Black Knight Wrestling Club Meeting Minutes April 18, 2022 The Barn

- I. Dylan Bard called the meeting to order at 7:05 pm.
- II. <u>Meeting Attendance:</u> Dylan Bard, Alan B. Houck, Nate Cote, Chris Williams, Lawrence Beckman, Jim Schopf, Bob Biddle, Ed Pfursich, Josh Parmer, Matt Ruhl, Justin Myers

III. Welcome

- a. Dylan Bard:
 - i. Bylaws on Website
 - 1. Upto 25 directors
 - 2. 2 year term per board member
 - 3. Officers: no term, but voted every year
- b. March Minutes Accepted: Beckman motion, Biddle approved
- IV. <u>Budget</u>- \$6541.54 checking balance
 - a. Youth Banquet about \$1700 (Split Carusos and Metro)
 - b. HS Banquet 5/11: reusing old trophies to save \$; need plaques
 - c. JH Banquet: 5/1 (Carusos)

V. Elections

- a. Head HS, JH, Y coaches automatically on board
 - i. AD and HS Principal automatically on board: Ryan Landis NEW AD
- b. Dylan motion: 1 yr term for 9 people and 2yr term for rest: Accepted Nate
 - i. Pres-Jim Schopf, VP: Ed Pfursich, Treasurer: Dylan Bard, Sec: Nate?

VI. Committees

- a. Chick BBQ 5/22: Need final Count by May 6
- b. Golf Outing: Sept 10 or 17: Beckman will have info at May meeting
- c. Park City Diner and Kinght & Day Diner donate 10% if tell them BKWC
- d. Extra Give: digital donation platform brought up by Bob Biddle
- e. Pancake Breakfast:
 - i. Nate and Bob researching; Al's church location?

VII. Future Business

- a. Individual Budgets: HS, JH & Youth
- b. Open Mats
 - i. Novice and Grit separate
 - ii. Waivers need to be completed online through website
- c. Barn Cleaning is \$75/wk
 - i. Do we continue weekly?
 - ii. Need to raise \$ or get donations
- VIII. Meeting Adjourned 815PM
 - a. Nate Cote motion to adjourn, Bob Biddle second.
 - b. NEXT MEETING: MAY 16^{TH} 7:00pm at the Barn