From: la
To: David Peterson;
Subject: zwc1.4.10 meeting minutes
Date: Monday, January 04, 2010 8:22:41 PM

Zimmerman Wrestling Club Board Meeting

January 4, 2010

Agenda

1. Opening remarks.
   a. Dave opened the meeting at 5:45 pm.
2. Approval of agenda
   a. Dave reviewed the proposed agenda and then moved to approve the agenda with change of last meeting minutes to be approved dated Oct. 19, 2009. Lynn 2nd. Passed unanimously.
3. Approval of meeting minutes – October 19, 2009. Dave motion to approve. Desiree 2nd. Passed unanimously.
4. Review of old Action Items
5. Report from Treasurer
   a. $2,777.00 currently in the Youth account.
6. Report from High School Director
   a. Thunder Invitational – Jan.16th.
      I. Wall Charts – Dave & Lynn to handle. **ACTION ITEM**
      II. Concession workers needed. Focusing on recruiting Youth parents. Marie Johnson will coordinate with youth parents. Desiree to coordinate Subway for sale. **ACTION ITEM.**
      III. Ponch setting up table workers and runners.

a. Wall decal up by week end. Sound system is installed and working good.
b. Youth night is Friday 15th
c. Parents Night 1-26
d. Senior night 2-11 vs. Monticello

7. Report from Youth Director
   a. Clothing order should be here by next week.

b. Coaches shirts – 16 shirts X 8 coaches = $264 total. Dave to donate $300 to zwc to cover these. Should be done this week.
c. Mississippi Youth has first dual this Thursday 1/7 at Rogers.
d. M9 this Thursday – Home meet on 1/28.
e. Dave to update website to include Board Member's email addresses and Coach's pictures. **ACTION ITEM**

8. Fundraising activities
   a. Cookie dough issues are being dealt with
   b. Future – we should set a goal to purchase an electronic timer for future. Dave will start to compile "Wish List" for future funds.

9. Open discussion
   a. Scholarship program – carry over to next year
   b. Softball tourney – Ponch still looking into being able to sell beer. Checking with the appropriate people. **CARRY OVER**

10. Next Meeting – Jan. 25th 5:30 pm High School
11. Review of Action Items
12. Motion to adjourn by Dave at 6:40. Lynn 2nd.

Attendance:

David Peterson	Youth Director
Sabrina Robinson	Advisor
Jill Nielsen	Treasurer
Scott Thompson	Advisor
Desiree Stepan	Advisor
Lynn Anderson	Secretary
Gary Anderson	High School Director
Chrys Kirschbaum	Advisor