## **Exeter Mat Club Meeting January 2024 Agenda**

www.exeterwrestling.net

Monday January 7th, 2024 @ Coach Mike's

- I. Call to Order
- Secretary Roll Call (Sign-in those in Attendance) See a Hacked Sign-in Sheet. II.
  - Review Minutes from Previous Meeting on Home page (approval) Amy +

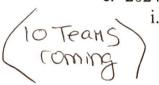
    Adnan approved.
- EMC President's Report / Opening Remarks (Mike Hodowanec) III.
- IV. Treasurer's Reports (XXXXX) acct #3623-00823
  - 1) ENC Overall Financial Report Balance \$3,839.90 (11/30/23) \$1,772.79(book)
  - 2) Cash box has \$ TBD 5's & 1's (Will count soon)
  - 3) 12,444.20 dia
  - 4) Check#1831 \$325.00 Girls at Mifflin
  - 5) Check #1832 \$270.00 Girls at Penn Manor
  - 6) Check #1833 \$350.00 Girls at Parkland → Cancelled Do not cash.
  - 7) Check #1834 \$1,248.00 Berks County Insurance 2024 Premium
  - 8) Deposited \$706.00 on 12/29/2023
  - 9) Check #1835 for Mike's CC \$95.74
  - 10)Need \$430.86 cash to Amy for Concession Stand Items
  - 11) Will need a check for CW dual's elementary \$450 to cw Mat Club. 12)
- V. Old Business (our current tax id #23-3067934) old tax id is #23-2184764
  - 1) Set up Pepsi #9757282 steven.wright@pepsico.com &his phone 610-334-3650.
    - a. One & Done

## VI.) New Business

- 1) Next Year's Officers, stay the same if anyone wants to start to step up and learn a position please let us know
  - a. 2021-22 Delegates / Concession
    - Elem Christina Manning (Peters Mom & Grandmother?)
    - Jr High Christina Manning & Traci Lis ii.
    - Sr High Amy Lubenow iii.
    - Girls Amy Lubenow iv.
- 2) Blue & White (1/20/2024)
  - a. Rewrite contract for 2024 Now will be \$425.00
  - b. Have 6 Officials \$40/hour \$270 / (last year 320)
  - c. Need trainer & Dean set up? Kevin took care of.
  - d. Baker Coaches room? Pulled pork+ Mac/Cheese
  - e. 2024

Bensalem, Souderton, Allentown City, Daniel Boone, Downingtown, Bishop McDevitt PAID (so 6 paid so far) what is other 3?

Lower Dauphin, malvern Prep, Oxford Area



Need awards? Baker? ii. iii. Need tickets & list of coaches especially for door - Kevnget iv. Need to line up workers - door - Tracy+ Girls histerl v. Mike will be gone???? 1. Mike will have a list of who gets what cash the day of tournament & change f. In 2023 We had 8 schools only Buses park Better and list of Coaches for Door ii. iii. Contact List 3) Jr High Round Robin' (1/27/2024) Need done by 3pt. a. Have 5 Officials \$40/hour \$240 last year b. Need awards Gary c. Need trainer & Dean set up Kevin? i. Buses park Better and list of Coaches for Door ii. Contact List iii. Workers - door Patiener **Donations** v. 4) Elementary a. Need more? Hook & Shelve for Hanging coats & Bags etc.. b. Need Building Use forms, Practices, Matches Friday 2/2/2024 c. Tournament will need a check for CW & Coaches list etc..\$450.00? 5) New JR High Room? a. Clean and remove ductwork etc.. b. Storage for New Mats when they come 2/2024 Discount maybe come after states Legath? c. Cleaning Supplies Mop / Pads? Have i. Sprayer Need to get another Solution Have iii. Mat Tape Got some iv. Showers / Locker Room need to know d. 6) SR High Room? a. Need new Mats due in February i. Find storage? b. Move to Hall way Trophies ?? Shaker ->d. Big Brother 1/10/2024 w/ Wilson Jr high 3:30, girls-5:15, Bays-6:30 e. Senior Night 1/17/2024 w/Reading 7) Girls a. The girls team is organizing a T-shirt fundraiser

8) Golf 8/3/2024 Next Years Date (need to follow up and tell Arrownead)
<ul> <li>9) Need Team Shirts (\$4,053.00) 480 total 460 royal 20 white</li> <li>a. Ordered the following Royal: YS-35, YM-55, YL-50, YXL-10, AS-55, AM-65, AL-70, AXL-63, 2XL-50, 3XL-7</li> <li>b. Ordered the following White: AS-1, AM-1, AL-3, AXL-8, 2XL-7</li> </ul>
c.
<ul> <li>Senior Night Questionnaire 1/17/2024</li> <li>a. Question</li> <li>b. Program</li> <li>c. List of who</li> </ul>
11) Banquet a. When & where b. Program c. Awards
a. Cup Cakes - Tracy to get from Sams (100)  b. 6th grader awards (mike to count what he has)  i. Maybe order?? Mike has 2aXL. 3L-Y, 4M, 1YL, 4YM-y
c. Eagle Spirit ward (Bottom Draw at Lausch)
13) Team store
a. Other items
b. Up & Running 14) Discuss Banned Coach
14) Discuss Barned Council
15) Open Floor (Anyone) Tues-5pm-Jr. Mgh-Spring (File Jean)
14) Discuss Banned Coach  a. ???  15) Open Floor (Anyone) Toes-5pm - Sr. High-Spring Grove  VII. Coach's Comments - Discussion / Concerns / Needs??  1) Coach Oswalt- Sr. High & Overall Program  2) Coach Adrian / Steve - Jr. High  3) Coach Lloyd & Shadel - Elementary  4) Coach Swartley & Harner - Girls  Adjournment  Adjournment
4) Coach Swartley & Harner - Girls  Anny 1/2 - (lean Greter of)
Adjournment Littlestown Palmyra \$5 teol
FYI Schedule of the next meeting Sunday February 4 <sup>th</sup> 2024 @ 6:30pm at Coach Mike's House 2/4/2024, 3/3/2024, Then Monday 4/1/2024, 5/6/2024
List of special Dates to keep in mind.
Changes to our By-laws which need to read volunteers without children participating are allowed to help and hold positions in the Exeter Mat Club

1-7-24 EMC

Mile Hedwinec. Christine Manning Kevin Dewatt Jamie Haner Por Trus Adrian Rosa Patience Forsythe Kristin Swartlay Lori Buja Rich BAgoly frmy Luberous Nich Shodel tracy Lhis Dorlen Myers Jose Rosa Gary Llord

Brandon Manning