

Midd-West Wrestling Association

Meeting Minutes

2/11/2009

I. Call to order

Kim Ebright called to order the regular meeting of the Midd-West Wrestling Association at 6:38pm on 2/11/09 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, Scott Sharp, Duane Schmoyer, Dale Franquet, Tracy Davis and Eric Stone. Other concerned individuals: Nate Zechman

III. Approval of minutes from last meeting

Nicci presented the minutes from the 1/14/2009 meeting. Jeff made a motion, Dale seconded, motion carried. The minutes were approved as presented.

IV. Committee Reports

- a) Fundraising-Nothing to Report
- b) Clothing Reorder-Chris Sauer submitted a report via email. We sold about \$615 worth of MWWA clothing.
- c) Banquet-Betty Klinger submitted a report via email. She had secured the gym and cafeteria for the night of the banquet. She asked that we approve a caterer for the meal (she submitted 3 choices).
- d) Tournament-it was discussed that a new tournament committee should be formed after the new officers take over in May.

V. Officer Reports

- o Treasurer-
 - o Angie presented the treasurer's report as of 2/11/2009. Beginning balance of \$3841.21; revenue of \$12,507.53 expenses of \$8331.67. Ending balance of \$8017.07.
 - The Treasurer's report also noted that there was over \$2313.81 of committed expenditures.
 - During the discussion on the treasurer's report an additional \$3359.27 of committed expenditures were noted that were approved and not shown on the report.
 - There was also the potential expenditures of \$2350 on this meeting's agenda, however it was also noted that there would be potential revenue in the amount of \$2300 from food sales, admissions and unpaid registrations for the SVEWL varsity tournament. Much discussion was held on the association's financial condition.
 - o With all the discussion that was held the treasurer's report was never approved.
 - o Angie also presented a recap of the Elementary Duals Tournament. We took in \$1481.10 in the cafeteria, \$601 in admissions, and \$1200 in team registrations. We expended \$1974.58 in food, trophies, referees and supplies. Angie reported a net profit for the tournament of \$1307.52.
 - o Angie also presented a recap of the Elem Novice Tournament. We took in \$2133.14 in the cafeteria, and \$1279 in admissions. We expended \$3106.84 in food, trophies, referees and supplies. Angie reported a net profit for the tournament of \$2759.30.
- o Secretary's Report-Nothing to report
- o Vice President and President-Nothing to report
- o Food Operations- no representative present, no report given
- o Equipment manager-no representative present, no report given
- o Coaches-
 - o Senior -Dale reported that we have 12 wrestlers attending sectionals in Shamokin
 - o Junior High- Nate reported that he is trying to work something out for open mat.

- o Elementary-Duane reported that we would setup for the SVEWL tournament on Sat afternoon. He said the SH boys would roll up the mats Friday afternoon.

VI. Old & Unfinished Business

- a) Was included in Treasurer's report noted above.

VII. New business

- a) Summer Camp-Dates/Format-Discussion was held and it was decided that camp would be formatted like last summer and the dates would be July 20-24th.

Items for Action

- a) Duane made a motion, and Dale seconded the 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- Motion Carried
- b) Tracy made a motion, and Angie seconded the 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- Motion Carried
- c) Nicci made a motion, and Dale seconded the motion to hold the 2008-09 wrestling banquet on Sunday March 29th at the Midd-West High School Cafeteria from 4:30-8:30pm- Motion Carried
- d) Nicci made a motion and Jeff seconded the motion to have Family Traditions cater the MWWA banquet- Motion Carried
- e) Nicci made a motion and Eric seconded the motion to approve that the Midd-West Wrestling Association pay for the wrestlers and coaches for the dinner at an approximate cost of \$700 – Motion Carried
- f) Nicci made a motion, and Eric seconded the motion to approve \$350 to cover the cost of decorations, accessories and coach's gifts for the banquet- Motion Carried {Vote was 7 yes 1 no}
- g) Dale made a motion, and Duane seconded the motion to remove the motion from the agenda to approve \$500 for vouchers, prices, etc for the banquet –Motion Carried
- h) Dale made a motion and Scott seconded the motion to hold Midd-West Wrestling Camp July 20th-24th with the same times and format as last year- Motion Carried
- i) Nicci made a motion, and Dale seconded the 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- Motion Carried
- j) Nicci made a motion, and Scott seconded the motion to set the cost of camp at \$35 for MWSD Students and \$75 for non-residents of Midd-West School District; registration not to exceed 200 wrestlers.-Motion Carried
- k) Nicci made a motion, and Jeff seconded the motion to open the nominations for the April elections-Motion Carried
- l) Nicci made a motion and Jeff seconded the motion to amend Section 4.03 to read: "Regular meetings to be held the second Wednesday of each month, (optional)."-Roll Call Vote; Yes: Angie, Nicci, Jeff, and Kim.

- m) Jeff made a motion and Kim seconded the motion to amend Section 5.01 to include “open floor” and “items for action”. This action also designates the “Rules of Order” as 501AR.- Roll Call Vote; Yes: Angie, Nicci, Jeff and Kim.

Open Floor

No Open Floor Discussion

Adjournment

Dale made a motion and Nicci seconded it to adjourn the meeting.-Motion carried. The meeting was adjourned at 8:42 pm.

Submitted by: Nicole A Stauffer

Minutes approved on: 3/11/2009