

Waterford Wolverine Shooting Team

Annual Meeting of the Board – Meeting Minutes from October 22, 2019

1. The meeting was called to order by Scott at 7:04pm
2. Roll call: Scott, Dan, Brett, Becky, Janine, Beth, Mike and Angie. Audience members: Tim Watral, Ken Schwacher, Kim and Kevin Wolfert, Mark and Matthew Smith, Keith and Jacob Aron, Fuzzy Strasser, Jessie Ciezki, Chad Peterson, Pat Schmutzer
3. Agenda Approval or repair: Scott added Fuzzy as a contributor to the information on item #11. Scott added #11A: “storage shed discussion”. Scott added a #12D to the Banquet/Fundraiser item which Fuzzy will speak to. Motion to accept the repaired Annual Meeting agenda as discussed was made by Dan and second by Janine. Motion carries.
4. Minutes From Last Meeting: A motion was made by Janine to approve the minutes from our last meeting on 3/11/19; Beth second. Motion carries.
5. Treasurers Report: Brett. We have \$389,000 in our Endowment Fund. Brett will be putting together a grant request to withdraw \$19,500 in the next few weeks. We are able to draw on this account each year and place it in our bank account for operating expenses for the team in the next year to come.
Brett is requesting Mike to contact all the coaches and have them submit their 2019 mileage reimbursement this fiscal year. There is a motion by Mike to allow Mike to move forward with contacting our coaches with reimbursement paperwork in order to have it completed this calendar year. A second was made by Beth. Motion carries. Mike will send the information to the coaches.
Our insurance policy is up for renewal, and Brett is working on this.
There are uncashed checks on our check registry and our accountant recommended that we cancel them as they have aged out. There are also two deposits that have not cleared which will be removed from our registry.
Midwest USA again has a Matching Funds program where teams can receive cash reimbursement and matching funds into their endowment accounts. The top teams earn bonuses for unique donations. WWST did participate in this last year and it was very successful. Scott recommended that we participate in this again. A motion was made by Dan to again participate in this program as we did in last year and put \$20,000 into the Match Fund program from the team and encourage the WWST Nation to add to this amount with unique donations. Janine seconded the motion. Motion carries. Mike to send emails to our families and put this on our Facebook page for promotion.
6. Head Coach Update/Year In Review: Mike. Mike has a power point to outline the year in review. Suffice it to say: We have had the best season to date for the program as a whole! Mike broke out all the registrations per discipline and all the shells provided. In total: \$62,855 in combined registrations and shell money was handed out to our athlete in 2019. This is an exceptional value on each shooter’s registration fee.
Mike’s outlook for 2020 is as follows: build on what we have; provided optional physical and mental training; work on better communication with the coaching staff; develop collegiate and

scholarship opportunities; encourage parent/family involvement; promote mentorship with athletes.

Mike/WWST has been contacted by colleges with the request to look at our program and our athletes. The good word is spreading about our program.

Scott thanked Mike and the coaching staff for his hard work and tireless efforts. He also thanked the Board for getting us to where we are.

Brett thanked Mike for all his hard work and all the data that he shared. He also lamented on the value and depth of our program from the coaches, to the athletes to the assets that we have on hand to provide what we do.

Dan thanks Mike and has seen the student's pride displayed in/at the high school

Beth thanks the coaches; and enjoys the camaraderie and how well our team comes together for all occasions.

7. Youth Board Report: Becky, Kim, Angie. Our accounting spread sheet was shared with the board. We were gifted \$100 at the beginning of the 2019 season, and that has grown to \$2,853.68 with the efforts of the youth board and fund raising. Kim enjoys working with this group and it is growing. We average about 10 athletes at each meeting. All athletes that are present are engaged in the activities. We will be participating in the Christmas Parade again this year. Sponsors for our shooting shirts are starting to commit for 2020. We are in the middle of an impromptu spiritwear sale until October 28th. We are offering a "champion" tee and will purchase extra for sale at a later date.
8. Ammunition for 2020: Mike and Tim. Tim Watral received a "thank you" for his efforts of tracking all the shells. Mike was provided a spread sheet on all hand-outs and sales of shells. Tim has been communicating with Federal and Winchester to work on a bulk purchase at the lowest price possible. There is free shipping in all the quotes this far. Aguilla was contacted and they are working on a quote, but nothing has been formally provided. Winchester is at \$49.90/flat; Federal is at \$49.99. We might need to look at other options for Bunker shells and #9 1 ounce. It has been projected that we will need 608 flats of shells for the 2020 season. A motion was made by Brett to approve the purchase of shells for the 2020 season of up to 600 flats from one of the two vendors outlined at an average of \$52-53/flat. Dan second. Motion carries.

11 A. Storage shed. Scott felt that this is the appropriate time to discuss a new storage shed for our shells at the BCC. Jason Hoppe contacted his neighbor, who builds storage sheds (Mainus Builders) to see if he'd donate a shed to us for our shells. We did get a 12' X 20' shed donated. Scott then went to the BCC to request a place to put the shed to store our shells. Our current shed does leak some water at times, and is difficult to stand in and move in. Jack and the BCC did agree to allow us space behind/near the current shell shed to put our new one. It will require some excavation, and Jason will do this with his skid steer. It will require traffic bond (limestone) and Chad Peterson will have this donated. Mark Smith will work with his neighbor to run electric to the shed for lights. Tim will donate a "man door" for the side of the shed. Mainus will have a sign on the shed and have a spot as a sponsor on our shirts for the 2020 season. A motion was made by Mike made a motion to accept the donation of a shed, donation of traffic

bond and donation of time to run electrical and prepare the location. Janine second. Motion carries.

9. New System for Reporting Grades: Mike/Dan: the new system worked well with the high school and having assistance from Jill Stobber. Mike to continue to work on a plan for checking grades from the middle school and elementary school aged children. Current plan is to have them bring the grades in twice a season.
10. WWST Scholarship Fund: Dan/Beth: This went well for the first year that we had a formal process in place. We will continue to run future scholarships as outlined as long as the monies are available. It was nice to have it as part of the high school awards night. Dan to send a reminder letter to the two recipient's families to get their documentation into the WWST to receive the remainder of the award.
Brett to join the selection committee for 2020.
11. VFW/Spanky's Gun Raffle: Scott/Fuzzy. We have some athletes and coaches selling raffle tickets. The goal is to sell \$5000 in tickets. The proceeds will be shared between VFW Post 10441 and the WWST. Monies raised will go to purchase other item for our 2020 Annual Banquet.
12. Banquet/Fundraiser: Scott. The banquet will be February 22, 2020. We are actively looking for donations. The banquet committee will be Scott, Janine, Kim and Missy. Mike will update the flyer/poster and donation letter. The committee will be meeting to discuss how much the tables will be sold for, and if there will be special "packages" for "corporate" tables. More to come on this.
13. 2020 Disciplines and Practice: Mike is working on the calendar already. Looks like we will start with the new athletes on February 4th. All athlete practice on February 25th for trap. Possible sporting clays practice beginning on March 16th. Mike would like to hold optional advanced mental and physical training for returning athletes January 16, 23, and 30th. Mike would like to propose monthly board meetings the first Thursday of every month. Mike would like to have monthly coaches meetings the last Thursday of every month. Mike would like to have a mandatory Varsity/JV meeting before the banquet to review expectations for the season, and hold a similar meeting for the younger returning shooters. Date/time to be determined.
Conference update from Chad and Pat: there will be a meeting in December to review which teams are in and which teams are going to leave, if any. Looks like conference competitions will begin March 14. More to come on this topic.
The Wisconsin Coaches Meeting will be January 10-11, 2020.
There is a motion from Mike to hold monthly board meetings on the first Thursday of the following months: October, December, January, February, March, April, May and June. Beth seconds the motion. Motion carries. Becky to send out calendar invitations to the meeting for all board members.
14. Informational Meeting: Will be held at River City Lanes for all NEW families. Returning families do not need to attend. Date for this is: Monday, December 9th, 2019. Becky/Mike to get the word out. Will adjust date on yard signs and get them out. We can hand out flyers at the

Christmas Parade. We will reach out to the area schools in our district to post/announce the meeting.

15. Sign Up/Registration Date: January 9th, 2020 at the high school in the LGI room. We will have stations set up that each athlete has to visit. We will have it from 6:00-8:00pm as a drop in session.

16. Annual Christmas Bowling Party is Thursday, December 17th, 2019 at 6:00pm at River City Lanes. Youth Board to organize the events for the evening.

17. Election of Officers: Vice President, Treasurer and two Members at Large. Dan has respectfully declined to be considered for another term as Vice President. He has enjoyed his tenure and is looking forward to continuing with the board as a liaison between the board and the high school.

A motion was made by Dan to nominate Jeff Swan as Vice President. Second by Brett. Motion carries

A motion was made by Mike to nominate Brett Remington as Treasurer. Second by Beth. Motion carries.

A motion was made by Brett and second by Mike to nominate Beth Morawetz and Janine Schwacher for the Members at Large positions. Motion carries.

18. Appointment of Head Coach: A motion was made by Janine to nominate Mike Ciezki as Head Coach for the WWST for the 2020 season. Second by Brett. Motion carries.

19. Any other business. Winchester Gun Club is almost ready to hold Bunker shooting there. Mike, Scott and Pat to approach Victor in the next few weeks to discuss the opportunity for the WWST to hold regularly scheduled practices there.

20. A motion was made by Beth and second by Janine to adjourn the meeting at 9:04pm. Motion carries.

Next Board Meeting will be: Thursday, December 5th at 6:00pm.