

# Minutes

Date 12/12/07 Time 7:00pm Location Weight Room

Meeting called to order at 7:05 by Kim Ebright.

## Roll Call

Denny Hain	Dan Heeter	Jeff Heintzelman
Cheryl Lawver	Kim Ebright	Duane Schmoyer
Tracy Davis	Nicci Stauffer	Dale Franquet
Nate Zechman		

## Committee Reports

1. Tournaments- Discussion was held on Elementary Bracket Sponsors and Trophies for the open and JH Tournament. It was decided that we would not proceed with any more solicitation of businesses this year since we sent letters out about the duals and the advertising booklet.

## Officers Reports

1. Treasurer's Report- Treasurer's Report Cheryl submitted the December Financial Report. Currently we have a balance of \$7333.23 in our account. Outstanding invoices in the amount of \$1703.50.  
May I have a motion to approve the treasurer's report as presented  
**First-Nate Zechman**                      **Second-Duane Schmoyer**                      **Motion Carried**
2. President's Report : Discussion was held on point system for this year. This system would reward those parents who devote time to the association through tournament fee reimbursement and prizes at the banquet. Equipment Manager: Denny reported that he needs a stop watch. Dale Franquet reported that we have stadium seat cushions and head gear that we need to do something with.
3. Secretary's Report: Nicci reported that we have received \$930 worth of ads for the advertising booklet.
4. Food Operations -None

## Old & Unfinished Business

1. Duals Tournament: It was reported that we only made a small profit-less than \$500. With that information we were able to evaluate our procedures for next year. It was decided that we would set the registration fee at \$250 per team {currently \$200}. It was also decided that we would let the wrestlers run a tab throughout the day. It was also decided that we would limit the number of T-shirts to a quantity of (16) for the wrestlers and (4) for the coaches. It was also decided that we would allow coaches to receive complementary concessions as we did this year.
2. Fundraising committee: the idea of a committee to deal with the fundraising aspect of the association would need to be put into place before next wrestling season. Christy Liddington was suggested by several people to chair the committee.
3. Advertising committee: the idea of an advertising committee was also discussed to help alleviate the work load. Committee should be appointed at the May meeting to give the committee time to plan how the booklet will be laid out next year.

## New Business

1. Clothing Sale: the idea of a clothing committee was discussed. Anyone who is interested in graphic design and wishes to chair that committee should see Nicci or Kim.
2. Executive Board: Kim reported that in developing a better structure for the association we need to consider an executive board, especially to deal with any items of sensitive nature that may need

- attention. Nicci reported that we need to decide how to structure our organization and since we are taking in several thousand dollars we should consider incorporating as a non-profit organization. The cost to do this would be \$495 for the legal structure to be set and then \$750 for the application fee for the IRS for the 501c3.
3. Banquet-Jeff suggested that we set a time aside to talk to all the Junior High and Senior High parents to communicate to them that the banquet is for all wrestlers. Discussion then led to problems we have encountered in the past. Nicci stated that a few people complained that the banquet is geared toward elementary. It was noted that the last 2 years the majority of the planning, preparation and implementation was done by elementary parents and every attempt will be made to get other age groups involved.
  4. Storage Location: discussion was held on the idea of renting a storage shed for storage of food, drink and clothing items. It was decided that for this year we would utilize the Davis' shack for storage since there would be not cost to the association.

### Items for action

- 1 May I have a motion to approve the registration fee for the 2008 Mustang Duals to be set at \$250/team. Each school will be limited to 20 T-shirts to be distributed accordingly. Mid-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.  
**First-Jeff Heintzelman                      Second-Cheryl Lawver                      Motion Carried**
- 2 May I have a motion to approve the formation of the executive board of the Mid-West Wrestling Association. Board members would be acting President, Vice President, Secretary, Treasurer, and Head Varsity Coach.  
**First-Tracy Davis                              Second-Duane Schmoyer                      Motion Carried**
- 3 May I have a motion to approve the use of "Legal Zoom" to process and file corporation papers at a cost not to exceed \$500.  
**First-Jeff Heintzelman                      Second-Dale Franquet                      Motion Carried**
- 4 May I have a motion to provide transportation for the Junior High wrestling team in the event the Mid-West school district does not. Cost not to exceed \$450.  
**First-Nicci Stauffer                              Second-Dale Franquet                      Motion Carried**
- 5 May I have a motion to sell the seat cushions at a price of \$1/each and head gear at a price of \$5/each.  
**First-Dale Franquet                              Second-Nicci Stauffer                      Motion Carried**
- 2 May I have a motion to adjourn.  
**First-Kim Ebright                              Second-Nicci Stauffer                      Motion Carried, meeting adjourned at 8:45pm.**

### Good and Welfare

- 12/11/07-HS/JH Match Vs Schuylkill Haven {Home}
- 12/13/07-Candle Orders Arrive-Pickup at HS Gym between 6-8:30pm
- 12/15/07-Early Registration Deadline for Mid-West Open Tournament!
- 12/15/07-JH Tournament @ Montoursville
- 12/15/07-Elementary Round Robin at Shamokin
- 12/15/07-Elementary Round Robin at Warrior Run
- 12/16/07-Elementary Match VS Lewistown {Away}
- 12/21/07-Weigh Ins 6-8:00pm; Setup for Mid-West Open Tournament 9:00pm!-Help Needed!
- 12/22/07-Mid-West Elementary Open Tournament-click here for form!
- 12/29/07-Elementary Round Robin at Mifflinburg
- 1/19/08-Mid-West Elementary Novice Tournament-click here for form!

- 2/9/08-Midd-West Sponsored Tri-Valley League Wrestling Tournament