

DENMARK WRESTLING CLUB

Tuesday, December 6, 2011
6:00 PM
Denmark High School Cafetorium

Agenda

Board members in attendance: Chris Collin, President; Jenny Reetz, Vice President; Michelle Schmitz, Treasurer; Anne Bruss, Secretary; Jim Bergelin, board member; Vince Wertel; board member

Club members in attendance: Terri Koltz, Kim Kramer and Tracey Thyes

- I. Call to order
- II. A motion was made Vince Wertel and 2nd Jenny Reetz to approve the minutes from 10/05/2011 quarterly meeting – passed unanimously
- III. DWC Liability Insurance Policy Update
 - A policy has been received from West Bend Mutual. The term is October 18, 2011 thru October 18, 2012. Cathey Large from WBM is forwarding a copy of the policy to Tina Kvitek at the High School per our requirements. \$442 per year
- IV. Club Membership sign up for the 2011-2012 season discussion
 - Per the Bylaw Committee recommendation - The period between November 1 and December 31 will be used as a grace period for membership sign up. A notice will be send out to all current DWC members by the secretary in approximately 2 weeks stating that our 2010-2011 member list will be purged on 12-31-2011. Only the currently paid members for the 2011-2012 season will continue to receive communications. DWC members can print off a copy of the membership form from the website and send it in.
- V. Adopt Bylaw Committee Draft
 - The Bylaw committee was formed on May 9, 2011. Everyone who responded that they would like to participate on the committee was selected. The committee met 6 times and had 12 hours of debate plus research outside of the meetings. The Bylaws were presented to the full Board of Directors on October 5, 2011 and sent out to the Club members. A comment period from October 8, 2011 thru December 6, 2011 was approved. No comments were brought forth.
 - A motion was made by Jenny Reetz and 2nd by Vince Wertel to approve the Bylaws - passed unanimously

- VI. DC Everest Fan Bus For 01/07/2012
- The past few years the club has put \$200 towards a fan bus to go to the DC Everest tournament. Has there been enough interest in the past to continue? Jenny Reetz or Pat Van Rite will poll the high school parents and see if there is interest this year.
 - Anne Bruss will seek interest from DWC club members through an email.
 - If 25 – 30 people show interest in riding a fan bus to the DC Everest tournament then the fan bus will continue.
 - A motion was made by Chris Collin and 2nd by Michelle Schmitz to approve the expenditure up to \$250 if there is enough interest by the club members, to reserve the bus before the next DWC meeting – passed unanimously
- VII. WPS Energy Challenge Update
- Unsure if the club will receive a summary of our results
 - Thank you to the 10 families who volunteered to help with the challenge. Our grant money will be presented to us sometime in January and it will be used to replace the funds used for our 501C3 Non-Profit application fees and expenses.
- VIII. Website Update – denmarkwrestling.com
- Website was completed November 12, 2012
 - Cost to build the site was \$600, cost to renew our domain name for 5 years is \$60 and cost for one year of hosting was \$120. We had the cost of building the site but after this year that will be an 80% cost savings per year compared to what we were paying.
- IX. Middle School LC Dual 02/04/2012 Update
- This is a non-school event that the DWC will be sponsoring
 - Coach Leiterman will be the head coach
- X. 2012 WIAA State Ticket Coordinator
- 80 tickets have been ordered
 - Seeking a volunteer to act as the ticket coordinator
 - Paid members of the DWC will be given preference to purchase these tickets first
- XI. Tournament - Area Volunteers and workers needed
- the DWC officers will be selecting area to be the chair person
 - Volunteers and workers are needed
- XII. Video Camera Purchase Discussion
- Coach Leiterman suggested we purchase a video camera to record Denmark wrestling matches to use as a training tool. Questions that need to be answered:

- a. Does the school currently have a camera that could be used? **It is believed at each club purchases their own audio equipment**
 - b. Is this something Coach Yazawa is in favor of? **Yes**
 - c. Have all the Denmark wrestlers signed a media release? What about their opponents and how does that work? Is one even needed?
 - d. Who will do the recording? **At this time, the high school parents will be recording**
 - e. How much should be spent on the camera alone? **Information regarding the cost of a camera will be sought in the next week or two**
 - f. Will a tripod be needed? **Club members have offered to donate tripods**
 - g. What type of camera should be purchased? One that records on Tape, Disc or SD Card? **A camera that has internal memory and/or uses an SD card is preferred**
 - h. If we choose SD Card type should we also purchase an external hard drive to transfer the content off the SD Card onto the hard drive? This is cheaper than buying several cards. **The information from the SD card or hard drive will be erased once it is transferred to a secure website ie: flowrestling or given to the wrestler.**
 - i. How long will the data be saved for? **It can be saved on the web until the administrator erases the date**
 - j. Should an extended warranty be purchased with the camera? **Depending on the price of the camera**
 - k. Supplies to be purchased with the camera: 2 batteries, Memory SD Cards, Cables, Tripod **Yes**
 - l. Should the wrestling club retain ownership of the camera/equipment and let the school wrestling program use it? **Yes**
 - m. Who will retain ownership of the recorded content? **Flowrestling, websites**
- Jenny Reetz will record matches and experiment with a camera. Anne Bruss and Jenny Reetz will explore websites and the best way to store and use the data collected. Information will be shared at the next quarterly meeting.

XIII. Proposed agenda items for the 01/04/2012 Quarterly Meeting

- Mat Rack
- June 1, 2012 - May 31, 2013 Budget
- 2012 WIAA State Radio coverage on WTCH/WOWN/WJMQ
- Filing a 2011 tax return. Go with Brunette Tax and accounting for the first time?

XIV. Adjourn