

## PMWC Board Meeting Minutes

10/9/2024

Attendees: Keith Haun, Todd Grager, Angie Klaassen, Jason Fellenbaum, Erin Byrnes

Absent: Lauren Lefever, Scott Shenk

Meeting opened at 7:22 pm	
Agenda Item #1	<p>Minutes from 8/22/2024</p> <ul style="list-style-type: none"><li>• We need to correct the next meeting date from the 19th to the 9th</li><li>• Motion to accept - Keith<ul style="list-style-type: none"><li>○ 2nd - Todd</li><li>○ Passed</li></ul></li></ul>
Agenda Item #2	<p>Treasury report - usual numbers with highlights: interest increasing (good) and banking fees also increasing (not great, but necessary)</p> <ul style="list-style-type: none"><li>• Reimbursement request ready from Jason</li><li>• Reimbursement request ready from Erin</li><li>• We are tabling TX Roadhouse for this year with so many other irons in the fire</li></ul>
Old Business	
Agenda Item #3	<p>Volunteer Dinner review</p> <ul style="list-style-type: none"><li>• Smaller numbers than last year (some people reached out to just share they couldn't make it) - maybe because we did it earlier than last year? Definitely overlapped w/fairs</li><li>• Maybe next year, instead of a buffet/pre-planned thing, we should return to ordering on the spot (seemed more efficient)</li><li>• We need to establish a policy for tipping - in a situation where gratuity isn't included, we as a club agree to pay a 20% tip.<ul style="list-style-type: none"><li>○ Motion to accept - Todd</li><li>○ 2nd - Keith</li><li>○ Passed</li></ul></li><li>• Conversation was good, great to talk with some of the parents in the program</li></ul>
Agenda Item #4	<p>Bingo update</p> <ul style="list-style-type: none"><li>• Going great - a little spending and a little more to spend to be ready</li><li>• Lots of generous donations have come in (and are still coming in)</li><li>• Some tickets sold - we need to increase sales and get the word out!</li></ul>
Agenda Item #5	<p>Dual Event update</p> <ul style="list-style-type: none"><li>• Penn Manor, Manheim Central, Hempfield, Solanco</li><li>• Probably Manheim Township, Conestoga Valley</li><li>• Waiting to hear from Donegal &amp; LS</li><li>• Other ideas could be Northern Lebanon, ELCO</li><li>• Apparel guy will be invited</li><li>• 2 pools of 14 each, after that have 1 face 1, 2 face 2, etc.</li><li>• 17 weight classes with a limit of 5 alternates</li><li>• Have weigh-ins that morning with the flexibility to bump up</li><li>• Medal for top team (order 24 medals for tournament champs, 22 kids + 2 coach)</li><li>• 2 coaches/team get in free</li><li>• Teams must provide a scorer to run clocks (also will get in free)</li><li>• Jason will run track wrestling</li><li>• Constables/security - Todd will arrange</li><li>• Athletic trainer - Jason will arrange</li></ul>

Agenda Item #6	Apparel Store update <ul style="list-style-type: none"><li>• 3 logo options - traditional, girl, mat</li><li>• Add \$3/item to fundraise</li><li>• Motion to accept the options as presented for logo and fundraising efforts - Keith<ul style="list-style-type: none"><li>○ 2nd - Todd</li><li>○ Passed</li></ul></li></ul>		
New Business			
Agenda Item #10	TeamSnap & Current Registration <ul style="list-style-type: none"><li>• We're all invited as admins</li><li>• There are definitely some quirks - takes some exploring</li><li>• We're at 60 registrations right now</li><li>• Closing Oct. 23rd, 24th-ish so we can start working on rostering</li><li>• Jason already took flyers to the schools</li></ul>		
Agenda Item #11	Schedule & Coaches Outlook <ul style="list-style-type: none"><li>• Girls - as of now, numbers are low - may prevent being able to offer a girls only practice<ul style="list-style-type: none"><li>○ Ideally we'd like to have younger girls be co-ed &amp; work towards a girls' gold</li></ul></li><li>• Dual team - Kerry said he'll help when he can, but can't commit to help all the time<ul style="list-style-type: none"><li>○ Tues/Thurs practice</li><li>○ Wrestle-off should happen at the start of the season (one and done)<ul style="list-style-type: none"><li>■ After that, in the season, kids can challenge for a spot (best out of three)</li></ul></li></ul></li><li>• Keith is coaching dual team</li><li>• Brandon is coaching gold</li><li>• Kerry is coaching blue</li><li>• Justin and George helping</li><li>• A lot still TBD</li><li>• Coaches meeting to be held after groups determined</li></ul>		
Agenda Item #12	FVL meeting scheduled <ul style="list-style-type: none"><li>• Oct. 21st</li><li>• Somewhere in Manheim</li><li>• No agenda yet</li><li>• Things to press for:<ul style="list-style-type: none"><li>○ A girls' FVL tournament</li><li>○ Increase admissions costs (to compensate for cost of refs, trainers, etc.)</li></ul></li></ul>		
Next Meeting	<b>Date - some time in Dec./Jan.</b> <b>Time - likely during a practice</b> <b>Location - likely in the hallway at Marticville Middle</b>		
Adjourned at 8:44 pm			
Action Items	Reach out to Brian about t-shirt/apparel person at the Dec. tournament	Keith (cc Jason)	asap
	Share bingo event flyers, see if you can hang them places, and tell everyone you talk with to buy tickets	everyone	asap
	Reach out to trainer Kelly	Jason	asap
	Send Keith ref info (Randy)	Jason	asap
	Give Keith flyers for sign ups	Jason	asap