

Midd-West Wrestling Association

Meeting Minutes

12/9/08

I. Call to order

Kim Ebright called to order the regular meeting of the Midd-West Wrestling Association at 6:40pm on 12/9/2008 at the Midd-West High School Auditorium.

II. Roll call

Nicci conducted a roll call. The following persons were present: Members: Kim Ebright, Nicci Stauffer, Angie Schmoyer, Jeff Heintzelman, Jenn Sharp, Dale Franquet, Carla Sauer, and Shana Ebright. Other concerned individuals: Amy and Scott Hockenbrock

III. Approval of minutes from last meeting

Nicci presented the minutes from the 11/11/08 meeting. Corrections were made. Jenn made a motion, Shana seconded, motion carried. The minutes were approved as corrected.

IV. Committee Reports

- a) Banquet-There was a \$25 gift card turned back in to the organization that was purchased as a coach gift last year. It was given to Dale for use for the SH boys when possible.
- b) Fundraising-approximately 355 pies were sold. Final report to be presented at the January meeting.
- c) Clothing Committee-we sold \$3660 worth of clothing for a small profit of \$262.50.
- d) Tournament Committee-Discussion was held on changing the open tournament in December to a Round Robin next year. That would be something that the parents taking over elementary tournaments would have to decide by early summer.

V. Officer Reports

- Treasurer- Angie presented the treasurer's report as of 12/9. Beginning balance of \$1667.68; revenue of \$6397.00, expenses of \$2314.62. No outstanding invoices, however there are outstanding expenses such as Clothing items, Deppen Pies and refunds to parents of kids who decided not to wrestle. Ending balance of \$5750.06. It was suggested that any committed expense would be shown on the monthly treasurer's report to avoid accidentally overextending the organization financially.
- Secretary-Nothing to report
- President-Nothing to report
- Equipment manager-no representative present, no report given
- Food Operations- no representative present, no report given
- Coaches-
 - Senior -Dale reported that currently we have 25 kids on the varsity roster and only 17 sets of warm-ups. He also reported that the current warm-ups are in very poor condition. Most of the zippers are broke. He said that he and Clint decided to organize the purchase of black hooded sweatshirts at a price of \$25 each from Tina Shirey. He said that the kids were responsible to pay for them, however there may be some kids who can not financially meet that commitment. The district would be supplying black sweatpants out of Bree's budget. He asked if the organization could possible pickup the portion that the kids could not come up with.
 - Junior High- No representative present, no report given
 - Elementary-Duane submitted a report stating there were currently 59 kids registered to wrestle. He reported there would be a few elementary open mat nights at the MACC in Beaver Springs on Wednesday nights. We would scrimmage Indian Valley two times, also on a Wednesday night at the MACC. He wanted to thank Eric Stone for securing the use of the MACC. He reported that Scott Sharp is to be the parent liaison for practices.

VI. Open issues

- a) Duals Tournament-Nicci presented the members with a rundown of last minute preparations for the duals tournament for future reference.
- b) Elementary Matches-Nicci presented the members with a rundown of last minute preparations for the elementary matches for future reference. She stated that in past years she and Shana setup for the matches, arriving at the school at 11:15-11:30. She stated that she would not be continuing to do that this year, and that some other parents were going to have to arrive to setup the food portion.

VII. New business

No new business to discuss

Items for Action

- a) Dale made a motion to purchase 200 gallons of fuel oil for the weight room at a price of \$1.929/gallon from Top Quality Fuels at a total price not to exceed \$450. Jeff seconded the motion –Motion carried.
- b) Dale made a motion to purchase (6) singlets for the elementary team from Ken Chertown/WearandGear at a total cost of \$206. Angie seconded the motion-Motion carried.

Open Floor

- a) Angie reported that Duane wanted to thank Eric for securing the MACC. The organization expressed its gratitude.
- b) Angie also reported that if anyone had any financial information, bills, checks; they could pass that on to Carla and she would get it to her at school.

Adjournment

Shana made a motion and Carla seconded it to adjourn the meeting.-Motion carried. The meeting was adjourned at 7:47 pm.

Submitted by: Nicole A Stauffer

Attachments: Duals Prep list, Match Prep list, 12/9 Treasure's Report

Minutes approved on: 1/14/2009