

## Meeting Minutes

12/2/03

**Present - Officers:** Charlie Roods, Jim Showman, Pam Baum, Laurie Mahosky, Kim Marvin, and Rick Scheidt

**Parents:** Fran Bianchi, Kathy Connelly, Andy Hegedorn, Matt Prinsen, Cheryl and Glen Bray, Mike Gendron, and Doug Casey

**Coach:** Scott Freischlag

### Topics of discussion:

- **Treasures report:** Pam passed out a breakdown of expenses.
- **Nominations:** We have three positions opening at the end of the season: Vice President, Treasurer, and Publicity. Nominations need to be in for these positions by February 1<sup>st</sup> and voting for these positions will be prior to the end of the year banquet. Only individuals who have attended three or more meetings since September 2003 are eligible to vote.
- **Poster:** The poster is finished and passed out; the money collected from the sponsors was enough to cover the expenses of the billboard and poster. The board agreed that next year we will not do a billboard but instead have the money go towards something the wrestlers need.
- **Can and Bottle:** Kathy Connelly will be meeting with the Girl Scouts to discuss the accusations that the wrestlers took cans and bottles from the scouts.
- **Alumni Night:** Charlie will have a sign in sheet and will be asking coach Brown to greet alumni at the door. Laurie will order the plaques for that night to be presented; we are giving two out this year.
- **Cameras:** We only have one working camera this season to tape with. The club will not be purchasing videotapes for the boys. If parents want their child taped, they will need to purchase the tape and also assist with taping at Dual Meets and Tournaments.
- **Chairs:** Frank Affronti, of 104 Contractors, donated \$200. It was discussed and voted that the club would purchase chairs for the meets. We are splitting this cost with two other Booster clubs (Basketball and Volleyball). In addition to the \$200 that we received, the club would need to spend an additional \$300. The committee had voted in favor of this and had agreed to pay the Basketball Booster Club the remaining \$300 after our spring tournament.
- **Other Topics:** Doug Casey said he would take flyers for our spring tournament to JV tournaments.

Next meeting is scheduled for January 5, 2004 at 7pm at the Middle School in room 10A.

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Laurie Mahosky, Secretary