WWST Board Meeting Minutes

January 4, 2018

1. Meeting called to order by Scott at 7:06pm

2. Roll Call: Scott, Dan, Brett, Becky, Janine, Beth, Mike and Ken Schwacher. Brett left the meeting at 7:47pm.

3. The agenda was approved with the addition to item #8 to discuss the Scholarship Policy.

4. A motion was made by Brett and second by Dan to approve the minutes from our last meeting on October 30, 2017. Motion carries.

5. Treasure’s Report: Brett. The financials from October, November and December were emailed to the board. Our balance in our account is $34,148.05, with $3,552.25 in uncleared transactions, leaving our cash position at $30,595.80.

Brett has spoken to our accountant at Premier Accounting about doing our 990’s, as well as related matters including discussion of new tax laws and charitable contribution information.

Our endowment account shows we have $338,821.02 with $24,989.00 of funds provided in 2017.

Planned expenditures include a shell purchase, tax and accounting fees, expenses related to the annual fundraiser and athlete competition registration fees. Planned income includes approximately $17,000 in our Midway USA Foundation grant, $10,000 from Vision 20/20 and approximately $14,000 in WWST athlete registration fees.

Poplar Creek’s check for registration for their athletes to the Wolverine 100 was returned NSF. Brett has called and followed up with emails as well to assess the status of this outstanding payment.

It was recommended that we get shell quotes from people. An email was sent to Geno. We will also contact Recob out of Prairie du Sac as well.

A motion was made by Dan and second by Janine to approve the 2018 budget that Brett and Mike drafted. Motion carries.

6. Head Coach Update: Mike. Chad and Pat are our reps for all things Conference. There is no new news regarding the conference. Dates for shoots have been placed onto the calendar on our website. We are considering two regional shoots; one in Green Bay and one in Iowa, and taking 2-3 squads.

Dale and Joe, coaches from last year have not returned contacts from Mike. We will have new coaches: Jason Holma, Tracy Inches, and Kim Wolfort joining the team. They will be taking their training class probably in January at the BCC.

The annual Coaching Conference in Wisconsin Rapids will be coming up and Mike, Julie and Jason will be attending. We hope to get more information on upcoming invitational shoots. WWST will pay for 5 registrations.

Discussion occurred regarding the proposal to have children who attend the Wisconsin School for the Deaf in Delevan join our team and shoot competitively as a WWST athlete. It was brought to our attention that there may be 3-4 children who would like to do this, and we understand that these families live in the East Troy area. A consensus was made to research what it will take to have athletes with hearing impairments joint our team—safety measures on the line and on the trap houses, additional education for current coaches/volunteers related to communication needs, criteria to be eligible to shoot for our team, etc. We will re-evaluate this request after more information is gathered as we want to secure the safety of all athletes.

Mike looked at the current Code of Conduct and brought it to the board for review. A motion was made by Dan and second by Beth to strike “or family member” at the end of the last bullet point under code of conduct Expectations. Motion carries. Additional discussion occurred regarding scheduled grade checks to be done during the season related to our athlete’s maintaining academic eligibility requirements.

A motion was made by Dan and second by Becky to approve the 2018 Code of Conduct with additional language to include three grade checks where athletes bring in printed grade reports to be shown to a designated board member: 1. At the end of the semester to the first team practice; 2. At the end of the 3rd quarter; and 3. At the end of the 4th quarter.

7. Youth Board Update. Janine. We have four shirt sponsors committed. Janine will have the shirt design/artwork wrapped up and ready to go to production by 1/15/18. We are still looking for a sleeve sponsor at $2500; and additional spots on the back at $500. They recommended that we use our new logo of the Wolverine Claw around a clay as the design for one of the sleeves. The claw will have five digits.

The youth board will be making the center pieces for the banquet. They are also working on the design for the 2018 fan shirts.

8. Sign Up/Athlete Registration January 9th. Mike/Dan/Becky. The rooms are set and the video board will be operational. Janine will be handing out additional banquet tickets. Becky will be collecting registration money, banquet/raffle ticket money, and all documents that need to be signed and turned in. There will be signs posted to help everyone navigate the process for the evening. Becky will get a “check off form” together to help with completion of each step.

The Scholarship Program form was discussed. A motion was made by Dan and a second by Beth to approve the WWST Scholarship Program Form and Application as written. Motion carries.

9. Banquet Update. Scott and Janine. Gun boards will have three better guns on them this year. We will have a lot of very nice guns to win. Green Valley and Pheasants Forever will be sponsoring guns. Mr. Krattager is donating 94 knife sets. We will be using these at the event in a special raffle for a gun safe and two guns. We will have a pig/freezer raffle; 50/50; meat raffles; pick of the litter; bucket raffles (so far 15); silent auction; live auctions (so far 15 items); a clay bird game; gun walk arounds and much more. 15 of 25 tables are sold.

Becky to contact the 2017 table winner and remind them of the event.

10. Any other business. Mike started discussion regarding drafting new right to exclude/refuse language in our bylaws. We will be contacting our legal counsel regarding this topic. We will also look to the SCTP/National level to see if they have similar language.

11. Motion by Mike and second by Dan to adjourn the meeting was made at 9:39pm. Motion carries.