



Penn Manor Wrestling Club Board Meeting

Meeting Topic: Board Meeting

Date & Time: 12/19/2023 6:15pm

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

Agenda Item #1:	If Quorum, vote in previous minutes from 6/15/23
Options/Points Raised:	Motion- Todd Second- Erin
Decision or Recommendations:	Minutes voted as accurate
Agenda Item #2:	Treasury Report
Options/Points Raised:	Erin: Current account balance \$12,542.08. Transfer to Members 1 st complete. Current YTD balance (\$6,893.74)
Agenda Item #3:	Old Business (fall volunteer dinner, uniforms, signups, and Texas Roadhouse Fundraise)
Options/Points Raised:	Fall Dinner- cost prohibitive for next year, consider alternate location Uniforms- 2 pieces have been ordered but not yet received, Jason to follow up Signups- turned away 10, due to age Texas Roadhouse- missed opportunity for 15% benefit, did earn 10%, which amounted to \$335 dollars for the organization. Dining event planned for 1/18/24, will cancel practices
Agenda Item #4:	New Business- Resignation David Beard, New member Lauren Lefever (secretary)
Options/Points Raised:	David Beard, member since 2018, to retire from the board. Motion- Keith, Second- Todd. THANK YOU DAVE FOR YOUR SERVICE Lauren Lefever to join board. Motion Jason, Second Keith. Vote to secretary position. Motion Jason, Second Keith. Term to end June 2024 as this is a replacement position, will need voted in for full term.

Agenda Item #5:	FVL 1/7/24
Options/Points Raised:	<p>Due to long-term contract with PMHS, gyms are restricted for use on Sundays. Plan for FVL tournament to start at 2pm. Hope for 6 mats and 2 sessions (2p and 4p starts)</p> <p>Angie Hess to help with concessions</p> <p>To do list:</p> <ol style="list-style-type: none"> 1. Trainers 2. Constable 3. Volunteer sign up list 4. Millersville officiates
Agenda Item #6:	FVL 1/28/24
Options/Points Raised:	<p>Coincides with Cumberland Valley</p> <p>Consider offering to host 2/3/24 Regional and change divisions</p>
Decision or Recommendations:	Cancel hosting of FVL 1/28/24- Jason to notify league
Agenda Item #7:	State College Trip
Options/Points Raised:	<p>Duals event scheduled for 1/20/24</p> <p>Plan for Saturday am weigh-ins (730 am?)</p> <p>Entry fee already paid</p> <p>Potential rental of house for participants</p> <ul style="list-style-type: none"> - Will await selection of wrestlers before reservation of a rental - Determine interest from parents and duration (1 night vs 2 nights) - Wrestlers will need to wrestle off, tentative 1/4/24 - Jason to remind parents in newsletter interested children must be signed up for wrestle off by 1/1/24
Agenda Item #8:	Spaghetti End of Year Dinner
Options/Points Raised:	<p>Tentative last week of February, maybe the 29th</p> <p>Erin to email Deb Gerlich (?) with date and number of attendees</p>
Agenda Item #9:	State Tournament Trip
Options/Points Raised:	Tentative March 2024, coaches and their children as a thank you. Estimate 40 people to attend

Agenda Item #10:	Boys Elementary/ Senior Night (Solanco at PMHS) 1/10/24
Options/Points Raised:	Start time 7pm Ask about free entry with PMWC shirt and concession voucher for wrestlers to increase engagement If confirmed, cancel practice
Agenda Item #11:	Scholarship Planning
Options/Points Raised:	\$1,250 currently available Prepare to start use in 2025 Plan to continue to allocate funds to draw down balances Consider Scholarship Committee
Decision or Recommendations:	Motion for Erin to have the authority to enter funds into a CD for tentative use 2025 graduating class. Motion- Todd, Second- Keith
Agenda Item #12:	Summer Events
Options/Points Raised:	Brainstorming session <ul style="list-style-type: none"> - Harnish's farm - Sickman's Mill - Pool rental
Decision or Recommendations:	Further discussion in February 2024 meeting
Agenda Item #13:	Other Business
Options/Points Raised:	Discussion regarding app for communication- Keith would like to beta test Discord
Meeting end time 7:25 pm Motion to conclude meeting- Jason, Second- Keith	