**PTWC BOARD MEETING AGENDA**

**August 25, 2015**

**June Madia’s House**

**Motion to Open at 7:30 by June Madia, seconded by Cris Parente**

**Board Members in Attendence: Quorum? Yes**

Angela Wasilewski, President (7 Members)

Gabe Nazziola, Vice President

Cris Parente, Secretary

Linda Gohn, Treasurer

June Madia, Events Coordinator

Ralph Rocco

Jeff Camiscioli

**Board Members Not In Attendance:**

Pat Rocco, Uniforms

Danny Ilic

Sharif Shamsudin

**Old Business**

Motion from July meeting regarding the change in by-laws and voting structure (from 13 members to a core of 5.) Below is from July meeting:

**By-Law Change: PTWC Officer Structure Change**

Motion was made to change up the PTWC Board and voting structure to include: President (non-voting), Vice President, Secretary, Treasurer, Event Coordinator, June Madia (member emeritus). Remaining current voting Board members will have voting privlages revoked (Concessions, Registration (3), Fundraising, Uniforms, Recruiting, Referees. Motion made by Gabe Nazziola, seconded by Tony DeIntinis.

Discussion included: speaking with other club and having 13 voting members is unruly and inefficient. The same five or six people attend the meetings and work the events but when there is a vote, people come out of the woodwork to voice an opinion (often the opposite of the consistent members, based on past history.)

Motion will be discussed at three meetings (July, August, September) and then voted upon at the October meeting. All in favor: all. Against: none.

Motion was made to include Tony DeIntinis and Ralph Rocco as “grandfathered” members of the Executive Board of PTWC for the 2015-2016 year, therefore giving them voting rights. Motion made by Cris Parente, seconded by Linda Gohn. Discussion included the justification that these members have given so much time and effots to PTWC over the years and should be offered the opportunity to have a voting position for one more year. This will be discussed at the September, October and November meetings and voted upon at that time. Edited to add: this is a separate vote from the by-law change.

**Registration 2015-2016**

Website registration is up and running for Early Bird Registration. June will put out an email to previous members as well as send the flyers to Joni Benos at the BOE for inclusion in the kids’ digital backpacks as soon as possible so it will be included in the first week of notices. Cris will send flyers to June.

**Mat Purchase**

We are about $2500 short of the necessary budget to purchase a new mat. Fundraising ideas include a Pasta Dinner (made about $1000 last time), PBA (Jeff will inquire and estimates maybe a $200 donation would be granted.)

**Apparel**

8th grader jackets will be looked into by Cris Parente with Class Act. Gerry Corso (Boonton vendor) cost and time prohibitive. Cris will take care to contact the five 8th grade families (Parente, Nazziola, Camiscioli, Weissburg, DeIntinis)

Socks: going to order crew socks. Online prices around $7 with 2-6 weeks turn-around (shipping dependent). Let’s see what Class Act can do in terms of pricing, design and turn-around.

 **Recruiting**

June will contact BOE to set up dates. Tony will coordinate.

**Team Pictures**

Set up with School Craft Pictures out of Sparta. Date is Saturday, November 14. June will reserve BMS or PAL to use for the morning. Will do individuals and full team. Uniform Distribution will need to happen prior. Coordinate with Pat.

**Status of PAL**

In the works. June has it taken care ot.

**Leagues for Upcoming Season**

* Grade School: Jeff volunteered to travel with Angela to the meeting on September 23, 2015 to determine if PTWC will be allowed to re-enter the league.
* New Kindergarten Clinic: work-out 1 time a week, preferably later Saturday mornings for 60-90 minutes. Possibly hold an in-house tournament depending upon numbers and need. Wrestlers will need to attain a USAW card, $40 registration fee. Each will receive a t-shirt.
* **Use of Pinnacle for Upcoming Season**

Gabe spoke with Mike Kennedy. He is offering 2 sessions per week (Wed/Fri) for $750/month, November – February. Last year he charged us $500/month for the same time. Is the money available through registration fees? Ideas batted around: Justin come to us (Cris believes he may be leaving Pinnacle as he’s not been there for William’s lessons recently. Angela heard the same rumblings.) Or maybe just go to Pinnacle one time a week for strength and conditioning? Tabled upon following announcement from Angela.

John Gregory (last year’s Future Stars head coach) contacted Angela with an idea to develop and implement a training, development and coaching plan. He is a very interested in working with PTWC, primarily the higher-level wrestlers. His son is young and he would not intend to include him on varsity level teams just because he’s working with them. Accomplished high school and collegiate wrestler, great with the kids (worked with many for States’ and tournament training.) He’d like to come in and give a presentation to the Board. Discussed and agreed for a September date.

**New Business**

**Pasta Dinner Fundraiser**

Ralph reached out for Sons of Italy to sponsor again this fall. September 22 is not a good date. Cris to send dates to Ralph to run by SOI and firehouse. Possible: October 9, October 23 or October 17 (Saturday and we’d like to do Friday). Gabe asked to please not schedule on October 16 or October 30 as he has band jobs set up.

**Mailbox Key**

Linda will ask Colleen Hockney once again for the second key. If she lost it or doesn’t respond, Linda will get a replacement when we renew the PO Box in November and give it to Cris (for Registrations).

**Motion to Adjourn Meeting: 8:50 pm by Gabe Nazziola, seconded by Jeff Camiscioli**