

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:

First: Jenn Sharp

Second: Jeff Heintzelman

Motion Carried

2. President's Report-Kim had nothing to add in addition to the discussion items under new business.
3. Equipment Manager-Bobbi/Christy-Harold Leister reported for Bobbie. 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 1st 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 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 is 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 contact 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 8th 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
Motion Carried**

Second: Eric Stone

Approved On: _____