Waterford Wolverine Shooting Team

Board Meeting: 1/26/2022

1. Scott called the meeting to order at 6:59pm
2. Roll Call: Scott, Jeff, Brett, Mike, Kim, Renee, Becky and Noah Schierl. Guests: Tim Watral, Kevin Wolfert
3. There was an addition to the agenda for tonight’s meeting after the Head Coach Report, and that is the shell report presented by Tim Watral. Mike made a motion to approve this repair to the agenda; Jeff seconded. Motion carried.
4. Mike made a motion to approve the meeting minutes from 11/18/2021; Jeff seconded. Motion carried.
5. Treasurers Report: Our current cash balance is $42,239.43.  Our MidwayUSA Foundation endowment stands at $613,175.14, leaving us with a potential grant of $30,659. Chris Cammers and I are currently working with Stripe to setup a payment solution for the online auction at the fundraiser.  We are having some difficulty getting the account setup, but I expect it will be resolved in the next week. Stipe offers virtual transactions and payments through the web.

Andy Konike/Julie (rep) at Hartland Payment Processing approached the team to if switching to their payment processing system would be financially beneficial. We currently use Square with a 2.2% transaction fee. We process about $21,00-23,000 annually via Square. There is a possibility to reduce our fee as we are a non-profit and Brett will look into this as well. Hartland is a 1.7% transaction fee, with a $75 device fee per device and a $67/month charge. As we calculate the math, at this time, switching to Hartland is not financially advantageous.

1. Head Coach Report: We have 86 athletes. Still need five families to complete the electronic SCTP form. Jenna Riley broke her wrist (not anything to do with our team) she will be off until March. She has missed the safety meeting and dry fire as a new athlete. Dry fire is going well. We have 20 new athletes. They will be moving to live fire and signing up for time slots on the following dates: 2/1, 2/5, 2/8, 2/12. We will have new and intermediate kids back to shoot on 2/15. Everyone will be shooing on 2/19 and 2/22. Mike will be going through the roster to figure out who is in what division. Julie Moesgaard has designed a spreadsheet to help Mike track practice, scores and other things. The Aron family decided to quit. They will be refunded their full amount of registration as we haven’t paid any SCTP fees and we cancelled their jersey order. Mike is working on the schedule for practice and events and is getting it on TeamSnap.

6a. Shell Report: Tim has generated a spread sheet including information from 2021, projected usage for 2022, and consideration for needs for 2023. Discussion on how we wanted to proceed for sales of shells for our athletes ensued. Consideration and caution was discussed as to ammo availability and cost for the future, as well as having the athletes attend practice and use our acquired shells at our practice facility. A motion was made by Becky to allow the sale of shells at practice as follows: 2 boxes/athlete for $15; or 4 boxes/athlete for $30 at each practice. Brett seconded the motion. Motion carries. The board will continue to monitor the state of our ammunition supplies.

1. Youth Board Report: Current account balance $3,982.85. 2022 Youth board: President - Angie Wolfert, Vice President - Riley Cammers, Secretary - Courtney Wolfert, Treasurer - Eli Watral, Liaison - Noah Schierl, Division Representatives-Varsity- Aiden Brink, JV- Matthew Smith, IA- Jakob Moesgaard, IE- Gavin Puranen. Team Bonding Event was at Urban Air on 1/20/22; 22 kids attended and every one had a great time. We continue to work on getting Banquet donations and will work on center pieces. Green Valley donated $750; Geno Beck/Wisconsin Deerhunters donated $3,000. We will be getting about $500 back from our spirit wear sales. We will be doing a fan shirt: Danger Hot Shot. Tees will be sold for $15, we will get $5 back from each sale. We will be doing the clean up after the SCI Banquet on 2/13/2022, and in turn, they will donate $1,000 back to us.
2. BCC Update: Scott and Mike are both on the BCC board this year. There continues to be discussion about a shot curtain. WWST would have to donate a third of the cost, the others involved would be the BCC and the Burlington Shooting Team. The board at this time, is not in favor of this. The BCC collected $41,000 from the lead mining; $5,000 went to the land owner, Bernie Brever.
3. Scholarship Committee: Hailey’s $1,500 and Sydney’s $1,000 scholarships have been processed.
4. Banquet Committee: Banquet is on 2/26/2022. 291 dinner tickets have been sold. 1251/1600 pre-sale gun raffle tickets are out. We have 27 tables sold. Lots of raffle items are accounted for including guns, gun safe, beer tower, booze cooler, pig and freezer, meat raffle and live auction items. We are collecting for basket raffles and bucket raffles and this will be on-going until the day of the event. We will be putting baskets on an on-line raffle so people can bid on things even if they aren’t at the event. Jeff, Kevin and Mike will be collecting and counting money as the night goes on. Jeff will take the lead organizing this. Mike will bring the printer for Brett. Kim will work with some of the kids to bring their chrome books for a zoom meeting during the live auction to get bids from the bar area.
5. Presidents Report: Becky to send out a list and sign up for volunteer hour opportunities.
6. No other business
7. Mike made a motion to adjourn at 9:16pm; Brett seconded. Motion carried. Our next meeting will be slated after the banquet.