

Cumberland Wrestling Association
Minutes
September 3, 2008

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

Attendance: Chad Olson, Art Adams, Wes & Judy Lansin, Scott & Shelly VanErp, Kay & Bob Capra, Cappy Capra, Jerry Lindfors, Sara Peterson, Gina Simon, and Bob Erickson

Approve Minutes of Previous Meeting

Wes Lansin made a motion to approve the minutes of the June 4 meeting. Art Adams seconded.

Treasurer's Report

The treasurer's report was presented with a current balance of \$16,597.44. Chad will take care of the \$14.00 service charges. Some of the raffle checks have not been cashed, so a true balance would be about \$15,600. Wes Lansin made a motion to approve and Bob Capra seconded.

Bills presented for payment were: Coach Erickson summer camp registrations for 5 kids to Boyceville (\$250.00); Augsburg \$100.00; and USA Card \$35.00, less state tickets for a total check of \$305.00; Art Adams \$100.00 – reimbursement for Augsburg Camp. Shelly Van Erp made a motion to approve and Kay Capra seconded.

Seneca has donated \$100.00 to the wrestling program. Judy is to send a thank-you.

Old Business

Bob Erickson discussed the high school program. Coaches: Johnny Peterson will not be coaching this year. Bob Erickson has discussed the matter of the 3rd coach with Mr. Reidy, and he seemed interested. Bob will discuss this with Seth Strickland as well. Zach Strickland may also be around to help this winter. The 3rd coach is paid by the Association and all agreed Mr. Reidy would be an excellent choice – especially to have someone to recruit in the school system. Bobby said there were 5 high school kids that went to the Boyceville Camp, and about 6 youth.

Chad indicated that next month the coaches will have their budgets available for discussion.

Bob discussed the Dells tournament. He may need some financial support from the Association for rooms. Chad indicated that anyone that would like to book rooms should do so soon. Judy will send the information to Ric for the web site.

Some discussion was held on Lucas Hoisington's scholarship request. It was denied because he did not submit a letter/request within one year following graduation. Cody Capra had submitted the appropriate request and had sent in a thank-you.

The Rutabaga Float was discussed and everyone thought it was a big hit. Thank you to Kenny & Jackie, Bob & Kay and Art for putting it together. Also, Judy will send a thank-you to Dan Labbe for use of the trailer and to Steve Schneider for the helium. The raffle went well and should net about \$1,900.

The 50-year anniversary was discussed. Chad is going to pick a date within the next month and put it in the paper for any alumni interested in helping plan the 50th anniversary. This meeting will be held at Skiddies.

New Business

Discussion was held on the Treasurer and Vice President. Elections should have been held in April of 2008 for those positions. Robin Arnold has submitted her resignation as Treasurer. Art Adams made a motion to accept resignation and Wes Lansin seconded. Nominations were then opened for the position of Treasurer. Judy Lansin nominated Gina Simon, Jerry Lindfors seconded. All approved and Gina was appointed Treasurer to be effective for a 2-year term beginning April, 2008. Vice President nominations were taken, and all approved Art Adams as Vice President for a 2-year term, effective April, 2008.

Chad also would like the Association members to be thinking of some ideas on how to spend some money wisely to promote the sport. We should come to the next meeting with some ideas.

Chad also discussed John/Ben Peterson. This will be brought back next month.

The next scheduled meeting is October 1, 2008 @ 6:30 p.m. in the High School Library.

Kay Capra made a motion to adjourn. Art Adams seconded. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Judy Lansin, Secretary

