Penn Manor Youth Wrestling Club
Regular Monthly Board Meeting
Wednesday, March 14th, 2018

In Attendance
-Jason Fellenbaum
-Russell Deaver
-Bryan Harnish
-Darick Buswell

Meeting Open at 7:15

Vote in and approve last month's minutes and Emergency Minute Minutes
- Motioned by Russell. Second and approved unanimously

Treasurer Report (Russell)
- Review Profit /Loss report and Treasury Report
- Discussion about pros and cons of debit and credit cards
- Discussion about various Treasury & Accounting policies

FVL Feb 11th Meet
- Review
FVL Feb 24th SE Regional Review
- Review
End of Season Dinner Review
- Review
State Bus Trip
- Review / Shorter Trip next year recommended (Possibly last 2 sessions or Districts)

Season on a whole Review
- Groupings
  -Review (Timing/Group Size/Make up/Possible Future Directions)
- FVL
  - Review
-Post Season / Non FVL
  - Reviews / discussion of incentives to compete in additional tournaments
-Uniforms
  -Collections still ongoing – 18 uniforms still unaccounted for
  - 2 Piece feedback
  - Suggestions for Apparel committee to consider a singlet purchase option or option to have for a dual team or alt uniform
  - Middle School Team is purchasing 2-piece to provide additional option outside of a singlet

First Aid / CPR Training
  - Tabled for future discussion

Video Device for Wrestling Room

- Motion by Russell to spend up to $500 to purchase TV and TV mount for wrestling room. Derek seconds. Passes unanimously.
- Installation will be coordinated with Mike Fowler & Custodial staff.

New Business

Current Board Member Intentions for next year

- All in attendance are willing to stay
- Discussion on Expanding the Board
- List of prospective new board members
- Board Compensation / Advertising

Post Season Open Meeting

- Plan to hold additional Meeting, in conjunction with open gym.
- Set for March 23rd at 6pm

Committees

- Discussion of possible committees
- Future Meeting for more discussion / developing the goals and guidelines

Name Change

- Discussion on changing the name to encompass the entire PM wrestling community
- Discussion Dropping Youth from the name would help
- Discussion on how current name was made / Other programs standards
- Discussion in the Clubs direction and future goals
- Cost to change $70 w/ the state plus newspaper ad fees
- Brainstorm possible options for a future meeting

Summer Dual team Tournament

- July 28th @ Lower Dauphin
- Middle School and Elementary Combined K-8, 15 weight classes
- Cost is $500 /Team

Set next Meeting Date Wednesday April 4th, 2018 @7pm at TBD location

Meeting closed at 8:45

Signatures:

Jason Fellenbaum, President

Signature_____Jason Fellenbaum_____ Date__3/14/18_____