

Saint John's University

WRESTLING BOOSTER CLUB

Meeting Minutes

May 5, 2007

Dorn residence, St. Joseph, MN

Start time: 1:15 p.m., End time: 2:15 p.m.

Attendance: Chris Gross, Don Schreifels, Pete Dubay, Joe Baker, Mark Dorn, Chuck Griffith, Matt Vos

Minutes 2/03/07

Gross motioned to approve prior minutes as read, seconded by Dubay. All voted aye.

Meeting Agenda

- A. Website. There are now two websites available related to SJU wrestling: sjuwrestling.net, and sjuwrestling.com.

- B. Canterbury 6/17/07. This will be the second year of this annual event. Gross, the member in charge of this event, presented this event at the wrestling banquet preceding this May 5 meeting. There, he told parents and wrestlers the cost would be \$30.00 (Last year was \$35). The packet we purchased for the event breaks down to \$20.95 per person. The club will get charged based on the number of people that attend. A minimum of \$1,500 will be charged (which is 50 tickets at \$30). The ticket includes admission, as well as food provided by the track. A portion of the cost goes to promoting wrestling to alumni. The track pools a portion of our fee towards a house bet, which is used by the track pro to bet for the club. As this is a recurring event, Canterbury gave us 100 tickets to sell for the event, and what isn't sold will be returned to the track. Last year, we had to purchase the tickets up front.

Promotion of the event is set to be through, e-mails, phone calls, and possibly mailers. Pay-pal is scheduled to be set up through the websites, which will allow tickets to be purchased through credit card.

If we choose, an employee of the track will monitor entry to our room and only allow in those with a ticket. The room is different from last year. It will include a bar, rest room, and be track-side. Will-call is an option for people to purchase tickets if unable to purchase prior to the event. Gross suggested that, for those not arriving until 2/2:30, we do not charge anyone in addition to admission due to likelihood of the food being gone.

Also, Joe Baker has SJU wrestling t-shirts, which will be handed out at the event to anyone that commits to the golf outing.

- C. Golf 8/30/07. Edinborough, Brooklyn Park. Tee-time scheduled for 12:03 p.m. Players should arrive at 11:30 or earlier if plan to use the driving range. Shotgun set-up. Scramble tournament. Teams will need to be signed up prior to the event. 14 team slots are scheduled. We would like money (\$150 per person, \$600 per team) is needed a month in advance, though Edinborough doesn't need until the day beforehand.

The fee will include 18 holes of golf, a locker, \$8 credit in the pro-shop, a cart, and a box lunch. A banquet is scheduled to follow. Also there will be a silent auction.

A mailing will be sent May 25, 2007, which will promote this event among other things, will include the date, time, location, and cost. The mailing will include information that can be torn off and mailed back (with check). Another option available will be to attend the event, but not golf (\$50 and will include banquet).

Promotion by phone: more information is needed for those making the calls (i.e. year graduated, who coached at that time, others near that time committed to the event, etc.)

Motion: Dubay voted to reimburse Don Schreifels for deposit for golf outing, seconded by Griffith. All voted aye.

- D. 5th Annual Fishing Trip 7/28/07. Lone Lake, Aitkin (Brian Baker's cabin). Dubay to be in charge of event. More information to be included in May newsletter.
- E. Assistant Coach Funding. On several occasions the board has discussed the reimbursement of its assistant coaches. At the meeting it was discussed whether the amount funded to assistant Kevin Schiltz would be a reimbursement for the 06-07 season or as a stipend for the 07-08 season. The general consensus was for this to go to the future season. The amount proposed is \$1,500. A vote for this will be needed at the next meeting as this is above general \$1,000 approval limit.

Next meeting scheduled for .

Open items for next meeting:

- Tax deductible – 501c(3) Organization – review example from Maple Grove HS Wrestling Booster Club (Brian Baker).
- Pull tabs – related to the gambling license. Is this something we can do? What would it take to do? (Need to ask Mark Dorn).
- E-newsletter – is this something that can be set up? What kind of maintenance is required? Who would volunteer to be in charge? Monthly? What kind of information would be included – maybe a list of committees and their representative chairs?
- Gambling license – more specific information needed. (Gross).
- Booster Club Calendar – dates for Newsletter & E-newsletter (deadlines and distribution), Canterbury, Pig Roast, Team Welcome Dinner, Annual Membership Meeting, Quarterly Board Meeting, Other?

Important dates:

June 17:	Canterbury Event
July 28:	Fishing Trip Event
August 30:	Golf Event