

**Cumberland Wrestling Association**  
**Minutes**  
**November 7, 2007**

Meeting was called to order by President Olson at 6:30 p.m.

Attendance: Chad Olson, Art Adams, Wes & Judy Lansin, Ken & Jackie Sparish, Scott & Shelly VanErp, Kay Capra, Cappy Capra, Ray Hatzenbeller, Seth Strickland, Bob Erickson, Jerry Lindfors, and Jim Richie.

**Approve Minutes of Previous Meeting**

Wes Lansin made a motion to approve the minutes of the October 3, 2007 meeting. Ken Sparish seconded.

**Treasurer's Report**

Ken Sparish made a motion to approve the Treasurer's Report. Wes Lansin seconded. Ray Hatzenbeller made a request for reimbursement of \$200.00 (\$100.00 per wrestler) for the Augsburg camp. Judy Lansin will notify Robin to pay. The only other bills discussed were for flowers for John Clark's funeral, and the can coolers.

**Old Business**

Bob Erickson and Seth Strickland updated the Committee on numbers for this year's high school program. Thirteen showed up for the November 7 meeting. Discussion was held on a few wrestlers still considering. The Association members will attempt to contact some of the parents on this issue. Seth added a weight program from Augsburg. The program requires the high school wrestlers to lift two days per week. Bob indicated the skin-fold test is set to take place on November 16.

Kay Capra indicated that the coaches should try to hold more meetings between football and wrestling to try to keep the kids focused on wrestling. She also indicated there were a few kids that needed physicals. Bob will double-check on that.

Bob Erickson talked with the guidance counselor about supplying grades on the wrestlers. He will keep an eye on their grades, as the rules have tightened up in that area. Bob also talked with BJ Brenna (PT). He is planning to attend all home matches.

Coach Peterson has submitted his resignation, and Seth is waiting to hear from John Ranallo. Seth reported Johnny Peterson will help as much as possible this year, but cannot make a firm commitment.

### **Tournament Committee**

Jerry Lindfors was added to the Tournament Committee; otherwise, nothing new to report.

### **Fundraising Committee**

Chad Olson talked about the cookie dough fundraiser. The Committee discussed it, and decided to have him here on January 17, 2008, and we would have two weeks to sell.

### **Scholarship Committee**

Ken Sparish spoke on behalf of the Scholarship Committee. Ken passed around information on the new scholarship requirements. The wrestlers need to meet 3 out of 5 criteria each year to qualify. The coaches will sign the sheet on an annual basis. Each wrestler would be eligible for \$50.00 per year, with an additional \$50.00 for all four years (\$250.00 total), if they met all requirements. Shelly Van Erp made a motion to approve the new policy, and Art Adams seconded.

### **Promotion Committee**

Jackie Sparish spoke on behalf of the Promotion Committee. Jackie indicated that two different designs of shirts had been ordered, and should be available by the next meeting.

### **By-Law Committee**

Jim Richie updated the Association on the new by-laws. The by-laws were passed out to all committee members for review. Much discussion was held concerning the \$10.00 dues, as well as what should be charged for tee-shirts, etc. Chad Olson discussed the possibility of having the coaches submit an annual budget each year, which may or may not include tee-shirts. The coaches are to have their budgets available at the next meeting. Ultimately, the new by-laws were tabled until the next meeting.

### **New Business**

Chad Olson talked about the K-4 kickoff. We will not have actual sign-ups this year at the kickoff. Chad indicated that they would have a brief meeting with parents on the first home match (December 6). The parents and kids would get into the match free, and we would hold our Association meeting prior to the wrestling match. Kay Capra will reserve the cafeteria.

Seth said the finals singlets had been ordered and should be here shortly.

Jim Richie talked briefly about the middle school program. Nothing new to report, other than he is planning to push the Black Wrestling Clinic. Practices are set to begin the first week in February. He is going to try to have the wrestling room open again this year when the varsity has matches.

The Black Wrestling Clinic is still on for December 21 and 22.

Art Adams talked about the web site. He spoke with Ric Hensel, and Ric would like the Association to purchase a digital camera. No decision was made on that purchase. Ric would also like to have new photos as soon as possible. Chad will talk with Bob Cifaldi (promotion committee) about this information. Ric would like the school to put the web site on the bottom of the programs. Art will notify Patty in the office to do this. Kay Capra indicated that Bob Nugent has agreed to put together a slideshow at the end of the year. Kay also indicated that Joe Waite will make a chart again this year.

There was some discussion about the warm-ups for the high school wrestlers. Bob/Seth indicated that they would attempt to have the wrestlers wear their warm-ups when they enter the gym, and for the introductions.

Chad Olson will call for help to clean the mats before the first home match.

Seth Strickland asked the Association for funds to purchase a stereo for the wrestling room. Ken Sparish made a motion, and Art Adams seconded. The stereo was not to exceed \$150.00.

The next scheduled meeting is December 6, 2007 @ 6:00 p.m. in the High School Cafeteria.

Wes Lansin made a motion to adjourn. Seth Strickland seconded. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Judy Lansin, Secretary