

**BLACK NIGHT MAT CLUB**  
**MINUTES FROM BOARD MEETING:**  
*January 2, 2013*

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Attendees: Mike Granbois, Joyce Goodhart, Dave Goodhart, Rick Hackman, Doug Wilkinson, Will Stout, Jude Bervinchak, Shane Mack, Russ Hanes, Dylan Bard, Alyssa Brandt, Andrea Schopf, Lydia Miller and Sandi Sanchez.

**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 reported on the budget and provided attendees with a spreadsheet indicating budget versus actuals, as well as a list of monies yet to be deposited.

**IV. Coach & Liaison Reports**

a. Youth

- Shane
- Spiritwear store opens 1/6 and runs through 1/20
- Urged people to check the website calendar for upcoming events

b. Junior High

- She will get updated email addresses for roster

c. Senior High

- Jude expressed the need for a camera and tripod to document matches in an effort to provide high school wrestlers with more feedback on their performance. He would also like approval to enroll in the Huddle Program which tapes the matches. Both coaches and wrestlers will be able to access this video. It will be a tremendous asset to both the coaches and wrestlers.
- Mack and Dave G. both highlight the importance of the program to breakdown performances and the ability of wrestlers to put together highlight videos
- Mike asks who will take the video. Thoughts are that a manager could do it or a volunteer.

- Jude estimates that camera and tripod will be in the neighborhood of \$1k. Everyone agrees that insurance should be secured as well. Motion to approve \$1200 for camera and insurance. Motion carried.
- Jude also requests \$100 for the high school wrestlers to join a mini-golf tourney sponsored by the Sports Marketing Club. Motion approved.
  
- Joyce raised the issue of balloons, flowers and pictures for seniors. This is covered in the budget and should cost around \$150.

**V. Committee Reports**

- a. Fundraising
  - i. Yard Signs and Magnets
    - Spiritwear store to re-open on 1/6.
    - With sales, we will cover the cost of the magnets this year.
  
  - ii. Car Wash
    - Alyssa reports that forms have been distributed and are to be returned to her by 1/18. All wrestlers need to sell at least 5.
  
  - iii. Community Night.
    - It is agreed that Chili's may be the spot and Lori Hackman will look into scheduling.
  
- b. Event Planning
  - Joyce has a handle on senior night.
  - Jude will assist her in planning the senior banquet
  
- c. Tournament Operations
  - Lydia discusses PJW planning. She has planned out the roles, but needs to meet with people regarding organization. Suggestion is having mandatory meetings at practices in near future and mass emails. 60-70 people will be needed.
  - Donations will be needed.
  
- d. Website
  - We need to do a better job of posting the HS results on the website in a timely manner. Judy indicates she would do it, but needs some confirmation of the scores prior to doing so. It was discussed that the manager could track and provide the scores to Judy who could then post them.

e. Equipment and Gear

- Discussion regarding the need for more singlets. 105 kids are signed up and we only have 87 singlets. We have a record 62 kids signed up for the Garden Spot tournament. Singlets have been given to the tourney signees first. Pictures are on 1/14, and we will not have a sufficient number of singlets. Something will be arranged and perhaps sharing will be required for pictures.

Moreover, we have run out of one particular size. Mack has been talking to vendors about additional singlets on short notice. We need to order 30 more at this time. The cost will be approximately \$60 per for a total of \$1800.

- Everyone agrees regarding the need to provide these to the kids.
- Motion to approve by Will S. 2nd by Russ. Motion passed.

f. Team Program

- Doug provides copies of the programs. The cost was \$530. They will be sold at the home matches.

**VI. Unfinished Business - None**

**VII. New Business**

▪ Discussion regarding the need for Board flexibility in approving expenditures as needed. This past month, additional singlets needed to be ordered, but we could not do so until a formal meeting of the Board. Similar situations may arise in the future. A proposal is made to allow the Board to spend up to \$1k for standard operating expenses without meeting. A majority of officers would have to approve the expense. An entire report on the matter would then be given at the next Board meeting. Motion made for approval of \$1k authority to the Board for standard operating expenses. Motion seconded and approved.

▪ Future considerations regarding raising registration price. Will S. remarks that, from a price standpoint, wrestling is the best deal in town. Perhaps raise registration by \$10 and give the registrant a yard sign.

**VIII. Announcements - None**

**IX. Adjournment**

- Motion to adjourn - carried - meeting adjourned at 9:10 pm

*Respectfully admitted,  
Rick Hackman*