

## Penn Manor Wrestling Club Board Meeting

Meeting Topic: Board Meeting

Date & Time: 1/30/2024 6:15pm

Attendees: Jason Fellenbaum, Keith Haun, Erin Byrnes, Scott Shenk, Todd Grager, David Beard, Angela Klaassen, Lauren Lefever

Agenda Item #1:	Vote Minutes from 12/16/24
	1 <sup>st</sup> - Jason
	2 <sup>nd</sup> - Keith Minutes approved
Agenda Item #2:	Treasury Report
	YTD profit- actually closer to zero than negative
	Reviewed pending expenses
	Nothing currently outstanding         Members 1 <sup>st</sup> paperwork pending for CD
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Agenda Item #3:	Old Business ( FVL 1, State College Trip, Spaghetti Dinner, Scholarship Planning)
	<b>FVL</b> "it went fine" as reported by Jason. Need to consider way to increase fundraising, Jason to discussed in the second
	with other coaches <b>Spaghetti Dinner:</b> Sign up to go out in Newsletter, date is 2/29. Need photos for video, table for
	uniform returns Scholarship- \$3,000 earmarked, to start with 2025 graduating class. Will need scholarship committ State Duals: Overall positive experience/ feedback. Will look to do again next year.
Agenda Item #4:	New Business- Girls event 2/14 at Marticville Middle
	NO practice, LL teams were sent invite
	Goal 80 wrestlers, no fee. Will charge admission and have mini concessions
	Run 3 mats, open 530pm, start 6pm, setup start 4:30pm Will need small amount of volunteers for admission
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Agenda Item #5:	Dual team event- Keith
	Date TBD- awaiting Dottie for availability Follow up with parents regarding interest for PMWC Dual post LS Dual on 2/7
Agenda Item #6:	Fundraiser Discussions (Volun-told vs cash opt out)
	<ul> <li>Narrowed list to the following potential ideas: <ol> <li>Bingo- Angie</li> <li>50/50's at tournaments- purchase small game license- Erin</li> <li>Watch parties- Scott and Todd to look into for March Madness and Summer Olympics. Location needed, best to offer food/drink/tv's and offer percentage to club?</li> </ol> </li> <li>Add to end of year survey parent question regarding volunteer vs payout and if this would prohibit a child from participating</li> </ul>
Agenda Item #7:	Summer Events
	Picnic: TBD Jason to follow up in March/April Watch Party : see above regarding Scott/Todd Pool party Sickman's Mill- Keith to follow up
Agenda Item #8:	Multiple future meeting dates
	All at Jason's House at 7 pm 5/29 7/10 10/9
Agenda Item #9:	Website updates
	Need migration to Google for ease of reporting and backend updates with registration and data collected throughout the season (specifically weights)
Agenda Item #10:	Coaching evaluations
	Coaches to update progress of wrestlers to help with placement for next year
Agenda Item #11:	Parent feedback
	Erin will create google form and to be reviewed by board

Agenda Item #13:	Off season events (crusade duals July 28th k-8 \$550 and wrestling day camps/clinics)
	1. Crusaders Duals TBD
	2. Freestyle with Kerry in spring?
	3. Will the church have mats?
	4. Law Plans to be verified
	5. Jason mini 3 day camp Summer 2024