



# The TEAM READY Foundation

## 'Going The Extra Mile...'

2115 Meadowbrook Way Wausau, WI 54403 (715)297-3683

### **Team Ready Board Meeting Skype Conference Call 11/30/10 9pm-10:25pm**

Participating: Brian Sackmann, Simon Larsen, Todd Sackmann, Rob Hughes, Scott Polebitski, and Bill Johnson

#### Board:

Aaron Stachovak to step down, send replacement suggestions to Brian, role is advisory.  
Quarterly meeting frequency to be – 2<sup>nd</sup> Tuesday at 9pm starting Mar/June/Sep/Dec

#### Activities:

Banquet – Jason & Liz volunteered to host – January 22  
Baseball – Scott volunteered to coordinate – weekend closest to Memorial Day pending schedule  
Camp Training – Simon volunteered to coordinate – March 11-13 and April 29-May 1

#### Finances:

Membership to be converted to open registration without annual fee, donations to be encouraged.  
Softball tourney proceeds to be split between charitable gift and retained for sponsorship fund.  
Memorabilia inventory to be increased this year before SCAA fund transfer is completed.

#### Recognitions:

Todd will provide previous information and current year recipient information to Brian for completing service, coordinator & contribution awards, and year-end membership cards.

#### Communications:

Newsletter contribution to be sent to Todd, include recaps, upcoming events, membership change and memorabilia promotion.

*Mission Statement: To provide physical and financial assistance to local charitable organizations, while providing fun and rewarding experiences for our members and friends.*