

Rolla Wrestling Club
Board of Directors Special Meeting Minutes
March 22, 2021

Present:

Dane Crutcher, Lloyd Braidlow, Brendon Fox, Brooke Bell, and Clarissa Meyer

Absent:

Diamond Albright, Jacque Mrozowicz, and Tina Balch

Meeting Purpose:

Review 2020-2021 season, discuss upcoming banquet and board election, proposal to purchase mat, and ideas for upcoming season.

General Items:

- Approximately \$13,100 in bank
 - Owe school for janitor
 - Reimbursement to Loyde for regionals
 - Deposit remaining - exceeds costs
- Director-at-Large IV is vacant. Scott Langley has agreed to serve in the role. Brendon proposes the Board appoint Scott into the role of Director-at-Large IV. Brooke seconded. Unanimously approved.

End of Season Info:

- Banquet at Greentree (no cost for facility)
- Bouncy houses provided through credit from last banquet
- Purchase meats from Mo Hick BBQ
- Increase in funds from last year by approximately \$800
 - Elected to purchase shirts for all wrestlers and state qualifier shirts which were large expenses incurred by they club
 - Rolla Tournament made \$1800 with only drinks for concessions and the tournament entry waived for all RWC wrestlers.
- There were 77 wrestlers affiliated with club at the end of the 2021 season
- 19 wrestling leaders (bronze level) affiliated with RWC
- Top 33% in club with MO USA wrestling in club size
- Discussion as to provide to wrestlers at the banquet
- Will provide all wrestlers with certificates to recognize their completion of the season.
- Clarissa to look at certificate design and get cost from Scotts Printing.
- Certificates will recognize:
 - State Champion
 - State Placers
 - State Qualifiers
 - Wrestlers for all other affiliated club members
- Recognize those in the room that helped regularly
- Recognize those the competed in state series

- Recognize 48 rolla wrestlers @ Rolla Wrestling tournament

Proposal to purchase a mat with club funds:

- Would like to purchase a mat. This would support wrestling at all levels and would assist with eliminating the need to borrow mats from other schools.
 - Marty is gathering quotes
 - If possible, we'd like to keep \$5,000 in the club bank account
 - Proposal by Brendon to spend up to \$8,000 on a mat. Lloyd seconded. Unanimously approved to spend up to \$8000 on mat

Next season:

- Maybe move Ninjas to 5:30 and Pups from 6 to 7:45 (extend their time)
 - Brendon to check with Marty on the possibility of room access.
- Color coordinated shirts or something for their level
 - Tabled at the moment for discussion at future meeting
- Brooke and Clarissa proposed integrating older kids into the room helping with younger practices.
 - Identify wrestlers in the advanced age group that are doing things well and showing leadership qualities. This supports the #REPS motto and provides leadership opportunities. Brendon and Loyde liked the idea and will consider it in the upcoming season.
- Without COVID restrictions, anticipate a larger number of wrestlers signing up. Not enough capacity in the waiting area for parents and wrestlers.
 - Wrestlers were more focused in practices this season with less distractions
- Will continue check-ins to track attendance and verify all have USA Wrestling Card
- Continue tournament selections to reduce total number of matches and ensure coaches are available
- Have a defined night to sign-up for tournaments with specified hours.
 - Create an electronic form parents can complete to sign their kids up for tournaments and provide all necessary information.
 - Clarissa is setting up a Paypal option to pay electronically for tournament and club fees
- Create an electronic membership form
- Set-up a calendar of events on the website
- Approval to purchase the domain rollawrestlingclub.com for 10 years for \$125.70
 - Clarissa to confirm which website plan fits the club needs best \$6 per month or \$12 per month prior to purchasing.
 - Will allow for form integration
- All wrestlers will need to pay the \$50 RWC membership fee and get the USA Wrestling Card
- Have a parents meeting at the beginning of the season and at the end of the junior high season
- President will need to call a special meeting in September to plan for the upcoming season.

Election process:

- Per bylaws, President, Secretary I, Director-at-large I, and Director-at-large II are up for election this year
 - Dane, Brooke, Jacque, and Tina currently hold the positions up for election
- Each wrestler gets a ballot
 - Will hand a single ballot to each wrestler in attendance at the banquet for a parent or guardian to vote on their behalf
- Each coach gets a ballot
- Reminders to be sent out to the club to consider running for a position up for election, check with those currently holding one to see if they want to run again, and confirm any nominations are willing to serve on the board prior to putting them on ballot.