



**BLACK KNIGHT WRESTLING CLUB
BOARD MEETING
MINUTES**

May 3, 2023

- I. **Welcome** - - approval of minutes from April 12, 2023.
Members Present: Jim Schopf (President), Josh Parmer (Secretary), Mike Rush, Lawrence Beckman, Bob Biddle, Al Houck, Justin Myers, and Danielle Deck
 - The meeting was called to order by President Jim Schopf at 8:02 PM.
 - A motion to approve the minutes from 4.12.23 was made by Mike Rush and seconded by Al Houck. The minutes were then approved as read/distributed.
 - The meeting proceeded according to the agenda set by the President.

- II. **Coach & Liaison Reports**
 - A. Girls – Going to multiple camps and freestyle instruction at LAW. Training is continuing to go well in the off season.

 - B. Youth – some youth club members are competing in freestyle in the off season, also some are participating in LAW and Nauman’s clinics.
 - Surveys have been returned from the youth season and were generally good with a few concerns we will be adjusting next season.
 - Open Mats schedule is being developed and will go out to youth soon.
 - C. Junior High – no report
 - D. Senior High – Seamus took 6th at States

- III. **Treasurer’s Report**
 - A. No report given in person.
 - B. Dylan sent an updated treasury report via email

- IV. **Chicken BBQ Fundraiser for May 21, 2023 – 1,000 tickets – NEED TO SELL! SELL! SELL!**
 - Real numbers are due to Jim Schopf by May 7. Jim Schopf will contact Peters BBQ by May 11th to finalize the order.
 - Volunteers are still needed for the May 21st meal assembly.

- V. **Update Achievement Banners along with Website Records (include women)**
 - A. The web site is down due to hacking, an update will be given when we are back online.

- VI. **High School Banquet – Wed, May 10 from 5:30p – 8:30p at Hempfield Fire Co Pavilion**
 - A. Decorations–Chris and Jamie Williams-need someone to decorate the night of
 - B. 8:15 that evening is National Day of Signing at HS PAC

VII. FUNDRAISING

A. CURRENT

1. Chicken BBQ- we need a final push, Seems as though it is moving along well

B. ONGOING – no real discussion needed

1. Squadlocker Spiritwear – items are updated and on our website. Is this still a valid fundraiser for us?
2. Park City Diner Fundraiser Reminder

C. FUTURE – no real discussion needed

1. Golf Outing-September 23, 2023 at 8 am at Four Seasons.
-Coach Beckman has it all set up. Coach Biddle suggested a subcommittee for next year for the golf outing.
2. Restaurant Partnerships (Hot Z, Trios, Caruso's, MOD Pizza, Friendly's, Fuddruckers, Isaac's, Mission BBQ, Blue Collar, Chipotle, others?)
3. Pancake Breakfast
4. Beckman Idea – kids ask 10 people to donate – POTENTIAL FUNDRAISER FOR NEXT SEASON.

VIII. UPCOMING ITEMS

- A. Hash out summer wrestling schedule for The Barn at Final meeting? This will be done via email.
-Coach Schopf reiterated getting summer training schedule set up.

IX. NEW/UNFINISHED BUSINESS

- A. Open for discussion

X. FUTURE IDEAS TO DISCUSS

- A. Make Prize Raffle fundraiser mandatory at sign-ups.
-Multiple ideas were discussed and most felt we should keep it, but have consideration for families that have multiple children in the program.
- B. Discuss JV opportunities at the JH level to get kids more matches.

XI. ELECTION OF OFFICERS AND DIRECTORS FOR NEXT SEASON

- A. Tonight will be nominations with elections occurring virtually via email May 12, 2023.

-Coach Beckman moved to nominate all four elected officers to stand for reelection until the close nominations are closed May 12. Board members were discussed and nominated. Ideas about new members were discussed.

-President asked if there was anything else for the good of the order. Hearing none. Chris Williams made a motion to adjourn, it was seconded by Coach Bob Biddle and the motion was unanimously carried. The meeting closed at 9:16 pm.

Next Meeting Date – Wednesday, August 16 at 7:00pm at The Barn

Proposed meeting dates for 2023/2024 season all at 8 pm-August 16, September 13, October 11, November 15, December 11, January 8, February 7, March 13, April 10 and May 8