

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 Heintzleman	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 Heintzleman 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.

4. Secretary's Report-Nicci
5. 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.
6. Coaches
 - a. Senior High- Clint and Dale reported that we are currently working to get the mat room opened up at least 1 night a week starting in May. They will focus on light wrestling.
 - b. Junior High- No JH coaches present.
 - c. Elementary –No report was given.

Election of Officers by Ballot

Kim reported that we would have election of officers by ballot. Upon opening discussion on the election Clint asked if he could add a few things before we vote. Discussion was held concerning the eligibility of member wishing to vote.

Executive Session was held from 7:40-7:52pm to discuss personnel matters.

Motion was made to suspend Bylaw 12.01 until further notice.

First: Nicci Stauffer

Second: Jeff Heintzleman

Yes: Jeff Heintzleman, Cheryl Lawver, Clint Swartz, Nicci Stauffer, Kim Ebright

No: None

Motion Carried

Motion was made to amend Bylaw 2.01 to read: The membership of this Association shall at all times, consist of such persons as are members, in good standing of the Association, as shown by the records of this Association. Any person of good moral character shall be eligible for membership and office regardless of race, sex, creed, color or national origin, provided their intent is for the betterment of the Association and children involved and not for self gain or disruption of this Association. Members will be recognized when such person has attended (3) meetings during 1 calendar year and has completed and submitted a membership application.

First: Nicci Stauffer

Second: Clint Swartz

Yes: Jeff Heintzleman, Cheryl Lawver, Clint Swartz, Nicci Stauffer, Kim Ebright

No: None

Motion Carried

Motion was made to hold election of officers on 6/10/08.

First: Nicci Stauffer

Second: Cheryl Lawver

Yes: None

No: Jeff Heintzleman, Cheryl Lawver, Clint Swartz, Nicci Stauffer, Kim Ebright

Motion Failed

Motion was made to amend bylaw 11.14 to read: General Membership shall narrow the number of applicants to no more than (3) candidates, by popular vote. Candidates and their qualifications will then be given to the Senior High Head, Senior High Assistant and Junior High Head as recognized by the Mid-West School District to appoint a Head Elementary Wrestling Coach.

First: Kim Ebright

Second: Nicci Stauffer

Yes: Jeff Heintzleman, Cheryl Lawver, Clint Swartz, Nicci Stauffer, Kim Ebright

No: None

Motion Carried

Motion was made to amend Bylaw 2.01 to read: The membership of this Association shall at all times, consist of such persons as are members, in good standing of the Association, as shown by the records of this Association. Any person of good moral character shall be eligible for membership and office regardless of race, sex, creed, color or national origin, provided their intent is for the betterment of the Association and children involved and not for self gain or disruption of this Association. Members will be recognized when such person has attended (3) meetings during 1 fiscal year and has completed and submitted a membership application.

First: Jeff Heintzelman

Second: Nicci Stauffer

Yes: Jeff Heintzelman, Cheryl Lawver, Clint Swartz, Nicci Stauffer, Kim Ebright

No: None

Motion Carried

Motion was made to hold elections of officers on 9/9/08.

First: Jeff Heintzelman

Second: Nicci Stauffer

Motion Carried

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 Midd-West Wrestling Association to sponsor and run the 2008 Mustang Duals on December 13th, 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 would like if someone would step up as Tournament Director. He stated that he is stepping down as tournament director. 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

Good and Welfare

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

Approved On: _____