

**BLACK NIGHT MAT CLUB
MINUTES FROM BOARD MEETING:
May 1, 2013**

Attendees: Dave Goodhart, Joyce Goodhart, Rick Hackman, Doug Wilkinson, Will Stout, Mike Granbois, Jamie Stock, Shane Mack, Russ Hanes, Sandi Sanchez, Steve Bennett and Jude Bervinchak.

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

- Doug reviewed the prior year's accomplishments

b. Treasurer's Report

- Mike Granbois indicates that there hasn't been much activity

IV. Coach & Liaison Reports

a. Youth

- Shane - reports Rise & Shine Club will be held this summer

b. Junior High

- Nothing to report

c. Senior High

- Nothing to report

V. Committee Reports

a. Fundraising - nothing to report

b. Tournament Operations - nothing to report

VI. New Business - None

- Election of new officers: Rick Hackman -- President, Lydia Miller -- Vice-President, Mike Granbois -- Treasurer and Jamie Stock -- Secretary

- Elected for Board at-large: Dave Goodhart, Joyce Goodhart, Dylan Bard, Andrea Schopf, Alyssa Brandt, Steve Bennett, Sandi Sanchez, Sharon Kline, Russ Hanes, Jim Schopf
- Coaches, Will Stout and Steve Mummau automatically board members
- Jude ask for approval of \$150 per coach for hotel for Lehigh camp
 - Motion approved

VII. Unfinished Business - None

- Steve reminds everyone of the Fraser camp - 9 currently signed up - need about 30

VIII. Announcements - None

IX. Adjournment

- Motion to adjourn - carried - meeting adjourned at 8:40 pm

*Respectfully admitted,
Rick Hackman*