

WWST Board Meeting Minutes

August 14, 2017

1. Meeting called to order by Scott at 7:08pm
2. Roll Call: Sarah S., Becky, Mike, Fuzzy, Ken, Janine, Scott, Brett and Dan arrived later at the end of the meeting
3. The agenda was approved
4. A motion was made by Janine and second by Fuzzy to approve the minutes from our last meeting on January 30, 2017. Motion carries
5. Treasures Report: We were able to increase our endowment account this season, we were able to provide more support to our shooters in the form of paying for competitions and providing shells and we increased our team assets with the purchase of guns for our team. Our balance in our account is \$52,192.24.

There is an action item: Brett to contact Midway to attempt to remove Chris Bernau's name from the endowment account.

Motion to approve the Treasure's Report was made by Mike, second by Scott. Motion carries.

6. Head Coach Update: Mike provided a recap of the team awards and handed out a spread sheet. Additional statistics that surprised Mike were: 41 Entry-level kids did not shoot a trap event; 23 Varsity kids did not shoot skeet. Overall it was a good season with shooters winning team awards and shooting personal bests. Competition fees: \$37,000; Shell costs: \$23,000 to total \$60,000. Mike is considering handing out a "Future Leader" award, or an "Outstanding Senior" award. Team Snap was an improvement. Mike would like to get some statistics to our team members in an email, or on the website. Mike is considering our practice structure and will be meeting with the coaches and volunteers to discuss what went well, and what can be improved.
7. Conference, Invites, State & Nationals Update: Mike handed out a conference awards list. Sarah S. earned a spot on the National Team for International Skeet Doubles. Jessica S. went 7 for 7 medaling at Nationals this year.
8. Youth Board Report: Janine/Sarah. We will be cleaning out and re-doing the trophy case at the high school. We will place our two State Championship Awards, and our 2016, and 2017 National awards in the case. Katie and Lucas are graduating, and we will need new leadership for the youth board. Team shirts and thank you letters given to our sponsors made a positive impression. We should consider inviting them to our banquet in February 2018. Work is starting on our team shirts for 2018. We should consider selling Fan Shirts at our 2018 banquet.

9. Waterford Back to School Shoot: 69 shooters were signed up. None yet from Burlington, Westosha, or our team. (2016 WWST had 47 entries). We are going to do strip cards for meat raffles at this event. We need families to sign up and volunteer to help with the event and the picnic after.

10. Banquet/Fundraiser: Sarah S. to work on posters/flyers. Goal is to get them out into the community in January 2018. A suggestion was made to give sponsors two tickets to the banquet for their support. We have collected binoculars and two \$250 guns from Gander Mountain for raffle items already.

11. General discussion: We are going to have a booth at the Rochester-A Day in the Country on 9/16/17 to continue to raise awareness for our program. Mike/Scott is working on some type of "game" with prizes and a raffle to run there. Goal is to promote our banquet as well.

12. Other business: Payment to our coaches for mileage reimbursement is 0.14 cents/mile as we are a 501 3c. Maybe we should re-visit this system. There were 13 coaches. Volunteers can claim mileage on their own taxes at a much higher rate—0.54 cents/mile. Coaches need to submit a mileage voucher to Brett to be considered for reimbursement. Brett to draft language and send out a reimbursement form to the coaches/volunteers. Mike will verify the coach's accounting/attendance.

We are missing payments from the follow families for events that they signed up to shoot, but did not attend: Frailing, Deschler, Gadbury.

Geno Beck has an event on 8/24/17, and it was suggested that the team should support him. A motion was made by Janine to purchase four tickets to this Wisconsin Whitetail banquet, Fuzzy second. Motion carries. Mike, Schwachers and Scott to attend. At a later date, we could set up criteria of whom/how we support other area fundraisers. Some suggestions were sending some people, buying a table, offering our athletes to work the even.

The BCC Banquet is 9/12/17. Mike will send out information on the event to our families. A motion was made by Becky to purchase a table of eight, Mike second. Motion carries.

13. The meeting was adjourned at 9:01pm on a motion by Janine and second by Becky. Motion carries.