



BOOSTER COMMITTEE OF ELK RIVER WRESTLING

Meeting Minutes – May 11, 2020

Attendees: Tom Osberg, Ericka Larson, Karen Pool, Miles Strain, Robert Erickson, Gary Clem, Blake Christopherson, Bryan Kulm Seth Tribon, Rick Roche, Gary Ebner.

➤ Meeting was held via phone due to Covid-19 and was called to order at 6:40 pm by Tom Osberg.

Agenda item 1: Motion to approve meeting minutes from April 13, 2020 by Rob Erickson second by Ericka Larson.

Agenda item 2: **Treasurer's Report by Ericka Larson.**

Account totals as of 04/30/2020: Checking=\$12,746.58 and Savings=\$10,023.91. Balances on Financial Statement are incorrect. Ericka will update and resend to the Wrestling Board members. Ericka has a question on the middle school budget for the coaches pay next year. There is no change. Gary Ebner confirmed this is correct and he does not plan to change the number that's been stated.

Agenda item 3: **Elections, Rob Erickson-VP.** **Vice President – Seth Tribon and **Treasurer – Blake Christopherson. Per Rob, no other candidates were submitted for the roles. Rob extended his assistance to Seth should he need it on the volunteer side of things. Board has voted on both open roles; no opposition. Approval for Seth Tribon to be the new Vice President and Blake Christopherson to be the new Treasurer. Both roles will begin June 1, 2020. Personal background on Seth: has lived in the Elk River district for 11 years, has four children and two boys in the Youth wrestling program, has been a POD coach for a few years now, was a wrestler in high school and works for US Bank in Minneapolis. Personal background on Blake Christopherson: has been the acting Director in the Youth program for a couple years now; he will continue this role along with the Board Treasurer role. He has been a POD coach for 6 years where he was introduced to Paul Nelson. Blake has three sons in the Youth wrestling program. Thank you to Ericka Larson and Rob Erickson for their time and dedication on the board.

Agenda item 4: **Gable Club Update, Gary Ebner.** No update. Gary will spend the summer assessing what to do for the 2020-2021 season.

Agenda item 5: **Youth Update by Director, Blake Christopherson.** No update.

Agenda item 6: **Middle School update by Coach Gary Ebner.** Gary is interested in getting Ken Jordan or Gary Lefebvre to coach on a volunteer basis. He will connect with them for their interest.

Agenda item 7: **HS Update by Bryan Kulm.** Most wrestling camps have been cancelled due to COVID-19. Bryan has tweaked his budget some from last year, including an increase for singlets. As soon as Governor Walz gives the update for gatherings, Bryan will set up a date to get together to distribute awards. Question came up as to whether purchasing a mat this year is necessary. Gary Clem and Bryan discussed last month but with COVID-19, budgets may be changed and Mike Cunningham may have a different outcome on the request. Bryan said since the need is not desperate, he won't push it with Mike. Tom asked that the Board be kept abreast of any changes. Golf tournament will be planned according to the regulations of the ERGC and COVID-19 guidelines.

Agenda item 8: **Old Business.** Tom Osberg doesn't have any old business to discuss. Gary Clem still has a personal check from an Old Timers registration. The person has not returned Gary's call. He will not cash it but will file it with other documents from the cancelled tournament.

Agenda item 9: **New Business.**

--Golf Tournament: This is the wrestling club's biggest fundraiser with August 21 set as this year's tournament date. Rick Roche has agreed to be the director again. Looking for sponsors now; most of them are repeat and very generous. Unsure if a meal can be served. Seth Tribon is on another board where they hold an annual golf tournament. They offer their golfers box lunches. That might be an idea for our tournament. According to the Elk River Golf Course, the golfing can still go on. Workers (wrestling parents) are needed. Seth & Blake will reach out to parents from the Youth side; Gary Ebner will reach out to MS parents. Meetings for the golf tournament should begin mid- to late-June, around the 21st or 28th.

--June & July board meeting status: Gary Clem suggested we meet either in June or July. June 8th was agreed on in the event July is busy with the holiday and busy schedules.

Agenda item 10: **Next Meeting.** June 8, 2020.

Meeting was adjourned at 7:30 pm; motion to adjourn by Miles Strain, second by Gary Clem. [*Meeting minutes by Karen Pool*]