

The 3rd board meeting of the Glendive Mat Devils was called to order at 6:15 on February 5, 2009, in the board room at the EPEC.

Members present included : Rachel Clapp, LeeAnn Laporto, Heidi Kinn, Vicki James, Jaimie Crisafulli, Cliff Beeler, Shawn Tennant, Jeff Guetter, Johnny Rieger, and Christie Tennant.

Heidi mentioned that with the way things currently are at the EPEC we have been asked to take an active roll in helping keep the facilities clean. They would like us to furnish our supplies to keep the bathrooms clean. Cliff motioned to do so, Johnny seconded. Motion carried.

It was discussed that we need to set deadlines for parents to sign up for tournament help.

Cliff Beeler was nominated to be the Vice President of the board. Christie motioned, Vicki seconded. Motion carried.

Rachel gave a report on the number of singlets. She needs the list of kids that need singlets so she knows how many new ones need to be ordered. One person will be in charge of both issuing the singlets and getting them returned at the end of the season.

Johnny motioned that we make copies and maintain two books. Cliff seconded. Motion carried.

Heidi ordered tickets for the raffle. We would like to draw at the Terry/Glendive tournament if they are printed in time. Additional tickets will be issued to those who need them when the money for the current ones is returned. Jeff motioned, Johnny seconded. Motion carried.

The tournament in Glendive will be called the Terry/Glendive tournament. Rachel motioned, Jaimie seconded. Motion carried.

The Chamber in Terry will donate for the tournament.

A list of contacts was assigned to try to get donations for the tournament:

Subway – Shawn

Vicki – BBQ beef for coaches room

Reynolds – Heidi

Albertsons – Bilbrey

Gregs – Rachel

Pizza Hut – LeeAnn

Dairy Queen – Jaimie

Taco Johns – Jaimie

Concessions will include:

Taco in Bag

Biscuits and Gravy

Pizza

Egg and cheese biscuits

Hot Dog and Polish Dog

Capri Sun

Nachos

Milk

Veggie Bags

Pretzels w/cheese

Candy (Vickie has left over)

Licorice rope

Heidi will talk to Albertsons to see about getting a donation for the junior high kids going to Choteau.

Fundraising activities were discussed including – car wash, an event calendar with business sponsors, and getting the kids to get sponsorships for pins during the year.\

Cliff has new mop heads to donate. A sign up sheet for mat mopping will be put up.

David Dunn will be refunded \$34.00.

A joint checking account is not necessary for the tournament.

Heidi will try to get a block of rooms for Spearfish and the Open. Christie will talk to Mike Benson about the motel rooms at Great Falls for State Folkstyle.

Meeting was adjourned at 7:22 p.m.