

Midd-West Wrestling Association

Meeting Agenda

2/11/2009

6:30pm Middleburg Elementary Library

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting

May I have a motion to approve the minutes from the 1/14/09 meeting as presented?
- IV. Committee Reports
 - a) Fundraising-Candle Recap
 - b) Clothing-recap of 2nd sale
 - c) Banquet-Discussion for action below
 - d) Tournament-discussion on reorganization of committee for next year
- V. Officer Reports
 - a) Treasurer-Angie Schmoyer
 - b) Secretary-Nicci Stauffer
 - c) President-Kim Ebright
 - d) Vice President-Jeff Heinzelman
 - e) Food Operations-Tracy Davis
 - f) Equipment-Christy Liddington
 - g) Coaches
 - a. Elementary
 - b. Junior High- Assistant at JH level, PJW & MAWA practices, Weight training.
 - c. Senior High
- VI. Old and unfinished Business
 - a) Recap of Elementary Duals Tournament
 - a. Report on Profit/Loss
 - b. Next Year?
 - b) S.V.E.W.L. tournament update/preparations
- VII. New business
 - a) Summer Camp-Dates/Format
- VIII. Open Floor
- IX. Items for Action
 - 1. May I have a motion to approve the purchase of S.V.E.W.L. t-shirts for each of the Midd-West wrestlers competing at the varsity tournament, not to exceed \$150?
 - 2. May I have a motion to approve issuing a check in the amount of \$500 to Dale Franquet for petty cash for the Midd-West wrestlers, for food while they are competing in the post season?

3. May I have a motion to hold the 2008-09 wrestling banquet on Sunday March 29th at the Midd-West High School Cafeteria from 4:30-8:30pm?
4. May I have a motion to have _____cater the MWWA banquet? {Last year we hired S & M Catering at a cost of 8.50 for adults and \$4.50 for kids under 10}
5. May I have a motion to approve that the Midd-West Wrestling Association pay for the wrestlers and coaches for the dinner at a cost of approximately \$700?
6. May I have a motion to approve \$350 to cover the cost of decorations, accessories and coach's gifts for the banquet?
7. May I have a motion to approve \$500 for vouchers, prizes, etc for the banquet?
8. May I have a motion to hold Midd-West Wrestling Camp July 20th-24th with the same times and format as last year? {Last Year we held camp July 21-25th, session times were 3:00-5:00 and then 6:00-8:30pm with a light dinner provided by MWWA }
9. May I have a motion to approve the family night pool party and to secure the Middleburg Community Pool for Friday July 24th at an approximate cost of \$150?
10. May I have a motion to set the cost of camp at \$_____ {Last year the cost was \$35/wrestlers }
11. May I have a motion to open the nominations for the April elections?
12. May I have a motion to amend Section 4.03 to read: "Regular meetings to be held the second Wednesday of each month, (optional)." {Currently reads Tuesday }
13. May I have a motion to amend Section 5.01 to include "open floor" and "items for action". {Currently is not listed as agenda items and was specifically requested at the July 10th, 2008 meeting when the rules of order were approved.} This action would also designate the "Rules of Order" as 501AR.

X. Adjournment-May I have a motion to adjourn?

XI. Good & Welfare

Upcoming Dates:

2/14/2009	Varsity	Sectionals-Shamokin
2/15/2009	Elementary	Varsity League Tournament-Midd-West Hosting-All Day Event
2/21/2009	Varsity	District 4 Tournament-Williamsport
2/28/2009	Varsity	North East Regional Tournament-Williamsport
3/1/09	14 & under	PJW Area X State Qualifier-Williamsport
3/5-3/7/09	Varsity	State Tournament-Hershey PA
3/11/09	All	Midd-West Wrestling Association Meeting-Middleburg Elementary 6:30pm
3/13-3/14/09	All	MAWA -Middle Atlantic Wrestling Association Qualifier-Mifflinburg
3/15/09	14 & Under	PJW Area X Championship Tournament-Montoursville High School
3/20-3/21/09	14 & Under	PJW State Championship Tournament-Louis J. Tullio Arena, Erie, PA.
4/10-4/11/09	All	MAWA North Regional Tournament-Shamokin High School
5/2-5/3/09	All	MAWA Eastern National Championships-Wicomico Civic Center, Salisbury, MD

Midd-West Wrestling Association

Meeting Minutes

1/14/09

I. Call to order

Kim Ebright called to order the regular meeting of the Midd-West Wrestling Association at 6:55pm on 1/14/09 at the Middleburg Elementary Library.

II. Roll call

Nicci conducted a roll call. The following persons were present: Members: Kim Ebright, Nicci Stauffer, Angie Schmoyer, Jeff Heintzelman, Jenn Sharp, Carla Sauer, Chris Sauer, Christy Liddington. Duane Schmoyer, and Eric Stone. Other concerned individuals: Darin Sheaffer

III. Approval of minutes from last meeting

Nicci presented the minutes from the 12/9/08 meeting. Eric made a motion, Christy seconded, motion carried. The minutes were approved as presented.

IV. Committee Reports

- a) Fundraising-Christy reported that we had \$2840 in Sales and expenses in the amount of \$2255.70 for a net profit of \$594.30. We sold approximately 355 pies. Notes were made for next year concerning price lock and distribution of order forms to all wrestlers, sh-elementary in a more timely fashion.
- b) Clothing Committee-Discussion was held on the idea of holding a late season clothing order. Chris said he would take care of tallying the orders and contacting Chad. Nicci would pass along the pamphlet from the first sale to be distributed to interested parties. A deadline of February 1st was designated.
- c) Tournament Committee-As of this meeting we had 206 registered wrestlers for the Novice Tournament. Preparations looked sufficient for the 5 man RR tournament. Discussion was held on the amount of food we had ordered and if we had over ordered. After the discussion ended all present agreed with quantities and selection.
- d) Banquet Committee-Kim said he would talk to past Banquet Committee members about serving again.

V. Officer Reports

- o Treasurer-
 - o Angie presented the treasurer's report as of 1/14/09. Beginning balance of \$5750.06; revenue of \$9331.00, expenses of \$11239.85. Ending balance of \$3841.21. The Treasurer's report also noted that there was over \$1800 of committed expenditures. Jeff made a motion and Carla seconded the motion to accept the treasurer's report. Motion Carried.
 - o Angie also presented a recap of the Senior High Duals Tournament. We took in \$2216.05 in the cafeteria, \$1270 in admissions, \$106 in 50/50 ticket sales, \$2000 in team registrations and \$900 as a donation from the Snyder Co DUI. Agency. We expended \$3607.59 in food for sale, t-shirts, paper supplies and \$244 in free food to coaches or wrestlers. Net profit for the tournament was \$2884.46.
 - o Angie also presented the income statement from the Lewistown and Jersey Shore Elementary matches held at the Middleburg Middle School. For both matches we took in \$2597.70 and expended \$220 for pizza and referee costs. Net profit for both matches was \$2377.70.
- o Secretary's Report
 - o Nicci reported that we sold one of the elementary singlets that were ordered and not claimed. It was sold to Shane Kline. Duane reported that he has 2 black ones for sale also at a price of \$50 each.
- o Vice President and President-Nothing to report
- o Food Operations- no representative present, no report given
- o Equipment manager-Christy reported that every wrestler now has a singlet. We have at least one to repair.

- Coaches-
 - Senior – no representative present, no report given
 - Junior High- no representative present, no report given
 - Elementary-Duane reported that the season is going well. League double-headers and jv pair up and process need some fixing. JV matches take too long.
 - Duane reported that the elementary varsity team would attend team duals on the 31st at Susquehanna Twp.
 - He also noted that he felt we should consider appointing a Vice President from each of the 3 groups; Senior High, Junior High and Elementary. Eric noted that although that sounded good unfortunately it was the same people at all the meetings. All agreed it would be nice if we could drawl more interested individuals. Suggestions were made about how to “recruit” new officers/members. It was also noted that often times we don’t have a coach representative from all three areas and if there was a “Vice President” from each area that had “executive authority” they would be more informed.

VI. Open issues

- a) Candle fundraiser coming up for Valentine Day delivery.

VII. New business

No new business to discuss-covered in discussion above under coaches.

Items for Action

- a) Eric made a motion; Jeff seconded the motion to approve \$150 to be given to Dale Franquet for Petty Cash for the Senior High wrestlers to be used to offset the cost of food for the Hamburg Tournament. –motion carried
- b) Nicci made a motion, Duane seconded the motion to approve a check in the amount of \$200 made payable to Dale Franquet for Petty Cash for the Senior High wrestlers to be used to offset the cost of food for the Juniata Duals Tournament.- motion carried
- c) Nicci made a motion; Jenn seconded the motion to approve payment in the amount of \$200 to pay the remaining balance of the senior high warm-up order. –motion carried
- d) Eric made a motion, Jenn seconded the motion to approve a gift in the amount of \$150 to the Mid-West Senior High Cheerleading Squad for their help for the Senior High Duals tournament.- motion carried
- e) Nicci made a motion, Duane seconded the motion to approve the purchase of trophies for the S.V.E.W.L varsity tournament, not to exceed \$1500.-motion carried
- f) Christy made a motion, Carla seconded the motion to approve the purchase of long sleeve t-shirts for the Champion of each weight class/bracket for the S.V.E.W.L. varsity tournament, not to exceed \$300. –motion carried
- g) Eric made a motion, Jenn seconded the motion to approve the purchase of scholar athlete t-shirts for the wrestlers meeting the following criteria: 1st-5th grade wrestles who receive all a’s and b’s on their 2nd marking period report card, 6th-12th grade wrestlers who are on the regular or distinguished honor roll for the 2nd marking period; not to exceed \$700. –motion carried

Open Floor

No Open Floor Discussion

Adjournment

Eric made a motion and Jeff seconded it to adjourn the meeting.-Motion carried. The meeting was adjourned at 9:03pm.

Submitted by: Nicole A Stauffer

Attachments: 1/14/09 Treasurer's Report

Minutes approved on: _____