**PTWC BOARD MEETING AGENDA**

**July 22, 2015**

**June Madia’s House**

**Motion to Open at 7:00 by Cris Parente, seconded by Angela Wasilewski**

**Board Members in Attendence: Quorum? No**

Angela Wasilewski, President (7 Members)

Gabe Nazziola, Vice President

Jeff Camiscioli, Secretary (late arrival)

Cris Parente, Registrations/Concessions

Tony DeInitinis, Fundraising/Recruiting

June Madia, Events Coordinator

**Board Members Not In Attendance:**

Ralph Rocco

Danny Ilic

Pat Rocco

Linda Gohn

Sharif Shamsudin

**Old Business**

Nothing to report other than still working on fundraising for the new mat. June is anxious to fundraise the balance and purchase before the start of the 2015-2016 season in November.

**New Business**

Jeff Camiscioli formally resigned his position as Secretary due a busy work schedule, effective immediately. Nomination for replacement: Cris Parente made by Angela, seconded by June. Cris accepted.

**Registration 2015-2016**

Cris Parente discussed changes moving forward for the upcoming season. Changes include all online registration including payments (to streamline the process and negate chasing people down). Early Bird through September 16 will be $125 (same as previous year), Regular Registration is September 16 – October 21 will be $140, Late Registration is October 22 and after will be $150. The following must be received at the PO Box in order to complete a registration and begin practicing:

* + Registration Fee
	+ Copy of USA Wrestling Card
	+ Uniform Bond of $150, dated February 1, 2016, for each wrestler
	+ Family Work Bond of $150, dated February 1, 2016. Five regular season hours and 4 tournament hours must be completed in order to receive back the check. Hours will be signed up for online through SignUpGenius.com

Neither bond check will be cashed. Uniform Coordinator (Pat Rocco) will hold the uniform checks. Concessions Coordinator (Cris Parente) will hold the work bond checks.

Financial Aid is available to those who qualify. Contact Angela or June with questions.

**Website Re-Vamp**

Cris has been working through the website to make it more efficient and current. This also includes creating online registration access.

Apparel

Angela would like to offer PTWC socks. Everyone agrees it’s a fun idea. 8th grader jackets will be looked into by Cris Parente with local vendors including Class Act and a place in Boonton utilized by Little Vikings Football. Gabe will contact LVF (Mike Pietrowicz) and get information to Cris.

**Recruiting**

School visits will need to be set up for as early as possible in the school year. June will do this in August, which is when she needs to put in requests with Joni Benos at the BOE. Tony volunteered to go to schools, based on his schedule. Gabe suggested that perhaps Justin from Pinnacle would be willing to go up to LVF and Redhawks football practices (Jannarone and Smith Fields, respectively) and give a recruiting speech. Maybe give him $100 for his efforts? Will discuss further in August.

**Team Pictures**

Angela wants to set up a date and location with a photography company ASAP. Will look into it and discuss at a future meeting.

**Status of PAL**

June will take care of this with Tony. It is something that is traditionally done at the very end of July.

**Leagues for Upcoming Season**

* Northern NJ Gold: Gabe will inform PTWC will be back with team this season
* Northern NJ Silver: Gabe will inform PTWC will be back with team this season
* Grade School: Meeting in September where they will decide if PTWC will be allowed back in.
* Future Stars, King of the Mat, Kindergarten Clinic: All in. Mario and Albert Fornini expressed interest to develop a new Kindergarten Clinic program.

**Use of Pinnacle for Upcoming Season**

We need to speak with Mike Kennedy regarding his ideas for pricing, number of nights, and type of programs. Gabe will speak with him. Tony suggested we do one night of strength training and one night of wrestling training at Pinnacle. Club Coaches would then hold one night a week of training at the PAL or PHS, depending on availability. Gabe suggested that he would like to alternate between attending practices at PHS and Brooklawn so that driving to the east side of town isn’t necessary for all practice nights.

**Available Duals**

Gabe offered that Jefferson will likely hold a pre-season tournament and we should attend. In return, Jefferson would commit to our tournament and the pricing could be a wash for both teams. Also discussed the possibility of attending the Randolph pre-season tournament and the Montville pre-season tournament. Dates to be forthcoming and we can determine more then.

**PTWC Holiday Tournament**

Discussion on dates: December 26-27, 2015 or January 2-3, 2016. It was decided to go with the later date of January 2-3, 2016. People will be back from vacations and ready to return to work and school on January 4th so participation will likely be better with the later date. June will work it out with the PAL.

**Pasta Dinner Fundraiser**

Need to discuss the possibility with Ralph Rocco, as he is involved with Sons of Italy. Is this something we could do on our own without SOI? Tabled for next meeting

**Open Board Positions**

President and Secretary are not up for re-election this year

Vice President and Treasurer are up for re-election this year

Motion made for Gabe Nazziola and Linda Gohn to both retain their current positions of Vice President and Treasurer, respectively. Motion made by Cris Parente, seconded by Jeff Camiscioli. Both accepted (Gabe, in person and Linda, on the phone). Slate will be presented at future meeting to be voted upon by the General Membership

**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 to Adjourn Meeting: 9:10 pm by Cris Parente, seconded by Gabe Nazziola**