

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 7th 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 7th 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