

NEMWA Board Meeting

Minutes

21 NOVEMBER 2022 / 8:00 PM / via Zoom

Call Meeting to Order: 8:08pm

Approval of Agenda: Mot Beth, 2nd: SSC

Remarks by the Vice President: everything going good and ready to start season

Public Comment: None

Approval of Previous Meeting Minutes:

Mot: Beth Bailey

2nd: Patricia Hebert

Treasurer Report:

All Clubs paid, scales certified, \$31,500 in account, jet packs can hold 10 computers per jet pack,

Mot: Beth Bailey

2nd: Brian Varner-Roscommon

Tabled Agenda Items:

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- A. Vote on appointing Head Ref, Matt Pastoric
 - a. Jeremy had to make a decision to take a step back and take on the role of consultant to NEMWA. MAtt loves wrestling and the wrestling family.
- B. MatCats would like to request a one time participation change for Jan 7 from Reed City to MI Rev at Milford HS
 - a. Matcats would like to attend the closer tournament due to travel.
 - b. Motion: Matcats
 - c. Second: Mario
 - d. Vote: Naves carried
 - e. Discussion about allowing preseason tournament to count toward two tournament requirement.

C. Board Needs

- a. NEMWA paying for hotel rooms for board and officials
- b. Mot MArio 2nd Beth, ayes carry

D. Discussion of 2023 State Tournament

- a. Awards-trophies, MArio working on building a placing podium, \$50 towards awards, bags, singlet, rings long sleeve shirt. Discussion for bags and not having to wait for singlet to show up.
- b. Bag was chosen paid for by NEMWA for champions, Petoskey buys trophies, not doing gifts for state finals
- c. Issues with Petoskey upper seating, bleachers not working, lack of 1500 seats. Board has been looking at alternate venues.
- d. Berard suggested portable bleachers, we will ask

Close Meeting:

Mot Beth
2nd Brooke

Next Meeting:

Saturday, December 17th at 8:00 a.m. at the Preseason Tournament in Ogemaw