

BLACK NIGHT MAT CLUB
MINUTES FROM BOARD MEETING:
April 4, 2013

Attendees: Dave Goodhart, Joyce Goodhart, Rick Hackman, Doug Wilkinson, Will Stout, Dylan Bard, Mike Granbois, Jamie Stock, Andrea Schopf and Alyssa Brandt.

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 indicates that the Club made approximately \$3k more during PJWs/Sectionals from a year ago
- We essentially broke even this year due to a lot of large expenses such as magnet and sign purchases, singlets and the fact the car wash sales were down
- Overall it was a successful year

IV. Coach & Liaison Reports

a. Youth

- Dylan - end of the year banquet on 4/7
- Russell Hanes and Dylan Bard qualified for the MAWA Eastern Nationals
- Summer plans include rise and shine club

b. Junior High

- Sandi was not present

c. Senior High

- Joyce reports the banquet went well
- Read note from Mrs. B - the club thanks her for her support
- Issued raise of the need to increase reimbursement for the camps

V. Committee Reports

a. Fundraising - nothing to report

- b. Tournament Operations - nothing to report
- c. By-laws.
 - By-laws discussed and questions addressed
 - Will be changed to raise the size limit of the Board to 25
 - Will be changed to make the budget due by September rather than April
 - Quorum defined to those present
 - Motion to approve new by-laws - Dylan. Second by Lydia

VI. New Business - None

- Nominations for new officers: Rick Hackman for President, Lydia Miller for Vice-President, Mike Granbois for Treasurer and Jamie Stock for Secretary
- Nominations for Board at-large: Dave Goodhart, Joyce Goodhart, Dylan Bard, Andrea Schopf, Alyssa Brandt, Steve Bennett, John Lawlor, Sandi Sanchez, Mike Loose, Sharon Kline, Russ Hanes, Ryan Hess
- Various attendees indicated that they would reach out to those nominated who were not present at the meeting.
- Coaches, Will Stout and Steve Mummau automatically board members

- Voting will take place at May meeting. The directors will vote.

VII. Unfinished Business - None

VIII. Announcements - None

IX. Adjournment

- Motion to adjourn - carried - meeting adjourned at 9:12 pm

*Respectfully admitted,
Rick Hackman*