

WWST Board Meeting Minutes

January 30, 2017

1. Meeting was called to order by Scott Gunderson at 7:00pm
2. Roll Call: Scott Gunderson, Becky Watral, Brett Remington, Sarah Schwacher, Janine Schwacher, Ken Schwacher, Tom/Fuzzy Strasser, Missy Strasser, Mike Ciezki, Dan Foster
3. The agenda was approved with the addition of an update on the 2017 budget during the Treasurers Report
4. A motion was made by Janine and second by Fuzzy to approve the minutes from our last meeting on December 6, 2016. Motion carries.

During the December 6th meeting, written notice was given to recommend a change to our Bylaws. Brett made a motion to remove lines 184-185 and follow our election process described in lines 134-146 for all officers, including coaches, in the event of a tie vote. Janine second. Motion carries.

Becky will update the Bylaws to reflect this motion and update it on the website.

5. Treasurers Report: The reconciled statements for the period ending December 31, 2016 were sent to the board in advance of the meeting. The 2017 budget is in-process with hopes of getting out to the board for review at end of the week. Brett will be working with Mike on additional information regarding registration fees and numbers of athletes. The final budget will be published mid-March after our banquet/fundraiser. Brett will be contacting our accountant for file our 2016 990 and audit our financials. The Midway grant will be available to be deposited in our account in February.

Dan made a motion to approve the Treasurers Report, with a second by Fuzzy. Motion carries.

6. Head Coach Update: We have 88 shooters registered so far. Break-down as follows: 5 Rookies, 12 IE, 16 IA, 16 JV, 38 Varsity and 1 Collegiate. Mike felt the processing the paperwork was very smooth. There will be a New Parent Orientation at the BCC on 1/31/17; and a Classroom Session for all returning athletes at the high school on 2/7/17. Jackie Zack will be a guest speaker at the Classroom session; Jackie is from Action Coach. New Athlete safety/orientation will be at the BCC on 2/14/17. Sheila Hassler asked to join the assistant coaching staff and will be going through her Level I Shotgun Certification Training in March. Mike was able to learn more about the Dry Fire system at the State Coaches Clinic regarding its uses and integration into practice. He also learned that there may be endowment money for shoots this year, and feels that WWST should apply for it for our WWST Wolverine 100 Shoot in August. TeamSnap was purchased as our new communication tool for \$129.99. Our shell

purchase will be in 1/31/17. Further arrangements will be made to get them into storage at the BCC.

Mike was approached by a family requesting some financial support during this 2017 season. Discussion regarding off-setting registration fees, and scholarships for athletes with hardships commenced. A sub-committee of Becky, Dan and Mike will work to lay out our Scholarship Program which will include establishing a standard process for consideration and creation of a form. Work will be on-going for the next 2-3 months. A line item exists for a scholarship in our budget, and will have a value attributed to it in 2017.

A motion was made by Dan to support this family's request for 2017 for an amount to be determined after follow-up discussion between Mike and the family; the team will also supply them with three flats of old stock shells for practice. In return, the family is asked to consider volunteering their time to the team as they are able. A second was made by Fuzzy. Motion carries.

7. Youth Board Report: 10 spots have been sold for the back of our 2017 team shirts. We are actively looking for a sleeve sponsor at \$1000-\$1500. We are waiting to receive artwork and sponsor donation money. Hoping to get this completed in the next two weeks. If athletes would like a second team shirt, they will be available for purchase at \$50/cost is \$38.

There was a motion by Mike to provide a shirt and thank you letter to each shirt sponsor signed by the team at no charge. Second by Janine. Motion carries.

The youth board will be purchasing team shooting towels for each athlete from the monies raised in 2016. A request was to hold our Pep Rally before the State Shooting Competitions, with a suggested date of May 30 at the BCC during our regular practice night. Fan shirts will be for sale again to all shooters. The work schedule is out for our practices. The schedule will operate as if it is a formal job. If a Varsity shooter is unable to work a practice, they will need to find a replacement and communicate with the youth board and advisor. Sheila will be working to get an on-line spirit wear store up and running for new team/fan apparel. Brett would like to consider team shooting vests for next year.

8. Team Communication: The Quad-Chart will be coming out on Sundays covering four topics: Previous week's shooting/competition wrap up; Current week's practice plans; Our next competition; and Action Items. Each Wednesday, a Coach's Corner will be sent out focusing on education, training techniques, etc.

9. Code of Conduct: The 2015-2016 document was review and changes were made to reflect the current state of the WWST. Dan will be reaching out to Jill Stobber to poll other school's shooting programs regarding how the objectively track progress toward earning numerals and letters for the high school.

10. Conference Update: The schedule is out for the first three shoots. Becky to update the website calendar. Andy K. and Pat S will be the delegates representing WWST.

11. BCC Update: Scott is working to speak with Steve L. and other BCC board members regarding the new cost of hiring trap kids to man the machines at our practices.

12. Banquet/Fundraiser: We are still asking for donation and supporters for our event.

A motion was made by Mike to place the four nicest WWST team semi-automatic guns up as banquet raffle prizes in order to liquidate them in return for monies raised at the fundraiser. Second by Brett. Motion carries.

13. General discussion: None

14. Other business: None

15. A motion was made by Mike and second by Janine to adjourn the meeting at 9:20pm.