

## WWST Board Meeting

Tuesday, December 6, 2016

1. Meeting was called to order by Scott at 6:36pm
2. Roll Call: Scott, Janine, Tom, Mike, Brett, Dan and Becky. Members in the room included: Sarah S., Ken S., Julie H., Lucas H., Sam H., Missy S., Wyatt S., Sam C., Beth, Todd and Gavin M., and Bill Cammers
3. Agenda approval or repair: none
4. Minutes from 11/16/16: A motion was made by Dan and second by Tom to approve the minutes from our last meet. Motion carries.
5. Treasurer's Report: Brett

We submitted our grant request from our endowment fund to Midway in the amount of \$10,358.

If you have any outstanding receipts, please get them to Brett. He would like to take care of the funds for the year 2016 in the year 2016 to limit any carryover for our book-keeping.

We are financially sound with \$61,682 in our account. Our 2017 shell purchase is forth coming.

A motion was made by Janine and second by Dan to approve the treasurer's report that was emailed to the Board Members. Motion carries.

6. Youth Board: Janine

The youth board are actively working on securing sponsors for our team shirts, and creating a new 2017 "FAN" Shirt. They are also helping to organize the Second Annual Holiday Bowling and Pizza Party. There will be an ugly sweater contest and an optional white elephant gift exchange. Bowling will be from 6-8pm; pizza and Wolverine 100 Awards to follow.

The youth will be working on the trophy case at the high school. We will have the case located by the gymnastics gym as our case. The woodworking department will be available to fabricate a plaque for the case.

The following students accepted positions on the Youth Board: Sarah S; Ross B; Lucas H; Katie B; Jessie C; Jessie S; Kayla K; Wyatt S; Shyla V; Ian R; Sam H; Sam C; and Faith M.

Further decisions were made to recommend to the WWST Board that the following student-athletes hold the following positions: Lucas H-President; Sam C-Vice President; Faith M-Treasurer; Katie B-Secretary

7. A motion was made by Dan and second by Brett to move to a closed session for head coach interviews. Motion carries.
8. A motion was made by Dan and second by Tom to move to an open session. Motion carries.

## 9. Nominations

A nomination was made by Brett to have Mike Ciezki become the 2017 WWST Head Coach, and second by Janine. Motion carries.

A nomination was made by Tom to accept the Youth Board's recommendation for Sarah Schwacher to be the student representative and a non-voting member of the WWST Board for 2017 with the primary purpose of communication liaison between the student-athletes and the Board; with a second by Dan. Motion carries.

## 10. Informational meeting on December 13<sup>th</sup> at 7:00pm; River City Lanes

Becky to draft a reminder email and have it sent to the families.

Becky to have volunteer sign-up sheets available for people to sign-up one, and who will be contacted later and asked to help with activities during 2017: banquet committee, score/pull during practice, hand out shells, secure raffle items/donation etc.

Mike will be the lead during this informational meeting. He will be putting a power point together.

## 11. Coaches Meeting

Mike has reached out to all coaches from last year, and has received confirmation that they will return to coach in 2017. He will be reaching out to the two new coaches that Don spoke to most recently as well.

Mike is looking to get the coaches together this week, before the meeting. Possible dates are December 9<sup>th</sup> or December 10<sup>th</sup>. He understands this is short notice, but necessary.

12. January 12, 2017 is the WWST Registration at the high school. We will start at 7:00pm in the commons, and then go to the computer labs for the on-line portion.

## 13. Other business

This will serve as official written notice to a recommended change to our By-laws by Brett as follows: In lines 144-146, we say we break a tie vote by coin flip or other unbiased method. In lines 184-185, we say the President gets to break a tie. I'm going to recommend we remove the language in lines 184-185. We have our election process described in lines 134-146 for all officers already, including coaches. The Board will be voting on this after a 14 day period.

Our conference dates have been decided with locations to be determined. Becky will get that information and update the electronic calendar.

The BCC would like our club usage dates for 2017 to assist them with scheduling. This includes practice, shoots, meetings and other events. Mike is going to contact and work with Steve L. and provide this information.

There was also mention by members at the BCC that they would like to have two workers at each of our practices to fill houses. This would be at our expense. There will be more discussion on this topic.

Beth Morawitz suggested that we start a mentoring program where older shooters take a younger one and help them learn the ins and outs of trap shooting.

14. At 8:31pm, a motion was made by Dan to adjourn the meeting, and Brett seconded. Motion carries.