

## ***Midd-West Wrestling Association***

### ***Meeting Minutes***

11/11/2008

#### **I. Call to order**

Jeff Heintzelman called to order the regular meeting of the Midd-West Wrestling Association at 6:47pm on 11/11/2008 at the Middleburg Elementary Library.

#### **II. Roll call**

Nicci conducted a roll call. The following persons were present: Members: Angie Schmoyer, Duane Schmoyer, Eric Stone, Jeff Heintzelman, Scott Sharp, Nicole Stauffer, Dale Franquet and Clint Swartz.

#### **III. Approval of minutes from last meeting**

Nicci presented the minutes from the 9/9/2008 meeting. Scott Sharp made a motion, Duane seconded, motion carried. The minutes were approved as presented.

#### **IV. Committee Reports**

Nicci presented the member present an idea about getting "Golden Laces" for the SVEWL tournament that we will be sponsoring. Will be presented under items for action closer to the tournament.

#### **V. Officer Reports**

1. Treasurer- Angie presented a report for November. We have a balance of \$1667.68 with 1 outstanding invoice in the amount of \$963.73 to Ken Chertow/Wear and Gear. Jeff Heintzelman made a motion, Dale Franquet seconded, motion carried to approve the treasurers report.
2. Coaches-
  - o Senior High-Clint Reported there was a parent's meeting on Monday where he handed out season schedules and went over team rules.
  - o Elementary- Duane reported that about 9 kids attended "Intro to Wrestling" night on Monday with 4 signing up and possibly 2 more interested. That puts our elementary numbers at 59. Duane asked at the parent's meeting on Nov 3rd if anyone was interested in helping in the mat room. Several people came forward, they have the coach application and clearance applications to submit prior to helping in the mat room. Duane also asked about attending the Susquehanna twp elementary duals that we attended last year-it was put into action below.
  - o Junior High-No one present

#### **VI. New business**

1. Under new business we discussed the weight room and the heating options.

We discussed several options:

1. Get fuel oil and continue with the current system at a cost of about \$2.45/gallon
2. Convert the current system to Propane at a cost of about \$200-250 plus the copper tubing
3. Purchase an Edenpure electric heater to use when the room is being used.

Eric asked if anyone has ever done a cost analysis on the weight room, and if it is costing or making us money. I reported that no-we are definitely not making money, we are losing money. He asked why we continue to operate it if it loses money. I tried to explain that almost every night there are 4-5 kids over there using the room. Most of them are wrestlers; however there are a few soccer players. Dale commented that if the people who are not in the program would pay we would not be losing money. Several people have been there using the room without paying. Jeff suggested that we go back to changing the code at the beginning of each month. I also added that the membership book would be at the weight room so whenever someone saw someone there they could check if they paid. It was decided that we would proceed with the new "plan" to be sure private individuals were paying the necessary fees to

use the room. Clint added that the school would be addressing the weight room issue in the near future, we were probably looking at about 2 more years under our current arrangement; when the school completes the renovations we would donate our equipment and then the rent would be discontinued, however the building project is still pending board approval

#### **VII. Open Floor**

Under Open floor Eric asked who had clearances (State and Childline) to be in the mat room for elementary practice. I gave him the names of the individuals that I had all clearances for. He wondered if new parents were going to be allowed to be in w/o clearance. I said I had no authority to say yes or no, but that I believe the answer to be no because it is the SVEWL and MWSD policy that they have clearances first. After some discussion it was decided that if they had filled out the paperwork and were awaiting approval they would have to sign an affidavit that they had nothing on their record. At that time they would be allowed to help, but would not be permitted to be alone with the kids, (ie. Taking them to the bathroom). This is the same procedure that is used by the PA Dept of Welfare-Childcare division.

#### **VIII. Items for Action**

1. Dale made a motion, and Eric seconded the motion to approve the elementary wrestling team to attend the Susquehanna Twp Elementary Duals on January 31, 2009 at a cost of \$200.-Motion carried.
2. Scott made a motion, and Jeff seconded the motion to approve the purchase of 100 gallons of fuel oil from the lowest supplier for the weight room.-Motion carried.
3. Dale made a motion, and Angie seconded the motion to approved holding meetings the 2nd Wednesday of the month starting January 2009.-Motion carried.

#### **Adjournment**

Eric Stone made a motion and Dale seconded it to adjourn the meeting.-Motion carried. The meeting was adjourned at 7:50pm.

#### **Good & Welfare**

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: 12/09/08