

BLACK NIGHT MAT CLUB
MINUTES FROM BOARD MEETING:
March 14, 2013

Attendees: Dave Goodhart, Rick Hackman, Doug Wilkinson, Jude Bervinchak, Dylan Bard, Aaron Marines, Mike Granbois, Jamie Stock, Sandi sanchez and Shane Mack.

Meeting began at approximately 8:00 pm

I. Welcome - Wilkinson

II. Review and Approval of Minutes

A motion was made to approve the minutes and was subsequently seconded.

III. Officer Reports

a. President's Report

- Wilkinson indicates that his report is incorporated into the agenda

b. Treasurer's Report

- Mike Granbois provided balance sheet which shows an approximate \$16k balance
- We are \$2k ahead of last year and he will have the final numbers in about a month
- Reimbursements were handed out and additional ones will be distributed at the banquet
- budget will be finalized in June

IV. Coach & Liaison Reports

a. Youth

- Shane - banquet 4/7 - 200 people signed up so we will need to order more pizzas
- Last year cost was \$570, this year \$700 - additional amount approved
- 3 kids advanced to PJWs

b. Junior High

- Sandi reports that 5 kids will be wrestling at MAWAs
- Will need singlets - will arrange with Dylan or Shane

c. Senior High

- Dave reports we are good to go, but Joyce can always use more help
- Jude reports that camp reimbursement will need to go up due to the rise in cost

- Discussion ensured regarding the need to upgrade the mats. Shane and Jude report that the price for a new competition mat would be approx. \$12k; however, a one-time used mat would be 1/2 that price. Shane will look into this further
- Will review with Will S. regarding potential school contribution
- Can we enlist private sector help? Advertise on mats

V. Committee Reports

- a. Fundraising - nothing to report
- b. Tournament Operations
 - Recap of PJWs
 - Everything went well - a sheet was distributed regarding things that went well and things that could be improved
 - Next year hard to predict number of kids because of split in areas
- c. By-law review - Aaron Marines refined the by-laws.
 - Designed to incorporate flexibility
 - Need for bigger board - increase involvement
 - Board needs to self-perpetuate as members roll off - bigger board would recommend and select itself
 - There would be an executive team with officers
 - Board alone would vote on issues
 - Plan is to review by-laws between now and the next meeting and vote on their approval at the next meeting
 - They will be posted on the website for all to review
 - Need to attend one meeting to vote

VI. New Business - None

VII. Unfinished Business

- Review structure of club - tax-exempt 501(c)(3), new EIN? Nominal filing fee
- Possible name change
- Motion to apply for tax-exempt status - approved

VIII. Announcements - None

IX. Adjournment

- Motion to adjourn - carried - meeting adjourned at 9:20 pm

*Respectfully admitted,
Rick Hackman*