

PMWC Board Meeting Minutes
8/22/2024

Attendees: Jason Fellenbaum, Todd Grager, Erin Byrnes, Keith Haun, Lauren Lefever
Absent: Angie Klaassen, Scott Shenk

<i>Meeting opened at 7:09pm</i>	
Agenda Item #1	Minutes from 7/10/2024 <ul style="list-style-type: none"> ● Motion to accept - Todd <ul style="list-style-type: none"> ○ 2nd - Keith ○ Passed
Agenda Item #2	Treasury report - review of numbers since July 10 (last meeting)
<i>Old Business</i>	
Agenda Item #3	Summer Camp <ul style="list-style-type: none"> ● It went well! ● One planned coach didn't attend at the last minute, but a Millersville wrestler stepped up and did a great job.
Agenda Item #4	Crusader Duals <ul style="list-style-type: none"> ● Ended with all wrestlers winning at least one match! ● Great result for a challenging tournament
Agenda Item #5	LAW update <ul style="list-style-type: none"> ● We have about 30 kids on the roster who've gone at least once. ● This is a great number for kids putting in the work off-season.
Agenda Item #6	Budget 2024-2025 <ul style="list-style-type: none"> ● A map to help guide us, but not a contractual obligation to be stuck to ● Motion to adopt - Jason <ul style="list-style-type: none"> ○ 2nd - Keith ○ Passed
Agenda Item #7	Summer Events Update <ul style="list-style-type: none"> ● Keith reported the costs at Conestoga Pool were prohibitive and he wasn't able to get in touch with Millersville Pool. ● We will need to re-visit this for next summer and should put it on our agenda in February to plan for 2025.
Agenda Item #8	Coaches/Volunteer Meeting Update <ul style="list-style-type: none"> ● Erin reported Mick's Pub approved drink ticket she made & provided ideas for food. ● Board approved drink ticket to cover 1/drink per attendee & app. buffet at \$18/person ● We averaged 20-30 people the last few years, so we will plan for 30. ● Meeting will be held on Tues., Sept. 24th, 7-8pm at Willow Street Mick's.
Agenda Item #9	Bingo Update <ul style="list-style-type: none"> ● Erin reviewed the progress made on donations (awesome so far and still coming in), shared the ticket created, and budget in the works. ● Priority is still on donations, but very soon will also include ticket sales. ● Board expressed appreciation for the work being done - it has been a committee effort with a super group working together.

	<ul style="list-style-type: none"> • Next Bingo Committee meeting is Sept. 5th at 5:30pm at Frogtown
<i>New Business</i>	
Agenda Item #10	<p>State College Duals</p> <ul style="list-style-type: none"> • Same tournament as attended last year, costs would likely be a bit higher but it was a wonderful experience for the wrestlers, parents were very helpful and supportive • Entry fee would be around \$600, the house for two nights would be about \$1,600, plus a meal for the group would be needed • Motion to participate again with a \$2,500 budget - Jason <ul style="list-style-type: none"> ○ 2nd - Todd ○ Passed
Agenda Item #11	<p>Team SNAP</p> <ul style="list-style-type: none"> • Currently paying \$19.50/month for JotForm, but this system is limited and can only be operated by one person (has been Jason). • Clear needs: more people to be involved and have a hand in operations, more functional for our needs and being able to customize registrations and reports. • Team SNAP would fulfill these needs + allow for refunds (w/in 90 days) & could support website creation/management down the road. Wrestlers can be grouped allowing for communications with small group(s) or whole group by leadership or coaches. • Negatives to acknowledge are the overall expense (\$959/year for up to 150 wrestlers, 151+ would incur additional \$500 fee) and the cost of processing fees (more than paypal/venmo). Despite this, this is the best option available to help meet our needs. • Motion to use Team SNAP for management software/app needs - Jason <ul style="list-style-type: none"> ○ 2nd - Keith ○ Passed
Agenda Item #12	<p>Registration Cost</p> <ul style="list-style-type: none"> • Last year registration was \$100/wrestler • To keep up with growing costs, we'll need to bump registration up to \$125. • Volunteer fee - paid at registration, but reimbursed after fulfilling an outlined expectation of helping in some way; tabling this until at least next season or later • Sibling discount - would be helpful for many families, we can make 2nd child (and any additional children) \$100 instead of \$125 • Coaches reimbursement <ul style="list-style-type: none"> ○ Head coach of group to get 100% reimbursement of registration costs at the end of the season after fulfilling the role ○ Helping coaches to get 50% reimbursement of registration costs at the end of the season after verification by the head coach of a sufficient level of commitment in fulfilling the role • Motion to adopt increased registration, sibling discount, & coaches reimbursement - Erin <ul style="list-style-type: none"> ○ 2nd - Lauren ○ Passed
Agenda Item #13	JK Mechanical sent in a season sponsorship of \$250
Agenda Item #14	<p>RAT Initiative</p> <ul style="list-style-type: none"> • Recruiting for Advanced Training - an initiative to benefit our kids/program • 4th-8th grade kids invited to train in HS wrestling room • \$10/kid, upper level training with quality, well-matched training partners (which necessitates inviting non-PM kids to have good match-ups) • Working towards a consistent night as plans continue to develop • Jason F., Kerry R., and Bryan H. will meet w/Pat T. to discuss

	<ul style="list-style-type: none"> ● Motion to support RAT Initiative - Keith <ul style="list-style-type: none"> ○ 2nd - Erin ○ Passed
Agenda Item #15	<p>Hosting a Dual Tournament</p> <ul style="list-style-type: none"> ● Keith reported he is working on getting teams ● We will follow the HS boys holiday tournament in December so we shouldn't have a problem getting the space to host.
Agenda Item #16	<p>We are hoping to host an FVL tournament in January (piggybacking on the girls tournament).</p>
Agenda Item #17	<p>Galentine's Tournament</p> <ul style="list-style-type: none"> ● Last year's Valentine's Day Girls Tournament saw great attendance without much lead time and did earn a little money for the club ● Several club moms would like to do this again, shifting to Sat. Feb. 15th and making it a Galentine's Tourn. (or if not, then Thurs, Feb. 13th) ● Can it happen at the HS? Or would Marticville be necessary? Jason will check on that. ● Moms want to help make it an event for the girls, boys should be expected to run tables.
Agenda Item #18	<p>Apparel store - Lauren would like to start one with H&L - she will take care of making this happen for the club.</p>
Next Meeting	<p>10/19/2024 at 7pm At Todd's house</p>
<p><i>Adjourned at 8:49pm</i></p>	