

## WWST Board Meeting Minutes for 11/16/16

Meeting called to order by Scott at 6:37pm

1. Roll call: Scott, Tom, Don, Janine, Becky, Sarah, Don, Lilly, Missy, Tim and Brett (7:00pm). Excused: Dan
2. Agenda approval or repair: Mike added the Wolverine 100 to his Conference update in item #9.
3. Janine made a motion to accept the minutes from last meeting as written. Don second. Motion carries.
4. Treasurer's report: Brett

Everything remains the same on the books as last month with a balance of \$58,691.75. Checks and cash were given to Brett from the fall shell sale totaling \$2,960. We will need to invest in the Dry Fire sometime soon that is in the youth building at the BCC. Coach's expenses are still outstanding for 2016. Mileage will be changing to reflect the amount a 501 (3) (c) can reimburse to .22 cents/mile. Becky made a motion to accept the treasurer's report. Tom second. Motion carries.

5. Ammunition purchase for 2017

Don and Mike made projections looking back at 2016 purchase and expected growth for 2017. They recommend purchasing 5 pallets/500 flats of a variety of shells used to shoot the different competitions: 1 oz., 1 1/8 oz., 7 1/2, 8 1/2. The quoted price for the shells is good until the end of the year 2016.

We have 84 flats of 8's, 14 flats of 8 1/2, 16 flats of Internationals, and 2 flats of 2015 shells remaining in inventory after our sale Sunday, November 13, 2016.

Don made a motion that the WWST supplies shells for the 2017 competition season to its athletes, which includes Conference shoots, team supported invitationals, State, Nationals and Internationals; which includes competition in all disciplines: trap, sporting clays, skeet, trap doubles, handicap, and bunker. Janine second. Motion carries.

6. December Team Meeting

Our informational meeting will be on Tuesday, December 13, 2016 at 7:00pm in the banquet room at River City Lanes. We will be addressing potential new athletes and returning athletes. We will discuss all the financial information during this meeting: budget, fees, etc. We will describe the season: Who shoots what and when according to their abilities/skill levels: Conference, invitationals, State, Nationals, and Internationals. We will describe our disciplines

we shoot. We will define the expectations related to behavior associated with being a WWST athlete.

Mike to draft a poster for the event. Student athletes to distribute around town. Will put on website and Facebook. Mike to contact HiLiter with poster and place an add. Mike to draft a press release and forward to the Waterford Post for additional publicity.

A motion was made by Scott to keep the fees at \$165 per athlete for the 2017 season, with the breakdown as follows: \$150 to WWST and \$15 for the ATA renewal fee. Don second. Motion carries.

#### 7. Head Coach Update—Don

Don Grundy addressed the Board and announced that he will be resigning as the head coach of the WWST effective immediately. He has done this because of personal reasons. Scott accepted Don's resignation on behalf of the Board.

Don would like to continue to act as an assistant coach, especially in the area of Skeet.

The Board will be holding an open process to elect a new head coach for the 2017 season. If there is any interest, please contact Scott.

#### 8. Coaching positions—Scott

In lieu of Don's resignation, we will be holding a Board meeting on December 6, 2016 at 6:30pm at River City Lanes to interview potential head coaches.

Todd Bluhm has approached Tom to request to be considered as an assistant coach for the WWST in 2017. We will follow our bylaws regarding assistant coaches: the head coach picks his/her assistant coaches and brings their names to the Board for consideration.

#### 9. Conference/Wolverine 100 Update—Mike

The cost per shooter for conference events will be going down in 2017 from \$5/athlete to \$2/athlete.

The Conference schedule is being worked on and is dynamic right now. We are waiting to hear the date of the BCC Invitational.

There will be a new Conference shoot, an "Iron Man" shoot on 4/1/17: 50 skeet, 50 trap and 50 sporties.

The second annual Wolverine 100 dates are set: August 26, and 27, 2017 at the BCC

#### 10. Youth Board—Janine

The following WWST athletes were recommended to be considered for the Youth Board: Sarah S., Ross B., Lucas H., Katie B., Jess C., Jessie S., Kayla K., Wyatt S., Shyla V., Ian R., Sam H., Sam C, Faith M.

Brett made a motion to accept these Youth Board athletes for our 2017 shooting season. Tom second. Motion carries.

#### 11. Team Communications—Becky

A strategic plan in improve our team's communication was laid out.

Our website will be home to more “permanent” information, our team calendar and our shooting surveys. We will be adding pages to house our Board meeting minutes, Bylaws, and a Treasurer's page. Brett to get the electronic edited copy of the Bylaws and the Anti-harassment Policy to Sarah/Becky for publication. Sarah and Becky will continue to manage the website.

Our Facebook page will be used to celebrate achievements, posting announcements and reminders.

Email will continue to be our primary means to relay pertinent information in a timely manner. We will continue to rely on this extensively. The emails will be coming from our team's Gmail address. The team's contact emails will live under one distribution list.

Becky recommended switching to Team Snap for our text blast system, as it allows multiple “admins” to send out blasts. This would allow our various coaches to blast directly to our athletes. The cost for a year is \$129.99.

Brett made a motion to purchase a year subscription to Team Snap for the 2017 season at a cost of \$129.99, and roll out the information at our January sign-up night for people to sign-up. Janine second. Motion carries.

#### 12. President's Report—Scott

Scott asks that the Board continue to talk and stay open during this transitional time. He reminded the Board that WWST is a great program, and continues to be a good experience for our shooters and families. Our focus should be on our athletes; and today's meeting showed that commitment by covering competition shells for all 2017 WWST sponsored events.

The WTA Home grounds are in need of financing. Let's consider a State-wide gun raffle to raise \$100,000. We could roll this out at the State coaches meeting in January. Brett suggested we run this raffle through the WI SCTP Foundation.

13. General discussion was held regarding the WWST's financial viability and our continued commitment to our athletes as we plan for 2017.

14. Other Business:

From September:

Brett made a motion to make a change in the Bylaws to reflect our current competition season dates: commencing in February and concluding August 31. Tom second. Motion carries.

Janine made a motion to have WWST pay for all athlete entrance fees for the 2017 SCTP affiliated shoots which the WWST supports. Tom second. Motion carries.

15. Becky made a motion to adjourn at 8:22pm. Janine second. Motion carries.

Next meeting: Tuesday, December 6<sup>th</sup>, 2016 at 6:30pm at River City Lanes.