

**Villa Park High School
Wrestling Boosters Meeting
May 13, 2008**

President Andree Candelaria called the meeting to order at 6:45 pm

In attendance: Andree Candelaria, Coach Aaron Cross, Robert Peterson, Richard Ikeda, Kristine Peterson, Marilyn Ikeda, and Lisa Osterkamp.

Secretary's Report

The minutes from the May 08, 2008 meeting were read. Verbiage of minutes will be revised to remove "seconds of nominations" and "motions to nominate". The last paragraph will be revised to clarify "purpose of General Membership meeting". The minutes are adopted as revised. The minutes will be posted on website.

Treasurer's Report

Kristine Peterson indicates a deposit of \$1125 made to the Booster account.

It was brought to the attention of the Board that the Bank has now assigned a Business Banker to our account. Bob will work with Banker to ensure our accounts are in order and remain in order for the 2008-year.

It was brought to the attention of the board that a supply of new checks and deposit slips are needed. The board unanimously approved replenishing our banking supplies.

Monies from the \$150 Summer Wrestling program registration fee are to be used as follows:
\$120 covers the Coaching staff expenses.
\$30 goes to the 2008 VPHS Booster Club.

Nominating Committee's Report

Nominating Committee requests last confirmation with Tom Fox of final nominations submitted for the 2008 VPHS Booster Club Board via email. Mr. Fox was contacted and confirms final nominations submitted to him for inclusion to the Nominating Committee's Slate of Officer's.

The Slate of Officers is submitted to the Board and the Nominating Committee is discharged. The Final Slate of Officers will be posted on the www.villaparkwrestling.com website. (Please see the attached on page 4).

The election of the 2008 VPHS Booster Club Board will be held on Thursday, June 5, 2008 in Room 202.

Discussions ensued to establish the criteria of eligible votes (ballots).

Bob Peterson motions for all Booster Members in attendance on June 5, 2008 are allowed to vote in the election of the 2008 Board. The motion is carried by unanimous consent of all members present.

Balloting will allow for the voting of write in candidates to all slated positions. The results of the vote will be tallied and presented at the meeting. The new board will then be elected and installed at the meeting. The new term of service begins July 1, 2008.

Coaching Report

May 31 is workday for the clean up and updating of the Wrestling Room. (Members volunteered on the sign up sheet at the Banquet.) All volunteers and anyone else interested in helping in any way (be it materials, labor, etc...) are urged to contact Coach Cross for information on this event.

We will be cleaning, painting, repairing walls, and etc...

Lunch will be provided by Kathy Adams.

Coach Cross requests 60 new Wrestling T-Shirts for the 2008 year.

Bob Peterson motions for Coach Cross to be allowed to order 60 T-Shirts and submit invoice to Booster Club for payment. Richard Ikeda seconds the motion. The motion is passed by unanimous vote.

Coach Cross requests purchase of new dumb bells for the wrestling room not to exceed \$250.

Bob Peterson motions for Coach Cross to be allowed to purchase dumb bells not to exceed \$250 and submit receipt to Booster Club for reimbursement. Lisa Osterkamp seconds the motion. The motion is passed by unanimous vote.

Coaching Update

There is a 1 day Wrestling Camp (July 19th) with Recognized Wrestler Jerry Abas for \$25.

Bob Peterson motions for the Boosters to cover the \$25 fee for any wrestler that wishes to attend this event. Lisa Osterkamp seconds the motion. The motion is passed by unanimous vote.

The Spartan Classic meeting will be held on May 28, 2008. This meeting will be attended by our Spartan Classic Committee rep Sherrie Friedman and Andree Candelaria.

Fundraising

Cell phone fundraiser is ongoing throughout school year. Coach Cross has a drop box outside of the wrestling room for drop off. He collects all contents daily. Also, Bob Peterson motions for \$100 to be spent on Wrestling Flyers to be included in the registration packets. The motion passes unanimously as this was very successful for us last year.

E-Scrip is up and running.

Additional fundraising is pending the Spartan Classic meeting and subsequent discussion at later Booster meetings.

Announcements

Be sure to check the www.villaparkwrestling.com website regularly and often for updates.

Meeting adjourned at 7:55 PM.

Next meeting is scheduled for Thursday 6/05 at 7:00 pm in Room 202.

May 13, 2008

Dear Wrestling Booster Members,

- ! The elected Nominating Committee has presented the final Slate of Officers for Election to the 2008 Villa Park Wrestling Booster Club.
- ! The election will be held at the Villa Park Wrestling Boosters general meeting on Thursday, June 5 at 7 pm in room 202. Attendees may at that time write in any candidate of there choosing.

Thank you for your support.

President

Andree Candelaria

Vice President

Lisa Osterkamp

Treasurer

Robert Peterson

Secretary

Richard Ikeda