

CUMBERLAND WRESTLING ASSOCIATION

Minutes – May 6, 2009

Present: Chad Olson, Art Adams, Gina Simon, Wes and Judy Lansin, Ken Sparish, Bob Erickson, Kathy Wiseman, and Sara Peterson.

Minutes of April 1, 2009 meeting

Judy Lansin presented the minutes from the April 1 meeting. Ken Sparish made a motion to approve and Wes Lansin seconded.

Treasurer's Report

Gina Simon presented the treasurer's report. Current balance is \$21,003.78. Bills presented for payment: Louies (hotdogs for tourney) - \$89.40; Jim Sparish (buns for tourney) - \$48.49 & veggies \$44.79; Kwik Trip (food for tournament) - \$1,142.37; Cumberland Schools (milk) - \$58.20; Printers Den (charts) - \$64.00; Corner Bar (food for tourney) - \$130.00; Johnny Olson (K-4 banquet) - \$500; DW Wrestling (singlets) - \$1,067.70 (Chad is discussing repayment of a portion of this billing from the Middle School); Ken Sparish made a motion to approve the treasurer's report with payment of the above invoices, Wes Lansin seconded.

New Business/Old Business

Chad Olson discussed a donation to the American Legion. They allow us to use the facilities for cookie dough pickup and for the youth banquet. It was determined that a \$100 donation should be given. Ken Sparish made a motion, Art Adams seconded.

Bob Erickson discussed paying Zach Strickland for his time coaching this year. It was determined that the 3rd coach is typically paid by the Association and that \$1,000 was a fair amount of compensation. Ken Sparish made a motion and Wes Lansin seconded.

Camps and USA cards were discussed concerning the high school wrestlers. Chip Erickson and Alec Adams are the only two wrestlers attending camps this summer. The Association would like to see more interest and ultimately a camp sub-committee will be set up to put a policy in place for assistance. The Association balance will need to be evaluated from year to year to see if camp assistance can be provided. Wes made a motion to pay Kevin Black \$785 at this time, and \$57.50 to Bob Erickson and Art Adams for a portion of reimbursement of the Augsburg Camp, and \$35 reimbursement for the boys' USA cards. Ken Sparish seconded.

Bob Erickson has set up the team camp for August 5 & 6 in River Falls. This will be for grades 7-12. Bob and Judy will need to put together a flyer for Jim Sciacci to hand out.

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Chad discussed the Camp of Champs. There are a few youth members attending this. Bob Erickson also discussed the possibility of having the Peterson camp come to our school. It would be an overnight camp. This will be explored next year. There are also camps in Boyceville and St. Croix Falls. Chad will put together a flyer on these camps.

Bob discussed the open wrestling room again this year. It was determined by the Association that this was well worth it, and should be explored again this year for Sunday nights. It can be listed in the paper.

Chad Olson briefly touched on the K-4 banquet. He said that it went very well, and they had over 100 people in attendance.

Chad Olson updated the Association on the recent death of a Clear Lake wrestling coach. It was determined that a \$50 memorial should be sent.

There was no senior scholarship recipient this year, and it was determined by the Association that three cheerleaders (C. Erickson, J. Fillion and S. Hammes) have put in a tremendous amount of time to the program. Ken Sparish made a motion to give each girl \$100 and Wes Lansin seconded. The same rules for eligibility will be followed as with the wrestlers receiving scholarship awards.

The next 50-year planning meeting is May 13 @ 6:30 in the library.

The next scheduled meeting is June 3 @ 6:30 p.m. in the library.

Wes Lansin made a motion to adjourn and Ken Sparish seconded. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Judy Lansin, Secretary