

Cumberland Wrestling Association
Minutes
December 6, 2007

Meeting was called to order by President Olson at 6:00 p.m.

Attendance: Chad Olson, Art Adams, Robin Arnold, Wes & Judy Lansin, Ken & Jackie Sparish, Scott & Shelly VanErp, Kay Capra, Cappy Capra, Ray Hatzenbeller, Jerry Lindfors, Jim Richie, Bob Cifaldi, Sara Peterson, Ellie Hill, Tony Capra, Dusty & Diana Bazewicz, Al Holmes, and Gina Simon.

Approve Minutes of Previous Meeting

Art Adams made a motion to approve the minutes of the November 7, 2007 meeting. Wes Lansin seconded.

Treasurer's Report

Robin Arnold presented the Association with the Treasurer's Report. Beginning balance was \$13,805.15, less state ticket purchase of \$2,404 and shirts of \$4,365.33 for a current balance of \$7,035.82. Bills discussed were the can cooler bill of \$250.00 and Art Adams had expenses of \$23.25 for cleaning supplies. Kay Capra made a motion to approve, and Al Holmes seconded.

State tickets were also discussed. Kay Capra has ordered 60, at \$40.00 per ticket. Tickets will be on a first come first serve basis. Contact should be made with Kay or Chad Olson, and paid for when the tickets come in.

Old Business

Coach Updates

Bob Erickson and Seth Strickland were involved in weigh-ins for the match, and were unable to attend part of the meeting. They will update the committee on a proposed budget at the next meeting.

Jim Richie talked about the middle school budget. He would like approval of the following expenses: (approximate amounts) - \$250.00 end of year party, \$250.00 t-shirts, and \$500.00 headgear. The middle school currently does not have any headgear for the wrestlers. The headgear would be turned in at the end of the year. Some parents also indicated they would donate extra headgear. Wes Lansin made a motion to approve Mr. Richie's budget not to exceed \$1,000, and Al Holmes seconded.

Chad Olson and Tony Capra talked about the youth budget. Although not set in stone, they would like about \$500.00 for the banquet, money for about 3-5 buses, and awards. They will come back to the Committee next month with more definite figures on bus costs.

The new by-laws were discussed once again. Much discussion ensued, and ultimately Al Holmes made a motion to adopt the new by-laws dated November 7, 2007, and Art Adams seconded.

The final singlets are in, as well as the new youth singlets. Chad indicated that he is having trouble lining up the cookie dough representative. He will bring this back next month. K-12 will be asked to help with this fundraiser.

Kevin Black camp is still a go. Chad and Art put together an insert for the program at Thursday's wrestling match.

The new scholarship criteria was discussed. Ken Sparish made a motion to accept the new form, and Wes Lansin seconded.

New Business

Kay Capra updated the Association on the new posters. Cappy sold 17 ads at \$100.00 a piece. Joe Waite will do the posters tonight and they should be available next week. Wrestlers, sponsors and coaches will receive a free one. A special thank-you to Cappy for all his work on this. The theme this year will be Fresh Crop.

Chad Olson talked about Olympic John Peterson's retirement. It was discussed that a nice plaque and gift certificate be given to John at parent's night, with coffee and cake to follow. Chad Olson will contact Nancy to make sure John will be available. Motion by Ken Sparish and seconded by Ellie Hill.

Jackie Sparish indicated she would like someone take over the sale of the shirts. Shelly VanErp and Judy Lansin agreed to pick them up and try to get them sold. Ray Hatzenbeller also indicated his wife, Rhoda, would help out.

Art Adams discussed the need for a digital camera. This camera would belong to the Association and be passed from high school to middle school to youth. One person would be in charge of taking photos and getting them to the Advocate and our web site. Ken Sparish made a motion to purchase the camera with a price not to exceed \$200, and Jim Richie seconded.

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The next scheduled meeting is January 2, 2008 @ 6:30 p.m. in the High School Library.

Art Adams made a motion to adjourn. Wes Lansin seconded. Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Judy Lansin, Secretary