

## Minutes

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

**Meeting was called to order by President Kim Ebright at 6:32pm.**

### Roll Call

#### 8 Members Present

Christy Liddington

Dale Franquet

Duane Schmoyer

Jeff Heintzelman

Jennifer Sharp

Kim Ebright

Shana Ebright

Nicci Stauffer

#### 2 Concerned Individuals

Scott Sharp

Shane Kline

Karen Aumiller

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

**Scott Sharp made a motion and Jeff Heintzelman seconded the motion to approve the Minutes from the 4/8 and 5/13 meetings-carried.**

### Committee Reports

- Formed a Fundraising Committee-anyone else who is interested in serving on this committee or has fundraising ideas please contact one of these individuals. No immediate date set for the first meeting. More info coming soon. Discussion was held on several different ideas for the upcoming season. A few suggestions were the Sandwich sale again, Deppen Farm Pies, Candy Bar sales, Candle Sales and a 15 and under dance and activity night for all Mid-West Students.

**Jenn Sharp**

**Christy Liddington**

**Shana Ebright**

**Angie Schmoyer**

**Nicci Stauffer (ex official)**

### Officers Reports

1. Treasurer's Report-Cheryl
  - Received a letter of declination from Cheryl Lawver for removal of her name for the Sept elections.
  - Treasurer's Report was presented by Nicci on behalf of Cheryl. Currently we have \$1849.05 with no outstanding invoices.
  - Opened nominations for any other individual interested in running for Treasurer in the September elections. If anyone is interested or knows of someone who is, please contact me. Special note that Cheryl Lawver should be commended for her hard work and dedication for keeping excellent records and for helping us muddle through this past season and our ugly financial situation.
2. President's Report-Kim- Nothing other than agenda items

**Nicci Stauffer made a motion and Shane Kline seconded the motion to approve the Treasurer's Report as presented-carried.**

3. Equipment Manager-Bobbi/Christy
  - Received a letter of resignation from Bobbi Leister as equipment manager.
  - Appointed Christy Liddington as equipment manager for the elementary program for the upcoming season. (Christy was co-equipment manager with Bobbi Leister). Both ladies were to be commended for their diligence this past season. Currently on one outstanding singlet. Most seem to be in good repair. We might have to purchase a few going into next season.
4. Secretary's Report-Nicci- No Report Given
5. Food Operations-Tracy- No Report Given
6. Coaches

- a. Senior High-No Report Given (Senior High Coaches were in and out do to open mat)
- b. Junior High-No Report Given (No Coaches present)
- c. Elementary –No Report Given

## **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.
  - Formed a Tournament Committee-first meeting to be held on July 2<sup>nd</sup> at 6:30 at the weight room. Anyone else who is interested in serving on the committee please feel free to attend.  
**Jeff Heintzelman**  
**Scott Sharp**  
**Duane Schmoyer**  
**Shane Kline**  
**Nicci Stauffer (ex official)**
2. Weight Room Co-Op
  - Kim reported that Boys and Girls Basketball, Boys and Girls Soccer, Cross Country, Field Hockey were all invited to use the MWWA weight room at a cost of \$200 for one year. As of this date no one has responded. Discussion was also held on the possibility of joining the USA Wrestling Club.
3. Carnival fundraiser
  - Discussion on MR. Sticky stand, and assigned work shifts for the Middleburg Carnival to Senior High, Junior High and Elementary Coaches.

## **New Business**

1. Clothing for fall signups
  - Decided on clothing items to be advertised at signups for the fall. We will be offering Jackets, Sweatshirts, T-Shirts, Shorts, Sweatpants, Beanies & Ball Caps, Under Armor, Equipment bags and tanks. Brochures and order forms will be handed out at signups and Order and money will be due by the end of October so that they would be back in plenty of time for the upcoming season. Wrestlers will have an opportunity to contribute ideas on designs at camp.
2. Rules of Order

**Christy Liddington made a motion and Shane Kline seconded the motion to approved amended Rules of Order-carried.**

## **Open Floor**

**Hearing no further business Nicci Stauffer made a motion and Scott Sharp seconded the motion to adjourn the meeting at 7:59pm-carried.**

## **Good and Welfare**

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

Approved on: \_\_\_\_\_