



## **Edwardsville Wrestling Booster Club**

### **Meeting Minutes**



Meeting Summary / Key Points / Decisions			
Date: Tuesday, February 12, 2013		Time: 6:30 pm	
Next Meeting Tuesday, March 19, 2013 @ 6:30PM			
Recorded By: Marnie Prosser			
Attendees			
Shawn McBride	Jon Wagner	Mark Mestemacher	Pam Tester
Elaine Shashack	Marnie Prosser	Cecilia Mosher	

Meeting commenced at 6:37 pm with a prayer and the reading of the minutes from the January meeting. Motion to accept previous minutes as presented made by Jon Wagner and seconded by Cecilia Mosher

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

#### **High School Report: Coach Wagner**

Three wrestlers qualified for the State Tournament, Haydon Grammer at 126, James Mosher at 145 and Blake Blair at 195. We also have three wrestlers as alternates, Cameron Throneberry, Matt Kent and Shane Hunt. Coach Wagner asked for \$50 per wrestler to accommodate the alternates and requested that this line item be budgeted each year.

A motion to approve \$150 for the accommodations for the three alternates was made by Marnie Prosser and seconded by Pam Tester. Motion passed.

The East West All Star Meet will be held on March 18<sup>th</sup> at 7:00 pm and will be held at the Jon Davis Wrestling Center.

Freshman/Sophomore State will begin the weekend of February 23<sup>rd</sup>. A motion was made to budget \$600 for the food, gas and hotel accommodations for Freshman/Sophomore State tournament by Mark Mestemacher and seconded by Pam Tester. Motion passed.

Coach Wagner requested \$100 for the Phonevite services. A motion was made to approve \$100 for the Phonevite fees by Pam Tester and seconded by Mark Mestemacher. Motion passed.

#### **Lincoln Middle School - Coach Jordan**

No Report

#### **Liberty Middle School - Coach Pretto**

No Report

#### **EWC Report:**

EWC will host the Regional Tournament on February 24<sup>rd</sup>.

The EWC banquet will be held the 2<sup>nd</sup> or 3<sup>rd</sup> week of April and a motion was made to budget \$1200 for the plaques and trophies by Pam Tester and seconded by Marnie Prosser. Motion passed.



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Folkstyle Nationals will be held the first weekend in April. A motion was made to budget \$1,000 for food and hotel accommodations by Mark Mestemacher and seconded by Marnie Prosser. Motion passed.

### **Concessions Report:**

Profits for the year have been approximately \$8800. There are two remaining events, EWC Regionals and the East/West All Star Meet.

### **New Business:**

A motion was made to budget \$50 for the purchase of two gift cards, \$25 each, as a token of appreciation for the two reporters covering wrestling this year, Bill Rosenberg and Scott Marion by Marnie Prosser and seconded by Pam Tester. Motion passed. A thank you note and t-shirt will be sent along with the gift cards.

Motion was made to budget \$2,000 for the Dan McGinnis Scholarship by Mark Mestamacher and seconded by Marnie Prosser. Motion passed.

### **Old Business:**

### **Misc:**

Motion to adjourn the meeting made by Marnie Prosser and seconded by Elaine Shashack at 7:45pm. The next scheduled meeting is Tuesday, March 19, 2013 at 6:30 pm.

<b>Action Items</b>		
<b>Description</b>	<b>Owner</b>	<b>Status</b>
Contact Edwardsville American Legion to secure November 30 <sup>rd</sup> for the Chicken Dinner Dance	Elaine Shashack	In Progress
Gift cards and T-shirts for the reporters	Shawn McBride	In Progress