

Monroe Matcat Wrestling  
General Meeting Notes  
March 9, 2010

Attendees: Please see list of attendees.

Fundraiser at Eddie's Trackside Grill

Todd has organized a fundraiser at Eddie's Trackside Grill on Saturday April 24<sup>th</sup>. A band will play, dinner will be available, and some part of the dinner proceeds will be given to the program. A certain number of Microbrew kegs and wine will be purchased at cost and all profits from sales will be given to the program. There will be a 50/50 raffle and auction.

Other Fundraising Ideas

Todd Elledge suggested selling t-shirts or sweatshirts that would contain sponsor names and club information. Sponsors would contribute \$250 each to be included on the apparel. We can sell the apparel at team events.

All Wood Recycling is our first sponsor (paying \$250 at the meeting)

Newsome will make team gear that they will sell at our next tournament or other team events. They will donate part of their proceeds for each sale to the club.

Gerri suggested another Bingo night since the last was so successful. Potential date is May 22<sup>nd</sup>.

Sam suggested a garage sale. We could hold this at Mike and Gerri's house. Potential date is June 19<sup>th</sup> - 20<sup>th</sup>.

Jessica suggested a car wash to be put on by the high school wrestlers. If we hold this off school premises and we do not represent that it benefits the high school program we can put the money directly into the Matcat fund as opposed to the ASB fund.

Freestyle Season

Mike reports that the freestyle season starts in a week or so. Practice will be Monday, Wednesday and Friday 6 - 8pm. There are several tournaments, the last being the State Tournament on May 15<sup>th</sup>.

We have supplies left over from the Predator Tournament that we can use for a first aid kit. Gerri will check what we have and prepare a kit.

If anyone has extra singlets or shoes, please bring them to practice or the banquet so others can use them.

Mat cleaner and tape will be purchased through the ASB account since the high school team used the prior supply.

### High School Off-Season Events

Mike would like to take the high school and middle school teams to the Owen's Wrestling Camp, June 24 – 29<sup>th</sup> in Cheney. Cost is \$285 per wrestler. Individuals will be responsible for their own registration fees. Requests for scholarships will be considered.

There will be an Arlington two-day camp for all ages. More details to follow.

In July, the High School team will have mat time from 9am – noon, Mondays and Wednesdays. Conditioning will be done on other days.

Discussion about holding a summer bar-b-que at Lake Tye or Eagles Park. All high school and Matcat wrestlers and families will be invited.

### End-of-Season High School Banquet

- Discussion re coaches gifts
- Cathee Martin is archiving photos for the high school wrestlers. She can start to do this for the younger boys as well.
- Discussion re required supplies and family food donations
- Mike has the wrestler awards taken care of. Gerri will order plaques and get money out of the ASB to pay for them

### Club Financial Report

Todd Elledge has \$625 from the Texas Holdem Tournament. He will give this to Cathee for deposit.

Gerri met with Diane Linden to review the ASB account last week. The deficit from last year (primarily related to NIC Camp and Tournament transportation costs) will be erased per Diane. We are missing an accounting for several items and months. Gerri is working with Steve Martin to figure this out.

Balance in ASB account (less amount for HS banquet awards) is \$2,836.36.

Gerri requests reimbursement for USA coach's cards and background checks. All in agreement.

Monroe Matcat Wrestling  
Board of Directors Meeting Notes  
March 9, 2010

Sam Dimaggio, President  
Nicole Nartarte, Vice President  
Kim Foster, Secretary  
Cathee Martin, Treasurer

Discussion re end of season coaches gifts and banquet.

We have received a debit card from the bank. We will destroy this card to avoid any allegations of improper use.

Sam approves prior meeting minutes.

A post office box has been set up to receive mail. Keys will be kept by Sam and Nicole.

3/9/11

Attendees

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Kim Foster

~~Jayce Stearns~~  
~~Colin Stearns~~

Tim Coster

RICHARD GROVES

Todd Elledge

MIKE PINE

GERRI PINE

Niede Natate

Jessica Detwiler

D'ANDREA TURNER

Monroe Matcat Wrestling  
Board Meeting Minutes  
February 24, 2010

Attendees: President Sam DiMaggio, Vice President Nicole Nartarte, Secretary Kim Foster, Treasurer Cathee Martin.

The board will hold monthly meetings on the second Tuesday of each month at 7pm. There will be no meetings in July.

Discussion re job description/responsibilities for each board positions.

President:

- Liaison to coach
- Review and approve board minutes
- Sign checks
- In charge of recruitment including advertising and marketing
- Responsible for obtaining and coordinating community and business sponsorships
- Create agenda for monthly board meetings

Vice President

- Assists President as needed
- Communication liaison with parents
- Signs checks
- In charge of club registration with assistance of registrar (once one is appointed)
- Chair of fundraising committee

Secretary

- Take notes and prepare minutes of all board and committee meetings. When approved send to webmaster for posting. Maintain copies which will be made available to members upon request
- Complete annual registration forms with Secretary of State
- Maintain club records excluding financial records

Treasurer

- Maintain financial records for club including checkbook and spreadsheet listing all income and expenditures which will be available to all members upon request
- Prepare monthly report to board of all income and expenditures
- Writes checks for club expenditures which are reviewed and signed by President or Vice President
- Ensure all bills are paid monthly by preparing checks for club expenditures. Checks will be presented to President and Vice President for signature at monthly club meeting

- Maintain three year file of all financial transactions and monthly bank statements and make file available to all members and board upon request
- Treasurer will not have check signing authority

Club expenditures under \$500 must be approved by two members of the board of directors. Expenditures over \$500 must be approved by three members of the board. Ideally, we will strive to obtain unanimous board approval for any expenditures.

As of February 27<sup>th</sup> former President Steve Martin has been removed from the bank account as an authorized signer. President Sam Dimaggio and Vice President Nicole Nartarte are authorized signers on the account.

Steve has a formal letter of resignation, which he will send to the board.

Nicole is working to get the club registered as a non-profit organization with the Secretary of State.

Monroe Mat Cats  
General Membership Meeting  
February 24, 2010

Attendees: Sam Dimaggio, Nicole Nartarte, Kim Foster, Cathee Martin, Steve Martin, Robin Martin, Teresa Winston, Gerri and Mike Pine

Sam makes a preliminary statement that anyone who has an interest in the club or Monroe youth wrestling has a voice at these meetings. We will listen to everyone's opinion. The coach has the strongest voice and his opinions will be given first consideration. All decisions are to be made by a majority vote with the board having final say.

Steve Martin has agreed to act as the club's webmaster for the next year at least. Thank you Steve, as we rely on your expertise in this area.

Treasurer report: There is currently about \$5800 in the account.

The club will pay for all coaches' cards and background checks. Mike to get us a list of approved coaches.

#### Banquet

The end of the year banquet will be held Friday March 12<sup>th</sup> at 6pm at Park Place Middle School. It will be a potluck dinner with the club purchasing \$100 worth of chicken and a large sheet cake. We will ask parents to bring a main dish or salad based on last name. Board members will bring desserts. We will use the drinks left over from the tournament, which are stored at the Judson's home, Sam will coordinate this.

Kim will prepare a flyer and send it to Sam for approval.

#### End of Season Awards and Gifts

Discussion about end of season awards and gifts.

Cheerleaders: Cathee Martin will prepare a photo collage for each of the senior cheerleaders and will get a card for cheer advisor Tracy Vance. We will also give Tracy a \$25 Red Robin gift certificate.

Coaches: Discussion re coach, assistant coach and volunteer coach gifts (details omitted so gifts can be a surprise).

#### Wrestler Awards

Mike will be awarding the following end of season awards to the wrestlers. The club will pay for plaques for each of these awards.

Most Valuable  
Most Improved  
Most Inspirational  
Coaches Award  
Captains Award  
Golden Shoe Award  
Letter Points Award  
King Pin Award  
Hard Charger Award  
Eddie Ponell Award (Wrestler of the Year) the Unofficial  
Washington State Bowling Championships Fat Cat Award

**Mike will be coordinating “Summer Games” where we meet up with another school to compete in other sports (anything but wrestling) this summer.**

Monroe Matcat Wrestling  
Meeting Minutes  
January 20, 2010

Attendees: See attached list

Discussion regarding end of season coaches gifts. Coach list: Mike Pine, Mike Hope, Mark Dahlbeck, Gerri Pine, Torger Twedt, Jake Murray, Kevin, Adam Aney and Phil Jacobsen.

Bingo Night Fundraiser

Todd Elledge has arranged a Bingo Night fundraiser for Saturday January 30<sup>th</sup> 6:30 – 10pm at the Mason Hall. All attendees should prepare a dish to share. Attendees are free to BYOB. Please make sure there are no wrestlers in attendance as alcohol may be present. Todd requests approval to purchase some wine to use as prizes (all attendees approve). We should canvas the community to obtain additional prizes and/or ask all families for prize donations. There will also be a 50/50 raffle.

Discussion regarding potential prize donations.

Other Potential Fundraisers

Todd suggested a Super bowl pool.

Senior Night

- Mike Pine has ordered shorts for the senior wrestlers.
- Further discussion re possible coach's gifts.
- Parents of seniors, please provide photos to the cheerleaders for the scrapbooks they are creating.

Structure and Organization of Parent Group

Nicole is completing a 501C3 application for filing with the Secretary of State.

If we are conducting fundraisers, we will need to obtain insurance. This can be obtained for \$350 per year if we are registered as a 501C.

Discussion regarding whether we want to form two groups, one for the High School wrestlers and one for the youth wrestling program. Consensus that we will be one group.

Other

- Pins are on order from ASB fund
- The ASB fund will pay for hotel rooms for State tournament wrestlers. Rooms have been reserved at the Red Lion at Tacoma Mall. Nicole has also reserved some rooms at La Quinta, which is much closer to the Tacoma Dome. Let her know if you are interested in buying one of these rooms.
- Registration for the youth program will be \$75 per year.

1-20-10 -

Attendance

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Kim Foster

Theresa Winston

Catherine Stuller-Martin

Jessica Detwiler

Gina Mills

Steph Johnson

Nicole Klatarte

Tracie DiMaggio

Sam DiMaggio

TODD ELLIOTT

Gerri Pine

Monroe High School  
Wrestling Parent Club Board Meeting  
January 13, 2010

Meeting attended by: (See attached sign up sheet)

Nicole and Gerri reviewed the income and expenses from the tournament (see attached spreadsheet). We have a couple of outstanding entry fees and sponsor money is outstanding from two sponsors.

There is additional money in the youth wrestling account. Steve Martin wants to be removed as the sole signer on that account. Sam and Nicole should be added as signers. As of the October 2009 statement there was roughly \$3475 in that account.

T-Shirts

We purchased 152 and sold 105. The 45 remaining t-shirts can be handed out at senior night or sold at the last two matches.

Pins

Sam would like to order pins for the boys as the cheerleaders have been out of these for some time. Motion approved to provide funds to purchase horse blanket pins for the cheerleaders to award for each pin.

Bingo Fundraiser

Todd Elledge proposes a bingo night fundraiser to be held January 30<sup>th</sup> at the Mason Hall. He has donated prizes. Geri and others agreed to try and collect additional prizes. We could have a dessert auction as well.

Senior Night

Senior night will be January 27<sup>th</sup> against Snohomish. Any money for senior gifts must come from parents. We would like to purchase shorts for the seniors (same as those worn by the varsity team). These would cost about \$30 each. There are 4 cheerleaders we should recognize as well. Jeannie Elledge will purchase balloons for the backs of chairs and will work with Nicole to decorate senior cars the day of the match. Kim will prepare a senior biography form to be read as each senior is introduced. Nate Winston's sister will talk to the band about coming to the match.

Youth Wrestling Program

Discussion about success of kid's wrestling program. Mike wants to start freestyle program right after State tournament. Discussion with parent about advertising for youth program. Todd Elledge and Sam will advertise via baseball and football program.

# Attendance

Kim Foster

Gami Pine

Nicole Nutante

Therasia Winston

Scott Hair

Steve Martin

Jessica DeWitt

Mike Price

Steph Johnson

Gina Mills

Jeannie Elledge

Sarah Metzger

Kasey Ciopp

DANDREA TURNER

Tracy Douglas

Toger Tweed

Ed Currant

Todd Elledge

Catherine Stoltz-Martin

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Monroe High School  
Wrestling Parent Club Board Meeting  
November 23, 2009

Attendees: Sam Dimaggio, Tracie Dimaggio, Steve Martin, Robin Martin, Cathee Martin, Jessica Detwiler, Mr. and Mrs. Lau, Jeanne Elledge, Charlotte Zissell, Kim Foster, Bill Foster, Nicole Natarte, Tracy Douglas

Coaches in attendance for part of meeting: Mike Pine, Mike Hope, Mark Dahlbeck, Phil Jacobsen

NEXT MEETING: Tuesday December 1, 2009. 7:00 pm in faculty lounge (**Geri** to reserve)

The meeting was called to order at 8:15 pm.

Election of Officers:

President Steve Martin and Secretary Robin Martin have resigned their positions effective immediately.

Nicole Natarte nominates Sam DiMaggio for president. Motion seconded. Motion approved by unanimous vote.

Sam DiMaggio nominates Nicole Natarte as vice president. Motion second. Motion approved by unanimous vote.

Jessica Detwiler nominates Kim Foster as secretary. Kim Foster nominates Jessica Detwiler as co-secretary. Motions seconded. Motions approved by unanimous vote.

Board members are as follows:

President:	Sam Dimaggio
Vice President:	Nicole Natarte
Co-Secretaries:	Kim Foster and Jessica Detwiler
Treasurer:	Cathee Martin

Bearcat Invitational

**Mike Pine** announced that Bainbridge Island has withdrawn from the tournament and Archbishop Murphy has committed. This leaves us at eleven schools committed.

We have seven championship belts sponsored thus far. We need nine sponsors before we can order the belts. Deadline to order is November 27<sup>th</sup>.

T-shirts have been ordered (?) They will be white and cost \$5 apiece. We will sell them for \$12 or \$15.

**Sam** suggested we use two-way radios to communicate during the tournament. If anyone has these, please plan to bring them to the tournament. **Dimaggios** have four, **Fosters** have four. **Elledges** have at least two.

Someone needs to check with the school to ensure that we have use of the kitchen equipment. **Cathee Martin** indicates **Geri** is checking on this.

Bearcat Pride has indicated that it will not run its concession stand during the tournament. This allows us to sell whatever we want. **Sam** suggests we run two tables and sell the items discussed at prior meetings plus drinks. See proposed menu attached.

We will need at least one person at each stand at all times who has a food handler's permit. **Tracie DiMaggio** asked if someone could contact the Snohomish Health District to see if they would offer a food handler's class at the high school if we get a minimum number of people to attend. **Nicole Natarte** will look into this. There was some discussion about whether we need only one person at each concession stand to have a permit or whether all persons working the concession stands need to have their permits. **Nicole** will get a formal answer on this as well.

**Steve Martin** indicates that Mrs. Froehning (sp?) has offered to provide chocolate milk at \$1 per bottle. **Tracy Douglas** has a commitment from his contact to donate five pork roasts for the pulled pork sandwiches.

All food must be purchased through the school. We need to finalize the list (see attached) prepared after the last meeting and get it to Diane Linden for approval. Add items for pancake breakfast to the food purchase list.

The hospitality suite will be an important part of the tournament and its success will dictate in part whether teams agree to return next year. It is important that we put on a good spread. Everyone needs to encourage all wrestling parents to donate at least one dish for the hospitality suite. **Kim Foster** will prepare a sign up sheet that we can pass around at the first couple of events.

**Coach Pine** prepared a volunteer schedule for the score/timekeeper tables. This was passed around the meeting. **Coach Pine** indicates that he probably has enough managers, alumni and parents to fill all of these slots.

**Kim Foster** will prepare a volunteer schedule for the concession stands and pass that around at the first couple of events as well.

#### Future Fundraisers

**Jeanne Elledge** offered to coordinate sale of Bearcat Wrestling gear. She will work with her contact to get us some options on logos and various apparel.

