

## Agenda

Date 2/13/08 Time 7:00pm Location Weight Room

### Roll Call

Approval of Minutes of the 12/12/07 and 1/9/08 meetings

1. May I have a motion to approve 12/12/07 and 1/9/08 Minutes as presented.
  - 1.
  - 2.

### Committee Reports

1. Banquet Committee
2. Fundraising Committee-reserved for future use
3. Tournament Committee-reserved for future use
4. Clothing Committee-reserved for future use

### Officers Reports

2. Treasurer's Report-Cheryl
  - a. May I have a motion to approve the treasurer's report as presented
    - 1.
    - 2.
3. President's Report-Kim
4. Equipment Manager-Bobbi/Christy
5. Secretary's Report-Nicci
6. Food Operations-Tracy
7. Coaches
  - a. Senior High
  - b. Junior High
  - c. Elementary

### Old & Unfinished Business

1. Clothing Order-Sales, delivery, order issues
2. Novice Tournament-Report –discussion on next year's date and format
3. JH Tournament-Report
4. Sandwich Sale

### New Business

1. Banquet-discussion under report
2. Cargo Trailer
3. Post Season Money for wrestlers
4. Discussion on dollar amount for prizes at the banquet-discussion on what and how much to use for prizes.
5. Discussion on pts for dollar reimbursement-55 Elementary Wrestlers, about 25 kids went to more than our tournaments. 5-8 wrestlers went to 10 or more tournaments. Last year we paid for 2 away tournaments for each wrestler, which based on 40 kids going to 2 tournaments at \$15 each would have amounted to about \$1200. This year we decided early on that we were going to award parents by reimbursing based on their commitment to the association and the amount of time they donated.

### Items for Action:

2. May I have a motion to approve \$\_\_\_\_\_to cover the cost of the meal portion of the banquet as presented under new business.  
1. 2.
3. May I have a motion to approve \$\_\_\_\_\_to cover the cost of the decorations and accessories for the banquet as presented under new business.  
2. 2.
3. May I have a motion to approve \$\_\_\_\_\_for the post season for the varsity wrestlers for meals and any other necessary expense.  
1. 2.
4. May I have a motion to approve \$\_\_\_\_\_for gift certificates, prizes ect for the banquet.  
1. 2.
5. May I have a motion to approve \$\_\_\_\_\_to be used for reimbursement of tournament fees for parents of elementary and junior high wrestlers as presented under new business above.  
1. 2.
6. May I have a motion to adjourn  
1. 2.

### Good and Welfare

- 2/15-2/16-Sectionals-Mifflinburg
- 2/17/08 Elementary JV Tournament
- 2/17/08 PSU VS Purdue
- 2/22-2/23 Districts-Williamsport
- 2/23/08- Indian Valley Open (Elementary)
- 2/24/08 Elementary Varsity Tournament
- 2/29-3/1 Regionals-Williamsport
- 3/2 PJW Area X Qualifier –Williamsport
- 3/6-8/08- PIAA States- Hershey
- 3/14/08- MAWA Qualifier-Mifflinburg
- 3/30/08 4:30pm-Wrestling Banquet

# Minutes

Date 12/12/07 Time 7:00pm Location Weight Room

Meeting called to order at 7:05 by Kim Ebright.

## Roll Call

Denny Hain	Dan Heeter	Jeff Heintzelman
Cheryl Lawver	Kim Ebright	Duane Schmoyer
Tracy Davis	Nicci Stauffer	Dale Franquet
Nate Zechman		

## Committee Reports

1. Tournaments- Discussion was held on Elementary Bracket Sponsors and Trophies for the open and JH Tournament. It was decided that we would not proceed with any more solicitation of businesses this year since we sent letters out about the duals and the advertising booklet.

## Officers Reports

1. Treasurer's Report- Treasurer's Report Cheryl submitted the December Financial Report. Currently we have a balance of \$7333.23 in our account. Outstanding invoices in the amount of \$1703.50.  
May I have a motion to approve the treasurer's report as presented  
**First-Nate Zechman**                      **Second-Duane Schmoyer**                      **Motion Carried**
2. President's Report : Discussion was held on point system for this year. This system would reward those parents who devote time to the association through tournament fee reimbursement and prizes at the banquet. Equipment Manager: Denny reported that he needs a stop watch. Dale Franquet reported that we have stadium seat cushions and head gear that we need to do something with.
3. Secretary's Report: Nicci reported that we have received \$930 worth of ads for the advertising booklet.
4. Food Operations -None

## Old & Unfinished Business

1. Duals Tournament: It was reported that we only made a small profit-less than \$500. With that information we were able to evaluate our procedures for next year. It was decided that we would set the registration fee at \$250 per team {currently \$200}. It was also decided that we would let the wrestlers run a tab throughout the day. It was also decided that we would limit the number of T-shirts to a quantity of (16) for the wrestlers and (4) for the coaches. It was also decided that we would allow coaches to receive complementary concessions as we did this year.
2. Fundraising committee: the idea of a committee to deal with the fundraising aspect of the association would need to be put into place before next wresling season. Christy Liddington was suggested by several people to chair the committee.
3. Advertising committee: the idea of an advertising committee was also discussed to help alleviate the work load. Committee should be appointed at the May meeting to give the committee time to plan how the booklet will be laid out next year.

## New Business

1. Clothing Sale: the idea of a clothing committee was discussed. Anyone who is interested in graphic design and wishes to chair that committee should see Nicci or Kim.
2. Executive Board: Kim reported that in developing a better structure for the association we need to consider an executive board, especially to deal with any items of sensitive nature that may need

- attention. Nicci reported that we need to decide how to structure our organization and since we are taking in several thousand dollars we should consider incorporating as a non-profit organization. The cost to do this would be \$495 for the legal structure to be set and then \$750 for the application fee for the IRS for the 501c3.
3. Banquet-Jeff suggested that we set a time aside to talk to all the Junior High and Senior High parents to communicate to them that the banquet is for all wrestlers. Discussion then led to problems we have encountered in the past. Nicci stated that a few people complained that the banquet is geared toward elementary. It was noted that the last 2 years the majority of the planning, preparation and implementation was done by elementary parents and every attempt will be made to get other age groups involved.
  4. Storage Location: discussion was held on the idea of renting a storage shed for storage of food, drink and clothing items. It was decided that for this year we would utilize the Davis' shack for storage since there would be not cost to the association.

### Items for action

- 1 May I have a motion to approve the registration fee for the 2008 Mustang Duals to be set at \$250/team. Each school will be limited to 20 T-shirts to be distributed accordingly. Mid-West wrestlers will be allowed to run a tab to be paid by the association. Coaches will be allowed to take advantage of complementary concession items at their leisure.  
**First-Jeff Heintzelman                      Second-Cheryl Lawver                      Motion Carried**
- 2 May I have a motion to approve the formation of the executive board of the Mid-West Wrestling Association. Board members would be acting President, Vice President, Secretary, Treasurer, and Head Varsity Coach.  
**First-Tracy Davis                              Second-Duane Schmoyer                      Motion Carried**
- 3 May I have a motion to approve the use of "Legal Zoom" to process and file corporation papers at a cost not to exceed \$500.  
**First-Jeff Heintzelman                      Second-Dale Franquet                      Motion Carried**
- 4 May I have a motion to provide transportation for the Junior High wrestling team in the event the Mid-West school district does not. Cost not to exceed \$450.  
**First-Nicci Stauffer                              Second-Dale Franquet                      Motion Carried**
- 5 May I have a motion to sell the seat cushions at a price of \$1/each and head gear at a price of \$5/each.  
**First-Dale Franquet                              Second-Nicci Stauffer                      Motion Carried**
- 2 May I have a motion to adjourn.  
**First-Kim Ebright                              Second-Nicci Stauffer                      Motion Carried, meeting adjourned at 8:45pm.**

### Good and Welfare

- 12/11/07-HS/JH Match Vs Schuylkill Haven {Home}
- 12/13/07-Candle Orders Arrive-Pickup at HS Gym between 6-8:30pm
- 12/15/07-Early Registration Deadline for Mid-West Open Tournament!
- 12/15/07-JH Tournament @ Montoursville
- 12/15/07-Elementary Round Robin at Shamokin
- 12/15/07-Elementary Round Robin at Warrior Run
- 12/16/07-Elementary Match VS Lewistown {Away}
- 12/21/07-Weigh Ins 6-8:00pm; Setup for Mid-West Open Tournament 9:00pm!-Help Needed!
- 12/22/07-Mid-West Elementary Open Tournament-click here for form!
- 12/29/07-Elementary Round Robin at Mifflinburg
- 1/19/08-Mid-West Elementary Novice Tournament-click here for form!

## Minutes

Date 1/9/08 Time 6:30pm Location Middleburg Elementary

### Roll Call

Shane Kline	Jeff Witherite	Denny Hain	Duane Schmoyer
Kim Ebright	Christy Liddington	Cheryl Lawver	Jeff Heintzelman
Dale Franquet	Eric Stone	Nicci Stauffer	

### Reports

1. President's Report: Kim reported that the furnace at the weight room needs repair. He reported that he is in contact with Mr. Shaffer who worked on it before. Kim also reported that he talked to both the Junior High & Senior High parents after the Halifax match about the banquet. Banquet Committee will meet on Feb 7<sup>th</sup> at 7:00pm at Betty Klinger's house. He also reported that the reason elementary did not get to wrestle before a match had to do with some miscommunication on our behalf. Bree told Kim that PIAA dictates that the match can not start any later than 6:00 or we would face sanctions.
2. Treasurer's Report: Cheryl submitted the January Financial Report. Currently we have a balance of \$6699.75 in our account after most of the bills are paid. We do have one outstanding invoice to MWSD for last year's elementary matches. That will be paid before the next meeting. Motion to approve the treasurer's report:  
**First-Christy Liddington Second-Jeff Witherite Motion Carried**
3. Coaches Report: Dale reported on behalf of the senior high that "The kids are doing well, getting better every week." He also reported that we are not returning to Cambria Heights next year. They were disappointed by the lack of matches in addition to the long travel time.
4. Secretary's Report: Nicci reported on the software that we currently use to run tournaments. There were several problems that we can avoid next year. Thursday night weigh ins were among the biggest issue that we must avoid. It was suggested that there would only be 2-3 people who understood the process involved in the registration, entry and bracketing process.

### Old & Unfinished Business

1. Covered in reports

### New Business

1. Discussion on allowing up to \$300 per Junior High and/or Senior High away tournament event.
2. Discussion on reimbursing coaches up to \$60 for background clearances.
3. Discussion on the application process for a 501 c 3 non-profit corporation.
4. Discussion on the upcoming sandwich sale. Orders will be due by 1/31 with February 7<sup>th</sup> delivery.

### Items for Action

1. Motion to approve an allowance of \$300/per away tournament.  
**First-Nicci Stauffer Second-Duane Schmoyer Motion Carried**
2. Motion to refund \$60 per coach with documentation.  
**First-Christy Liddington Second-Dale Franquet Motion Carried**
3. Motion to approved \$750 for application to the IRS for 501c(3).  
**First-Jeff Heintzelman Second-Eric Stone Motion Carried**
4. Motion to Adjourn  
**First-Nicci Stauffer Second-Dale Franquet Motion Carried**