

Grapevine Wrestling League

Meeting Minutes

October 3, 2011

I. Call to order

Edward Nice and Board called to order the meeting at 7pm

II. Roll call

Ed Nice collected sign-in signature sheets

All present except: Burlington City, Gloucester and Pemberton

III. Approval of minutes from last meeting

No minutes to approve

IV. Treasurer's report

- Richard Williams mailed the detailed Treasurer's report to the League and discussed at the meeting.
- Scholarship recipients were posted on the website.
- Outstanding fees/balances due to the league were discussed. Board to discuss Delsea specifically.
- League is renewing tax exempt status.
- Treasurer's report was accepted by motion.

V. Assignor's Report

Nothing to report at this time

VI. Old Business

- a) Best of the Best (BoB) Committee
 - Committee formed to discuss the winners of the BoB competing against another League. Members are: Maple Shade, Burlington Twp, West Windsor and RV. Darrin Plumlee, Chair.
- b) Dual meet/match Committee
 - Committee formed to explore the feasibility, structure and rules for scheduling team matches within the League. Members are: Sean Felkins, Shawnee, Marlton, Delran, and Cherry Hill West. Edward Nice, Chair.
- c) New Website
 - Edward Nice reported on the status of the website and gave out individual team login information.
 - Final payment and adding group email functionality was discussed
 - Website Waiver was discussed by Darrin Plumlee and signed team waivers collected by Merry Abernathy.
- d) Matchman – now the Grapemasher
 - Darrin Plumlee discussed changes with the new software and testing timeframes
 - Edward Merriman, the developer, gave a presentation of the software.
 - Teams that are assisting in testing the software are: Cherry Hill West and Rancocas Valley.

VII. New business

- a) Megan's Law
 - Teams were reminded about the League's bylaw and made aware of updates that are needed.
 - Teams that are not current and/or compliant by January 3, 2012 will not be allowed to compete.
- b) New teams joining the League
 - Pennsbury
 - Lawrence Township
- c) Meeting dates and all other deadlines were discussed and will be posted on the website. Teams are reminded to check the website frequently!
- d) Reviewed and discussed building use fees between the League and teams.
 - 50/50 split of door fee after Referees paid
 - 50/50 split of facility use fees
 - Applies to the Best of the Best Tournament and the Grapevine League Tournament
 - Measure was approved for 1 year so finances could be reviewed. Motion made to make this permanent by: Rancocas Valley, Seconded by: Seneca. Motion passed by a vote of hands, passed unanimously.
- e) Matrix
 - Matrix was published for review by Edward Nice
 - Vote was taken to **SWITCH** – Week 5 and Week 7 to move the BoB from conflicting with another tournament. Vote was taken and passed (Burlington Twp / Egg Harbor). Awaiting feedback from affected hosting teams.
- f) Incident Form
 - Darrin Plumlee is developing an Incident/Accident form from one provided by Sean Felkins.
 - Form to be posted on the website once completed.
- g) Dual Signature Checks / Authorizations are being instituted for withdrawing funds from the League. President and Treasurer are the signors.
- h) Secretary
 - Kim Orfe, had to resign as Secretary.
 - Merry Abernathy was nominated and a vote was taken. Motion passed by voice; yay/nay.
 - Website has been updated to reflect the change.
- i) *****SPECIAL NOTE***** January 2, 2012 League meeting has been moved to January 3, 2012 due to the holiday. This was updated on the website as well.

VIII. Adjournment

Edward Nice at 9pm