



Edwardsville Wrestling Booster Club Meeting Minutes



Meeting Summary / Key Points / Decisions			
Date: Tuesday, January 8, 2013		Time: 6:30 pm	
Next Meeting Tuesday, February 12, 2013 @ 6:30PM			
Recorded By: Cindy Watters			
Attendees			
Shawn McBride	Jon Wagner	Chris Jordan	Pam Tester
Cindy Watters	Marnie Prosser	Mark Mestemacher	Denise Jackson
Pat McNamara	Elaine Shashack	Cecilia Mosher	

Meeting commenced at 6:33 pm with a prayer and the reading of the minutes from the December meeting. Motion to accept previous minutes as presented made by Pam Tester and seconded by Marnie Prosser.

Treasurer's Report: Treasurer's report read. Motion made by Denise Jackson and seconded by Pam Tester to approve the Treasurers Report. Motion passed.

High School Report: Coach Wagner

The Team placed in the Top 10 at the Cheesehead Tournament- GO TIGERS. Coach Wagner thanked everyone who helped to support the team.

The Alumni Day Tournament will be held on Saturday, January 19, 2013. A motion to approve \$250 for the purchase of food for the Alumni Day tournament was made by Pam Tester and seconded by Cecilia Mosher. Motion passed.

Lincoln Middle School - Coach Jordan

Coach Jordan stated Lincoln won the Jon Davis Tournament!

Lincoln will attend the Dual Team State and George Nemeth Tournaments and a motion as made to approve \$200 for the purchase of food for the team by Denise Jackson and seconded by Cecilia Mosher. Motion passed.

Coach Jordan noted that the referees at the Jon Davis Tournament worked longer than was originally scheduled. A motion was made to approve an additional \$250 for the referees by Marnie Prosser and approved by Mark Mestemacher. Motion passed.

Liberty Middle School - Coach Pretto

A motion was made to approve \$100 for the purchase of food for the Liberty team for the George Nemeth Tournament by Denise Jackson and seconded by Cecilia Mosher. Motion passed.

EWC Report:

EWC will attend the Dual Team State sectional this upcoming weekend, January 12th.

A motion was made to approve \$1100 for the Dual Team State series to be held the weekend of January 26th for the hotel and food costs by Denise Jackson and seconded by Marnie Prosser, Motion passed.



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A motion was made to approve \$2500 for the IKWF Individual State Tournament to be held in March for the hotel, food and entertainment costs by Marnie Prosser and seconded by Denise Jackson. Motion approved.

The Intermediate State series will be held March 16th and 17th. A motion was made to approve \$500 for the hotel and food costs by Cecilia Mosher and seconded by Elaine Shashack. Motion passed.

EWC will host the Regionals on February 23rd, 2013.

Concessions Report:

No report.

New Business:

Elaine Shashack has agreed to chair the Chicken Dinner Dance for 2013. A motion was made to approve \$100 for the deposit at the Edwardsville American Legion for November 30, 2013 by Cecilia Mosher and seconded by Jon Wagner. Motion passed.

Marnie Prosser stated that Scott Gruber agreed to provide DJ services and Elaine Shashack stated she would contact him to get a contract signed.

A discussion on soliciting the businesses took place. It was agreed that this should begin in August or September.

Old Business:

Misc:

Motion to adjourn the meeting made by Cecilia Mosher and seconded by Elaine Shashack at 7:08pm. The next scheduled meeting is Tuesday, February 12, 2013 at 6:30 pm.

Action Items		
Description	Owner	Status
Contact Edwardsville American Legion to secure November 30 rd for the Chicken Dinner Dance	Elaine Shashack	In Progress