.00	547.00	1,286.58
11/02/17	_			-	00.00	547.96	1,834.54
11/02/17	С	Hawley Post office		-	98.00		1,736.54
11/07/17	С	Wayne Otto (Wrestling Room Equipment)	Reimbursement		403.42		1,333.12
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# **Checkbook Register**

Name: UCB Badger Youth

Current Balance:

5,245.49

Cleared Balance:

0.00

See instructions in the Help worksheet

Warn when balance is below:

150.00

Date	Num	Payee / Description	Category	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
12/01/16	DEP	Pizza Sales				12,409.00	- 12,409.00
1/10/17		Jimmy's Pizza			8,841.00	12,400.00	3,568.00
2/01/17		Youth T-Shirts			423.18		3,144.82
2/01/17	DEP	Youth Tournament (Hawley)			420.10	4,166.31	7,311.13
2/01/17		Payout to Varsity			1,576.20	4, 100.01	5,734.93
2/20/17		3XGear			347.62		5,387.31
3/10/17		Youth Tournament (LPA)			017.02	5,710.76	11,098.07
3/10/17		Payout to Varsity		-	2,855.38	0,7 10.70	8,242.69
3/20/17		Trophies	THE OF ITS		359.28		7,883.41
3/25/17		Team Tournament			238.45		7,644.96
3/25/17		End of season treats			37.03		7,607.93
5/10/17		Spring Awards			168.36		7,439.57
5/15/17		Youth Coaches			2,000.00	100.00	5,439.57
8/10/17		Tony's (Burgers, Brats, and Badgers)			194.08		5,245.49
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