

Midd-West Wrestling Association

Meeting Minutes

9/9/08

I. Call to order

Kim Ebright called to order the regular meeting of the Midd-West Wrestling Association at 6:40pm on 9/9/2008 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, Harold Leister, Jr., Scott Sharp, Duane Schmoyer, Dale Franquet & Clint Swartz. Other concerned individuals: Darren Sheaffer.

III. Approval of minutes from last meeting

Nicci presented the minutes from the 7/8/08 and 8/12/08 meetings. Duane made a motion, Scott seconded, motion carried. The minutes were approved as presented.

IV. Committee Reports

- a) Banquet, Fundraising & Clothing Committee had nothing to report
- b) Tournament Committee-Duane reported that we do host the SVEWL elementary varsity league tournament. It will be held on Sunday February 15th, 2009.

V. Officer Reports

- Treasurer- Reports were presented for July, August & September. Nicci made a motion and Harold seconded, motion carried. The Treasurer's reports were approved as presented.
- President-Kim reported that he has been in contact with Darren concerning referees for all our tournaments and matches. Darren was given a list of the dates and said he would proceed with securing referees.
- Secretary-No Report given
- Equipment manager-no representative present, no report given
- Food Operations- Tracy was not present, however Kim reported that he talked to Tracy and she would be happy to stay on as Food Operations manager provided we do the postcard system again this year.
- Coaches-
 - Senior & Junior High had nothing new to report
 - Elementary-Duane reported that he attended the league meeting on 9/3/08. He said there were a few changes to the format of the league.
 - We will wrestle each team in the league this year. There is one occasion where we travel to Milton for a 3:00 match as opposed to 1:00. This is being done so that we have a sufficient number of opportunities for each team to wrestle. The JV wrestlers will wrestle in between the first and second matches in a tri-meet format. That will allow the JV wrestlers to leave at the beginning of the 2nd Varsity matchup. For normal 1:00 matches, JV wrestlers will need to report to a coach by 12:30 to be eligible to wrestle.
 - The other significant change was with the league varsity tournament. In years past teams were allowed to bring more than 1 wrestler per weight to the tournament. This year each team will only have 1 representative at each weight. Points would not be used for eligibility reasons; they would only be used for seeding. The weights will remain the same as last year; however after the 4th match of the season each weight will be given a 1 lb allowance. There will be another 1 lb allowance given before the varsity tournament. Because of this change, there will be no additional weight allowance at weigh-ins the day of the tournament. Duane reported that he will be hosting a parents' meeting to be held on November 3rd, which is 2 weeks prior to regular practices. Each wrestler will receive a schedule, fundraising information and information booklet. This year we may see the

addition of a Wednesday evening practice, however this will be decided upon receipt of the final registrations.

VI. Open issues

- a) Registration/Sign-ups- Registration forms will remain the same as last year with the exception of adding a Date of Birth field. Discussion was held on the registration fee. It was decided that we would charge the same amount as last year with a few exceptions:
 - \$30 for 1st child, \$15 for 2nd child and \$10 for any additional siblings
 - Late sign-up fee, after 10/31/08; \$40 for 1st child, \$25 for 2nd child, and \$10 for any additional siblings
- b) Scott suggested that we hold an “Intro to Wrestling Night” for any parents who would like to bring their kids to try it out before paying the registration fee. It was agreed upon that we would hold the event on November 10th at the Midd-West High School Gym from 6-7:00pm. We would waive the late registration fee for that night only!
- c) Election of Officers- Nicci made a motion and Angie seconded the motion to open the nominations for Treasurer.-motion carried. Nicci made a motion to nominate Angela Schmoyer for Treasurer, Scott seconded-motion carried. Elections were held; 7 Members voted. Kim rec'd 7 votes for president. Jeff rec'd 7 votes for vice president, Nicci rec'd 7 votes for Secretary and Angie rec'd 7 votes for treasurer.

VII. New business

- a) Discussion on 18.03 Bylaw-It was proposed that we take a look at the bylaw and consider amending it to read: Amendments to the Bylaws shall be presented to the general membership for discussion no less than 2 meetings before the Bylaws may be amended. Bylaws shall be adopted, amended or repealed by a two-thirds vote of the executive board.
- b) Discussion on 12.03 Bylaw-It was proposed that we also take a look at this bylaw and consider amending it to read: The term of office for all the officers and members of the Board of Directors; otherwise known as the Executive Board shall be for one (1) year.

Items for Action

- a) Jeff made a motion and Angie seconded it to set Elementary Registration sign-up fee at \$30 for each single wrestler, \$15 for the first sibling and \$10 for any additional siblings; before 10/31/08. After 10/31/08 the sign-up fee shall be \$40 for each single wrestler, \$25 for the first sibling and \$10 for any additional siblings. –Motion carried.
- b) Kim made a motion and Harold seconded it to appoint the following officers per the election results for the period of 9/9/08-4/14/09; Kim Ebright as President, Jeff Heintzelman as Vice President, Nicole Stauffer as Secretary and Angela Schmoyer as Treasurer.-Motion carried.
- c) Scott made a motion, and Duane seconded it to designate the Selinsgrove 5-Man Round Robin Tournament as the tournament that the association will pay provided the wrestler’s family has donated their food item and worked their time in the concession stand. –Motion carried.
- d) Kim made a motion, and Jeff seconded it to amend Bylaw 12.03 to read: ***The term of office for all the officers and members of the Board of Directors; otherwise known as the Executive Board shall be for one (1) year.***

Yes: Clint, Angie, Jeff, Kim, Nicci

No: none-Motion carried

- e) Nicci made a motion, and Kim seconded it to amend Bylaw 18.03 to read: ***Amendments to the Bylaws shall be presented to the general membership for discussion no less than two (2) meetings before the Bylaw may be amended. Bylaws shall be adopted, amended or repealed by a two-thirds (2/3) vote of the Board of Directors; otherwise known as the Executive Board.***

Yes: Clint, Angie, Jeff, Kim, Nicci

No: none-Motion carried

Open Floor

- a) In open floor discussion Jeff expressed that he interpreted Duane to mean that the elementary team would have practice on home match nights. He said that while he understands the need for practice, he felt it was not fair to the senior & junior high wrestlers when they were expected to attend the elementary matches to support them. Duane clarified that he was hoping to have practice early enough on those nights to allow the wrestlers to attend practice and at least attend the majority of the home match. He also noted that on those weeks we would have a more organized Wednesday night practice. Dale said he felt we could make it work, but he also noted that in between the JH & SH matches we could have 5-8 matches of elementary kids for the enjoyment of the attendees. This would also encourage elementary parents to attend the JH & SH events. He and Duane would work out how many matches would be needed and Duane would take care of pairing up kids for each of the home events.
- b) Nicci reported that the roster forms and necessary paperwork was ready to be distributed to the Senior High Duals teams. Dale wanted to emphasize that we would not provide free t-shirts to those schools who handed rosters in past the deadline, and that each team would receive a maximum of 20 shirts. As per the 12/17/07 meeting the motion that was approved was: ***The registration fee for the 2008 Mustang Duals is to be set at \$250/team. Each school will be limited to 20 T-shirts to be distributed accordingly. Midd-West wrestlers will be allowed to run a tab to be paid by the association. Coaches will be allowed to take advantage of complementary concession items at their leisure.***
- c) Duane reported that He would be attending the Middleburg Elementary sign-ups on 9/22/08, the Middleburg Middle School sign-ups on 9/23/08 and West Beaver Elementary sign-ups on 9/25/08. Denny would attend the West Snyder Middle School sign-ups on 9/23/08 and Jeff Witherite would attend the sign-ups at Perry West Perry on 9/25/08. Nicci would also attend ME, MMS & PWP sign-ups to assist in collecting the registration forms. Harold or Denny would attend the BE & WSMS sign-ups to assist in collecting the registration forms. Nicci would be sending about 30 registration forms home with Zane for those events.

Adjournment

Scott made a motion and Dale seconded it to adjourn the meeting.-Motion carried. The meeting was adjourned at 8:30pm.

Good & Welfare

11/03/08-Elementary Parents' Meeting
11/10/08-Intro To Wrestling (Buddy Night)
11/17/08-First day of Winter Sport Practice
12/11/08-SH vs Williamsport 7:00 Home
12/13/08-Mustang Duals Tournament
12/14/08-First Elementary Match
12/16/08-SH vs Warrior Run 7:00 Home

Submitted by: Nicole A Stauffer

Minutes approved on: 11/11/2008