

## Southern Lehigh Wrestling Club Meeting Minutes

Date: October 21st, 2024

Attendance		
<b>Officers</b> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Steven Crossken</li><li><input checked="" type="checkbox"/> John Lyons</li><li><input checked="" type="checkbox"/> Bethanie Lerch</li><li><input checked="" type="checkbox"/> Darin Freed</li><li><input checked="" type="checkbox"/> Bella Cutitta</li></ul>	<b>MS/HS Directors</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Jen Lyons</li><li><input checked="" type="checkbox"/> Heather Lockner</li></ul>	<b>Youth Directors</b> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Allison Freed</li><li><input checked="" type="checkbox"/> Bill Gioia</li><li><input checked="" type="checkbox"/> Antonio Montanez</li><li><input checked="" type="checkbox"/> Michelle Rizzo</li></ul>
<b>General Members</b> <p>Bryan Rizzo, Brenton Ditchcreek, Jenna Trumbauer, Heather Lockner</p>		

Start: 7:54 pm

1. Meeting Ground Rules
2. Board Changes
  - a. Jen Kiprislis stepped down
  - b. Mario Carannante stepped down
3. Youth Coachings Committee Submitted for Approval - Approved unanimously.
  - a. Dave Rivera
  - b. Jeremy Messinger
  - c. Chris Jacobs
  - d. John Lyons
  - e. Bryan Rizzo
4. Old Business
  - a. \$350 approved for speaker
  - b. Mat Supplies Ordered
5. Financials Update
  - a. Bank Statement & new YTD P&L will be sent with the agenda in the future
    - i. Questions can be addressed at the end of the meeting
    - ii. Accounts to be changed over to SLWC, until further notice, all incoming checks to Southern Lehigh Wrestling.
  - b. Summary of Changes - Darin
    - i. Bank account change
    - ii. Software Money Minder
  - c. Youth - Darin & Heather
  - d. MS/HS - Bethany / Steven
    - i. Draft Budget available for review
6. Funding Requests

- a. Spending is approved for budgeted items not to exceed. Any additional spending needs to be Board approved above \$500
  - b. Steven - Motion to approve booking fully refundable blocks of rooms before end of October - PJW Youth, PJW JH, Hershey-
    - i. Motion did not pass
  - c. Brenton - Motion to approve not to exceed \$700 for a cafeteria dinner on 11/05. A nutritionist will be speaking with the MS/HS wrestlers before the motivational speaker.
    - i. Motion passes
  - d. Bella - Motion to approve \$75 for balloons for inaugural girl's home match, Dec 4.
    - i. Motion passes
  - e. John - Motion to approve Battle for Sparta Tournament Budget.
    - i. Motion passes for not to exceed \$2200.
  - f. Money Minder approved for \$250/year.
7. Subcommittees Updates
- a. Review Subcommittee spreadsheet & BFS Tournament Tasks & Budget
    - i. Items in Pink will be discussed 1st
      - 1. Primary Owners - be prepared to provide an update
    - ii. Items in Yellow discussed 2nd
      - 1. Primary Owners for items in yellow or green are free to speak if they want to provide any additional comments
    - iii. New items to be added during Open Forum
    - iv. Paper copy to be provided along with Board Access to the shared file
    - v. Good discussion on all committees/subcommittees- document was updated as we discussed.
8. Communications
9. Pin Cancer Fundraising Team - More details to come in future meeting.
10. Team Poster
- a. Targeting 2-Dec at the football field for K-12 photo.
11. New Business / Open Forum (3 Minutes Per Person for floor time)
- a. John Lyons nominated Heather Locker as MS/HS Director; Approved unanimously.
12. Upcoming Meetings & Attendance Reminder
- a. November SLWC Meeting after the Parent & Coaches Meeting
  - b. MS/HS Parent & Coaches Meeting 11/12 at 7PM in HS Library

Meeting adjourned: 9:30 PM