

## Agenda

Date 6/10/08 Time 6:30pm Location Weight Room

### Roll Call

Approval of Minutes of the 4/8/08 and 5/13/08 meeting

1. May I have a motion to approve the 4/8/08 and 5/13/08 Minutes as presented?
  - 1.
  - 2.

### Committee Reports

1. Banquet, Fundraising, Tournament & Clothing Committee Reports

### 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. Tournament Structure & Dates- Set Date in July for the Tournament Committee to meet and work on details for the upcoming tournaments.
2. Weight Room Co-Op
3. Insurance Options
4. Carnival Fundraiser

### New Business

1. Clothing for fall signups
2. Calendar of Events for Upcoming Season

### Open Floor

### Items for Action:

### Good and Welfare

9/3/08 7:00PM -SVEWL Meeting, Milton High School

Minutes

Date 4/8/08 Time 6:30pm Location Middleburg Elementary Library

Meeting was called 6:35pm by Kim Ebright, President.

Roll Call

12 Members Present:

Nicci Stauffer	Kim Ebright	Cheryl Lawver	Christy Liddington
Clint Swartz	Dale Franquet	Denny Hain	Duane Schmoyer
Eric Stone	Jeff Heintzelman	Scott Sharp	Tracy Davis

13 Concerned Individuals Present:

Angie Schmoyer	Carla Sauer	Chris Sauer	Heather Hain
Jennifer Sharp	Shana Ebright	Beth Kelley	Harold Leister, Jr.
Jim Lawver	Terry Arbogast	Don Arbogast	Richard Aucker
Karen Aumiller			

Approval of Minutes of the 3/11/08 meeting

Motion to accept the minutes as presented for the 3/11/08 meeting.

First: Tracy Davis      Second: Cheryl Lawver      Motion Carried

Committee Reports

- Banquet Committee-Nicci reported that we had 186 people attend the Banquet. We heard some good things and some negative things as to be expected. On the negative items the biggest was the fact that the elementary kids and their parents left the auditorium when the elementary awards were presented. We discussed the possibility of mixing it up for next year so that the elementary parents and students would have to stay for the entire awards program. Duane noted that it seemed to work very well to have all the kids up for their respective group. This eliminated the time for the kids to proceed to the front. Cheryl supplied us with a tally of the monies spent on the banquet. Nicci noted that we budgeted \$1550 for the costs associated with the banquet. Currently we have overrun the budget by approximately \$200, however when the original budget was set for the banquet we missed the trophy and award portion. Consideration should be taken next year to better estimate the costs.
- Fundraising, Tournament & Clothing Committee Reports-No Reports

Officers Reports

- Treasurer's Report-Cheryl submitted the April Treasurer's report. The balance in the checking account is \$3043.25 with no outstanding invoices.

Motion to accept the Treasurer's Report as presented:

First: Jeff Heintzelman      Second: Nicci Stauffer      Motion Carried

- President's Report-Kim reported that we had 3 boys attend PJW states in Erie, PA. Zach Heeter, Tanner Ebright and Aaron Shrawder all qualified and he reported it was a good experience for all who attended. He also reported that 3 boys have qualified for Eastern Nationals in Salisbury, Md. Zach Heeter, Kameron Kline and Zach Longacre all qualified. Alex Sharp and Corey Stauffer are alternates-both placed 5th.
- Equipment Manager-Bobbi/Christy-No Equipment managers were present at the time of reports.
- Secretary's Report-Nicci-No report was given
- Food Operations-Tracy reported that everything in the food operations finished out well. We had a slight miss-hap with the soda, but we would be a little more careful next year when the weather gets too cold.
- Coaches



## **Announcement of Officers for 5/1/08-4/30/09- Postponed until September Meeting**

### **Old & Unfinished Business**

1. Cargo Trailer-Jeff reported that at this time he is not sure the cargo trailer that the band boosters has for sale is what we are really looking for.
2. Tournament Structure & Dates-Discussion was held on when and what tournaments we should hold for the 2008-09 season. General consensus was to hold the MW Senior High Duals, an Elementary Duals, an Elementary Novice Round Robin and an Elementary Open Round Robin. It was also noted that we are in line to hold the SVEWL varsity tournament.
3. Membership Roll-As discussed and decided earlier member would be recognized when they fulfill the one time attendance requirement and submitted a membership application.

### **New Business**

1. Camp-PSU and Bloomsburg University wrestlers would be our guest coaches this year. Camp details would follow.
2. Singlets-Discussion was held on the idea of purchasing new singlets for the senior high. Currently the district supplied singlets are not going to be acceptable for competition in the Heartland Conference. The district will purchase a limited number, the Wrestlers would sell tickets for a cash raffle to raise the funds to purchase the additional singlets.

### **Items for Action:**

1. Motion was made for the Mid-West Wrestling Association to sponsor and run the 2008 Mustang Duals on December 13<sup>th</sup>, 2008.

**First: Dale Franquet      Second: Jeff Heintzelman      Motion Carried**

2. Motion was made to approve the purchase of new singlets as presented for the senior high squad not to exceed \$1800.

**First: Nicci Stauffer      Second: Carla Sauer      Motion Carried**

3. Motion was made to allow Clint, Dale, Dan, Nate and Nicci finalize preparations for camp.

**First: Dale Franquet      Second: Christy Liddington      Motion Carried**

Kim reported that he is stepping down as tournament director and would like if someone else would step up. He then asked for any volunteers. {No one volunteered}

Nicci reported that she would be removing her name from the ballot for election of officers in September. Kim asked if anyone was interested in taking over secretary. {No one volunteered}

Motion was made to open nominations in May for Secretary.

**First: Jeff Heintzelman      Second: Nicci Stauffer**  
**Motion Carried**

Motion to adjourn

**First: Kim Ebright      Second: Duane Schmoyer**  
**Motion Carried-Meeting adjourned at 9:45pm**

### **Good and Welfare**

- 5/3-5/4/08 Eastern Nationals- Salisbury, MD

Approved On: \_\_\_\_\_

Minutes

Date 5/13/08 Time 6:30pm Location Middleburg Elementary Library

Meeting was called 6:32pm by Kim Ebright, President.

Roll Call

8 Members Present:

Jeff Heintzelman	Eric Stone	Kim Ebright	Nicci Stauffer
Denny Hain	Duane Schmoyer	Clint Swartz	Dale Franquet

6 Concerned Individuals Present:

Shana Ebright	Angie Schmoyer	Jenn Sharp	Shane Kline
Harold Leister, Jr.	Dan Heeter		

Approval of Minutes of the 4/08/08 meeting

Motion to accept the minutes as presented for the 4/8/08-postponed until 6/10/08.

Committee Reports

1. Fundraising-Raffle tickets are done and will be distributed to Senior High and Junior High wrestlers.

Officers Reports

1. Treasurer's Report-Cheryl submitted the May Treasurer's report. The balance in the checking account is \$2,075.47 with no outstanding invoices.

Motion to accept the Treasurer's Report as presented:

<b>First: Jenn Sharp</b>	<b>Second: Jeff Heintzelman</b>	<b>Motion Carried</b>
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2. President's Report-Kim –only the discussion items under new business.
3. Equipment Manager-Bobbi/Christy-Harold Leister reported for Bobbi. He said the only outstanding singlets were 2 that were given to Darian Trego. Nicci said she would contact Rose to see when they will be returned.
4. Secretary's Report-Nicci reported that Wallenpaupack Area will be the final team in the Senior High mustang Duals on 12.13.08. She also reported that the form is complete for the 1<sup>st</sup> Annual Snyder County Slam-Elementary Duals to be held Feb 7, 2009. The 501c3 application was mailed on 5/1/08.
5. Food Operations-Discussion was held on what to have for “dinner” at camp. Hotdogs and other light items would be provided by the association. Duane mentioned that he may be able to get ahold of a hotdog roller for the week of camp.
6. Coaches
  - a. Senior High- Clint reported that open mat will start tonight and will be held every Tuesday until the last week in October.
  - b. Junior High- Dan reported that Nate Zechman applied for Head Junior High coach and he was planning to put in for assistant Junior High coach.
  - c. Elementary –New SVEWL officers were elected at the last league meeting. Chris McCracken (Jersey Shore) as President, Doug Walter (Mifflinburg) as Vice President, Stephanie Lash (Lewistown) as Secretary, and Todd Cerney (Montoursville) as Treasurer.

## **New Business**

1. Weight room Discussion- -Kim reported that Kevin Solomon was interested in helping out with weight training at all levels. He would like to be involved in all sports and tailor the program to their needs. Currently the weight room costs the association about \$200/month. The advantages to having a co-op with other sports are, we may see cross-over kids. Concerns were raised about Insurance and Liability issues. Kim said he would research options for insurance and would also open the lines of communication with the other booster clubs.
2. Fundraising for the Carnival-Kim said he contacted the Mr. Sticky Company about buns for the carnival. They will cost us \$1.50 to purchase. We will have to pick them up daily in Williamsport.

## **Items for Action**

Motion to approve the purchase of a Wolfgang Puck Grill/Griddle at the price of \$49.36 plus Shipping and Handling.

**First: Dan Heeter**  
**Motion Carried**

**Second: Jeff Heintzelman**

Motion to approve the reimbursement of \$131.78 to Nicci Stauffer for paint and supplies for the weight room.

**First: Dan Heeter**  
**Motion Carried**

**Second: Jeff Heintzelman**

Motion to approve the purchase of prizes for Mustang Camp-not to exceed \$50 plus Shipping and Handling.

**First: Jeff Heintzelman**  
**Motion Carried**

**Second: Duane Schmoyer**

Motion to approve the purchase of T-Shirts for attendees of the Mustang Wrestling Camp-not to exceed \$8 per wrestler.

**First: Dan Heeter**  
**Motion Carried**

**Second: Nicci Stauffer**

Motion to approve sending invitations to other sport booster clubs for the usage of the weight room

**First: Jeff Heintzelman**  
**Motion Carried**

**Second: Dan Heeter**

## **Open Floor**

Motion was made to rescind the motion made at the April 8<sup>th</sup> meeting to suspend elections.

**First: Eric Stone**

**Second: Clint Swartz**

Eric stated that several people came to or call/emailed him after the April meeting to express their frustration with the suspension of 12.01.

A vote was called for.

Eric rescinded his motion to rescind the motion on 4/8/08.

At 7:45pm President Kim Ebright expressed his frustration with the lack of productivity of the last 2 meetings and left the meeting. Vice President Jeff Heintzelman was now acting President for the purpose of this meeting.

Motion to adjourn

**First: Jeff Heintzelman**

**Second: Eric Stone**

**Motion Carried-Meeting adjourned at 9:15pm.**

Approved On: \_\_\_\_\_

## RULES OF ORDER –Mid-West Wrestling Association

In conducting business at its meetings, the Association will use the following procedures:

All motions will be presented in written format to the secretary, and then read aloud for all members and executive board to hear and vote on.

1. **Main motion** - any member of the Association, including the presiding officer, may move or second an action. All such motions require recognition from the chair, are debatable only after a first and second, are amendable, and require a majority vote of the members present unless requirements of the Associations Bylaws require a definite number of votes.
2. **Motion to postpone action to the next meeting** - any member of the Association may move or second a motion to postpone. All such motions require recognition from the chair, are debatable only after a first and second, are not amendable and require a majority vote of the members present.
3. **Motion to refer issue to committee for further investigation** - any member of the Association may move or second a motion to refer an issue for further study. All such motions require recognition from the chair, are debatable only after a first and second, are amendable, and require a majority vote of the members present.
4. **Motion to amend a main motion** - any member of the Association may move or second a motion to amend a main motion. All such motions require recognition from the chair, are debatable only after a first and second, are amendable, and require a majority vote of the members present.
5. **Motion to rescind an action previously acted on by the Association** - any member of the Association may move or second a motion to rescind an action. All such actions require recognition from the chair, are debatable only after a first and second, are not amendable, and require an affirmative vote of three (3) members of the Executive Board.
6. **Motion to recess for the purposes of an executive session** - any member of the Executive Board may move or second a motion to recess for an executive session. The individual moving should detail if the recess is to discuss personnel issues or to consider dismissal or disciplining a coach, member or executive board member.
7. **Motion to adjourn** - any member of the Association may move or second a motion to adjourn. Any such motions require recognition from the chair, are not debatable only after a first or second, are not amendable, and require a majority vote of the members present.