

PMWC Board Meeting 5/28/25

Attendee's

Members: Jason Fellenbaum, Angie Klassen, Erin Byrnes, Keith Haun, Lauren Lefever, Todd Grager, Scott Shank

Visitors: Justin Findley

Minutes

Meeting opened 20:12

Vote for previous minutes February 2025 : Motion (Kieth), second (Todd), none opposed

Treasurers Report:

Current balance \$22,121.03 (Erin please verify)

Profit YTD: > \$15,000

Planned spending: Summer activities

Questions:

1. Mat expense: may need to move earmarked funds and re-evaluate. Jason in touch with Mat rep, price estimate \$10-12K.

2. Check sent to school not yet cashed. **Jason to follow up**

3. CD: has auto renewed, fee \$29-40 if we would like to withdraw, current 1.094% interest rate, but some short term available over 4% interest. Would need in writing from minutes vote to convert to a different CD term and/or to remove funds. \$5330.84 balance (starting balance \$5,000)

Motion: by Jason Fellenbaum to withdraw money from the current CD and pay the necessary fees to do so.

Second: Angie Klassen

Opposed: None

Erin to remove funds from CD

Old Business

FVL Championship:

- went well, use only cotton blend shirts for championship shirts to prevent future visits from fire departments.
- Future considerations for parking, need cones, staff wasn't sufficient

Spaghetti Dinner

- Needs announced sooner, closer to season
- Lunch ladies happy, Pat messaged about kids running in halls, otherwise no complaints

State Trip for High School Hershey

- Not well attended, those who did go appreciated the opportunity

New Business

Summer Plans

- o Lauren to call pools for summer swim event
- o Camp 2 day evening camp, tentatively July before dual event, 3rd grade and up. Typically costs about \$400, ask for \$10-15 per participant to off set costs. None opposed

Bingo

- o meeting 5/30/25 at 5:30pm to start planning and delegating
- o Scheduled 11/9 at Millersville VFW
- o 41 PMWC t-shirts left over, can use for Bingo
- o Jason to send email to club for volunteers

Team Snap update

- o Major issue past season, individuals not downloading app not getting emails.
- o Working on auto emails regardless of opt in
- o Erin: All funds automatically earmarked as registration regardless, making manual process for proper record keeping. Funds need to be marked categorically.
- o Scott: district trying to integrate all sports into single app "Sports U", may be helpful to look into
- o Wrestle Reg is another app that may be considered, specifically made for wrestling

Off season Training

- o City Limits: credits burned quickly. About 9-12 kids using, renewed for another \$700 credit

- LAWW : not being utilized, still have over 100 credits, only about 20 used.
- RAT: Kids pay own way. Surplus was deposited \$383 as an earmarked fund

New Mat

- \$10-12k, size/sections will determine cost.
- High school indicated they may want to go joint purchase if price could decrease. Can we get matching ones? If not joint, then we can do our own design. Jason to check with Booster and Pat, as well as Jerry from Millersville
- Scott: suggestion to consider zipper mat to decrease tape expense, concern is constant roll out for practice, unsure what lifetime of zipper will be. Feedback is welcomed.

Inventory

- File is in shared drive
- Jason to verify prior to next meeting if we need to place an order
- Will need Coaches shirts, down to 4
- 32 old compression tops (w/sponsors and old logos), mostly use small and mediums- what do we do with them?
- Unreturned uniforms yield \$750 dollars collected

Other New Business

- Keith: inquired about end of season feedback, nothing concrete, only positive statements
- Erin: At Members 1st, application for whoever takes Erin's place, Jason and new person will take over.
- Jason: planning succession after this next season
- Treasurer needed immediately, Justin would like to meet with Erin prior to review responsibilities
- Member change over would be ideal prior to end of Fiscal Year (June 30th)
- All: new board member names due by June 20th

Future meetings:

Jason to follow up with bylaws to see if next meeting could vote in new officers and re-rank officers through a vote. Jason to send out suggestions what may work for majority

Close of meeting 21:05