

PMWC Board Meeting Minutes 6/14/2023

7:30pm at Fellenbaum House

In Attendance: Angie Klaassen, Erin Byrnes, Jason Fellenbaum, Keith Haun, Crystyn Haun, Todd Grager, David Beard

- Open Meeting 7:36pm
- Vote in Minutes from 2/3/23. Todd motioned, Erin Second, Approved
- Treasurer's Report
 - \$24,311.60 cash on hand across multiple accounts
 - Tournament weekend cleared about 9 grand profit
- Board Member Elections
 - David Beard and Keith Haun terms due to end at end of month. 1 open seat remains.
 - Motion by Jason to elect David Beard, Keith Haun, and Angie Klaassen to Board with terms to end in 2025. Second by Todd. Passed
- Old Business
 - Tournament Review Discussion took place
 - Issues with kids riding elevator, accessing cafeteria kitchen and sitting on social stairs wall. Will instruct constables to monitor these areas more closely in future.
 - Suggestion by Erin to buy hand stamps to replace sharpie system for admissions
 - Thursday Night Greco Training with Coach Kerry
 - Went well. 6-10 kids consistently came. Elem to Middle school aged kids
 - Mats never came in. Throwing Dolls were money well spent.
 - Dave suggests we continue next year with minor modifications
 - End of Season Dinner – Went Well. Todd suggests that we keep the dinner close to the end of the season and not let weeks pass by
 - Season as a whole
 - Girls side suffered from Scott and Jason's HS duties. Lack of coaches hurt. Thought to move girls to a grades 3+ model suggested by Jason
 - Boys side went well. Grey group was a bit rough and needs more guidance for coaches to be successful.
 - 150 kids, many turned away after deadline to signup
- Requests for Reimbursements
 - Anisa Orr, HS Girl wrestlers for competition at National Duals
 - Maddie Wagner for qualification to Fargo Nationals
 - Jason Fellenbaum for season expenditures
 - Discussion about policies or guidelines about what off-season competitions the board should consider to help with expenditures
 - Dave to draft a policy to use as guidelines for future request
 - \$500 left over from last year's fundraising for Fargo trip. Dave motions to give Anisa and Maddie \$250 each from remaining fund. Erin Seconds. Approved.
- Summer Camps
 - July 18-20 Grades 3+. Bob Rehm and Kerry Regner to each due a day
 - July 25-27 Boys Grades 7+. Bob Rehm, Tyson Dippery and Bubba Volglebacher to teach
 - Aug 1-3 Girls Grade 7+. Scott working on camp clinicians.

- Total cost about \$1,000 or less for camps.
- Elem cost for camp \$10. Secondary students, free.
- Summer Picnic
 - July 23rd 1-5 @ Harnish Farm
 - Board Agrees to Supply Hot Dogs, Hamburgers and Drinks
 - Jason to reach out to individuals to supply lawn games
- Fall Volunteer Dinner
 - Todd was tasked with finding a space and date in October for a volunteer dinner. Todd will look into a possible new location to change it up. Yorgos is a nice spot but Todd and Dave suggested some possibly alternatives to keep it fresh
- Club Uniforms
 - Ongoing discussion and suggestion is to move Blue and Gold groups to a singlet for next season. Jason estimates approx. 100 singlets needed to cover all athletes plus some middle school kids for events we sponsor.
 - MyHouse is interested in being supplier. Jason made contact with Brute owner at WINB breakfast and will explore for alternative quotes
 - Need for new compression tops for white and grey groups plus athletes that prefer 2-piece over singlet. Approx 50 tops and 20 shorts needed
 - Discussion over budget was had. A budget for \$10,000 was set for new uniforms
 - Discussion improving equipment handouts and turn-in was had. Many other sports require buying uniforms upfront or supplying a check to be handed back when uniforms are returned. Agreement that a model along this line should be adopted as the club has had an increase in number of uniforms not being handed in the last few years.
 - Keith Haun volunteered to spearhead improving the equipment hand outs and returns procedures going forward.
 - Board looked at possible mockups for singlets and gave input. Board suggested Comets on the back, Penn Manor on the front and the PMWC logo to be eliminated or reduced in size on singlets. Board members liked the touch of an American flag patch on the back.
 - Erin and Keith will committee with Jason to get new uniforms designed and purchased.
- Future Club Discussions
 - Girls Elem Program: Unless strong coaching candidates come forward in the near future, a girls grades 3+ model is expected to be adopted for next season
 - Coaching Recruiting: Discussion on how to get more people involved with coachings
 - Suggested making an announcement at the Summer Picnic
 - Focus on emphasizing that no wrestling experience needed
 - Updating and making practice plans and guidelines easier to see and reference for new coaches
 - Size of the program – Discussion centered around the size of the program. Due to mat space and limited coaches, 150-180 kids is the max size we can take on currently. Alternative mat space at the High School is expected to be limited and not a reliable option for the upcoming season.
 - Future Leadership – Jason indicated that if he and Scott continue on as Girl High School coaches that more responsibilities will need to be offloaded to other members to run. Jason expressed that he intends to be involved with the club for 2 more years and then

would have to re-evaluate how involved he is with PMWC with his kids in middle school and potential coaching duties at the higher level

- Signups for 23-24 Season
 - Suggested that we aim to have signups open week after Labor Day
 - Email out last year's participants first, then send flyer home at school as we did this past year
 - Cost was discussed and compared to other sports and programs. Conesus is that are cheaper than most other programs. Suggested that cost increase this year to \$100 per kid
 - Will finalize signup details and timeline in a meeting in August.
- Event Hosting in 23-24
 - Jason said a Girls Tournament is scheduled for Sat Jan 13th. PMWC will not be running this tournament. It will be run by Manor Mat Club, or a new Girls HS Booster.
 - Suggestion that we utilize Sun Jan 14th to host an event of some kind. Either a Girls Elem tournament or a Dual Team tournament.
 - Possibility to still use Feb presidents' day weekend to hold Girls Elem tournament
 - FVL schedule will not be known until October. Was agreed that we must send a rep to the FVL meeting. (Last year we did not send a rep)
- Texas Roadhouse Fundraiser – Erin suggested doing this fundraiser again, this time at the start of the season. Pre-Christmas sales earn higher percentage for club and potentially higher sales. Erin will look into booking this for the club.
- PM Wrestling Program Future
 - Jason gave an update on the current state of affairs with the MS and HS programs
- New Business – PNC Bank Accounts
 - Erin motioned to close our banking accounts with PNC to consolidate our accounts with Members First. She mentioned that we earn interest at Members First and incur less fees than we do with PNC. Keith seconded the motion. All Agreed.
 - Erin was instructed to meet with PNC to go over procedure to close our accounts with PNC. Erin will coordinate with Jason as needed to make this happen soon.
- Meeting ended at 9:21pm. Next Meeting will be scheduled sometime in August.