

BLACK KNIGHT WRESTLING CLUB

BOARD MEETING MINUTES

DATE: September 10, 2020

LOCATION: The Barn

I. Welcome

Meeting called to order at 8:13 pm by Dylan Bard. Attendees were Dylan Bard, Shane Mack, Dana Edwards, Nate Cote, Gordon Hoover, Lawrence Beckman, Jim LeFevre, Jim Schopf, Josh Mussmon, Allan Houck, Amy Edwards (by phone), Matt Deck (by phone)

II. Coach & Liaison Reports

Youth -Matt Deck

POTENTIAL Scenarios. League has delayed the official start until Jan. 1. League discussions are very quiet right now. Also, a few teams cannot compete at all. CD, E-town, Middletown. Harrisburg. Evolving. Creates potential problems.

Normal – must prepare for this

Delayed – Jan 1 – kids will be registered. Continue. League is delayed but that doesn't mean we have to. Season will be shortened.

Cancelled – we will lose novice kids. Practice at the Barn. Have to work around JH/SH. Less flexibility. Travel to tournaments. Make it fun for the experienced kids.

ALL OUT CANCEL.

Space for Practices/Competition

We are in discussions with Hem Rec (quoted around 2k for Dec-mid March, 2 days a week plus some Saturdays) - rush

Geneva Bakery East Pete – same amount of days, they are discussing with their board. - Deck

Hempfield Church of Brethren – Discussing with their board - Houck

B. A survey is ready for distribution. This will help us gauge interest and address space needs if needed. We expect lower than normal numbers this year. Specifically, novice kids. We will combine 5-6 groups into 3 if needed. Survey was shared with attendees.

C. We have developed covid protocol including parent drop off, no sick kids, Hempfield Wrestling Mask (COTE).

Recovery Lancaster Grant has provided 2 Bucket(s) of Cleaning Wipes, 10 Bottle(s) Hand Sanitizer, 24 5 Packs of re-usable masks, 2 Thermometers

D. Immediate Needs & Expenses

Yard signs – need to order 30 ASAP. Good to have 100

Flyers- these need to be delivered to schools, Houck

“ Earn the Shirt”. Weekly award decided upon by coaches.

New singlet – Rudis. Beckman will be ordering. Need 20-25

E. Uniforms

Proposed sleeve t-shirt uniform option for dual kids / coaches. \$13 bucks + or with names on back for \$2 more. Also may add team short option. Will cost Grit/Resilience kids about \$25. – Deck. This will be a required purchase for experienced rooms. Optional for Novice rooms. This should not be intended to make money. Keep cheap as possible. All ready to go.

F. Host league qualifier – probably modified this year.

G. Picture guy – stepp

H. Recruiting Needs

Check extra t-shirts to hand out at mountville and Hempfield football practice

Flyers need printed (Nate?). Need to go in to schools. We may have to modify for covid for people to expect changes to schedule

Announcement starting mid Sept. – Oct (Deck)

Yard signs – Deck will take care of

Need informational video or packet or virtual registration night

I. Proposed Timeline

Oct 1. – registration opens (potentially later)

Oct 1 – order singlets (or earlier). No later

Oct 19 – virtual reg night through zoom

Oct 31 – Reg soft close

Oct 31 – Fight Store closes

Nov 16 (week of) – we get started

2. Suggested that registration money should be collected up front and refunded as needed.

3. First Comp – who knows. Let's start looking. Adjust as needed. Very little available on PYW website.

Junior High- Jim Schopf

Head coach position is open for applicants.

Senior High- Shane Mack

Steve Kramer will move from Head Jr. High coach to Varsity Assistant.

NHSCA - Ocean City, MD; November 7, 2020 tentative date.

III. BUDGET

\$13,992.48 checking balance, \$6100 payment out to Peter's Barbecue. \$217.68 deposit not made yet, net balance \$8,110.16.

2nd annual Golf Outing at Four Seasons; October 10, 2020

1. Lawrence Beckman Chair

2. Cost is \$80 per golfer, flyer has been posted to Facebook

3. Sponsors are being secured, more welcome. Members are encouraged to donate gift baskets for raffle.

C. Chicken Barbeque; August 30, 2020

Very successful. Excellent feedback from customers, some even emailing and sending photos of their gatherings. Many commented that Sunday date was ideal because they generally go out for a Sunday meal and this took the place.

2. \$11 ticket price did not seem to affect sales. Cost to club was \$6.10.

3. Drinks were donated as a result of leftover stock from previous events.

4. Holding it at the Barn was ideal.

5. Suggestion made to hold twice a year.

E. Upcoming JCrew Fundraiser; JCrew will do the following:

Host a shopping event at our Lancaster location from 10-03-20 to 10-16-20.

Offer 20% off purchases of \$100 or more during the event.*

Offer percent of sales back on Lancaster store sales during event to be donated to Hempfield Black Knight Wrestling Club in the form of a corporate check based on incremental sales outlined below.** Customers must present the event invitation or mention the school name at checkout to have their purchase counted toward the donation.

\$0 - \$999 in sales = 0% back

\$1000-\$2000 in sales= 5% back

\$2001+ in sales = 10% back

Design email to be sent out by Hempfield Wrestling.

D. 2019-2020 formal budget not finished yet.

V. Committees

A. Fundraising- need to set these up

1. FOS – MAY NOT WORK THIS YEAR

2. We have tons of GUM

3. Program Alyssa Brandt

4. Senior Night

5. HS Banquet

B. Spiritwear

1. Deck/Beckman- Rudis

There have been concerns with past fundraising. Invoices are vague, items expensive, and we make very little. Beckman's brother now works there so hopefully there will be improvements.

2. Andrea Schopf

VI. New/Unfinished Business-

A. Board and Officer Nominations

The following individuals are up for either re-election or election(in red): Josh Mussmon, Chris Williams, Mindy Charles, Nicole Dreyer, Russ Hanes, Alyssa Shultz, Alexis Keiser, Greg Monskie, Kelly Cote, Paul Karpathious, Dana Edwards and Amy Edwards. Shane Mack, Steve Kramer, Matt Deck and Jim Schopf are on the Board as coaches.

These expiring members will not be renewed for they have not corresponded in a full season: Mindy Charles, Alyssa Shultz, Alexis Keiser, Greg Monskie

The following individuals have 1 more year on their term: Nate Cote, Dylan Bard, Dan Brandt, Gordon Hoover, Andrea Schopf, Steve Koser, Alyssa Brandt, Danielle Deck, Al Hauck and Lawrence Beckmann.

The following individuals were nominated for election: Jesse Trowbridge, Justin Abel

All Officer positions are available for re-election

President Dylan Bard

Vice President Nate Cote

Secretary Amy Edwards

Treasurer Jim Lefevre

Next meeting dates at hempfieldwrestling.com