Black Knight Wrestling Club

Meeting Minutes

November 14, 2018

Conestoga Country Club

1. Dylan Bard called the meeting to order at 6:05 pm.
	1. Lawrence Beckman motion to approve October meeting minutes, Second from Dana Edwards.
2. **Meeting Attendance**: Dylan Bard, Amy Edwards, Nicole Dreyer, Shane Mack, Andrea Schopf, John Walizer, Jim Lefevre, R “Hanes” JR, Gordon Hoover, Lawrence Beckman, Dana Edwards, Steve Kramer, Alyssa Schultz, Alexis Keiser, Chris Williams
3. **Coach & Liason Reports:**
	1. **Youth Report**: Lawrence Beckman
		1. Approximately 125+ youth signed up at this point. 11 of which are girls who will participate on the Heart Team.
		2. Practices for advanced teams will begin early December with the rest following.
		3. December 9th is the Novice Takedown Tournament at West Perry.
		4. December 16th and December 29th are Quad meets. Will be busy every weekend through February.
		5. Youth Picture Night will be December 4th at CMS.
		6. Discussion around youth registration costs. Data reflects that the cost was not prohibitive to attracting registrants, as we are seeing record numbers this season.
		7. January 13th- we will host tournament and will need assistance from entire program.
	2. **Middle School**: Steve Kramer
		1. 37 wrestlers ready for day one practice on 11/16/18. Very optimistic for a great season with a great schedule.
		2. Every wrestler has hydration/concussion testing done and only a few are needing physicals.
		3. It was great to have partnership amongst coaches, etc to roll out mats in record time at CMS.
	3. **High School**: John Walizer
		1. Parent meeting was held Monday 11/12/18. All items reviewed are available on Schoology.
		2. ATS- new online platform for athletic training department. All emergency info, training room visits, etc will be accessible. Parental access is forthcoming.
		3. Concussion and Injury Protocol are accessible on Schoology.
		4. High School season begins 11/16/18. All wrestlers have experience; no first-timers.
		5. Discussion concerning texting between coaches/wrestlers. Communication should only be done through Schoology and Remind. No personal texting is recommended.
4. **Budget- $**19,160.45 checking balance
	1. Balance is reflective of our current Rudis Sale and Youth Registration.
	2. Taxes filed by 11/15/18
	3. Future leaders should know procedures for filing of taxes. We have 3 years to file taxes or we lose tax exempt. Dylan went through a lot to secure our exemption and we don’t want to risk losing it.
	4. $50,000 or less can be filed electronically, above requires a full report.
	5. Please review budget as presented and be prepared to vote via email on or about 11/16/18.
5. **Fundraising-**
	1. Field of Screams- $1100 doubled our earnings from last year. Thank you to all who volunteered their time and to Jim Schopf for this opportunity for our program.
	2. Restaurant Nights: Jim Lefevre has created a Google Calendar. Anyone can arrange a night out and enter the date.
		1. BJs was a success, awaiting final number.
		2. Trios 11/26/18
		3. Mod Pizza 12/9/18
		4. Chipotle 12/11/18
		5. Isaac’s in January.
		6. Reminder for Park City Diner- mention BKWC when dining. Money is donated directly to club.
	3. Social: Danielle Deck
		1. December 1, 2018 at Loxley’s/Heritage Hotel. Will be DJ’d. Combined BKWC/LAC. Sports Memorabilia, Baskets/Silent Auction will be offered. Details in the works. Parents/Friends of the organization across the board are encouraged to attend. Deadline is 11/27/18 to register.
		2. Contact Danielle Deck with items for baskets, fundraising items. 50% of fundraising from baskets, etc. will be split with LA Cheer.
	4. Program- Alyssa Brandt
	5. General Spiritwear- online open until 12/2/18 will deliver in time for holiday.
	6. The Barn- is there a need for another donation drive for items such as toilet paper, mat tape, mat cleaner, other cleaning products, etc?
	7. Chicken BBQ- summer fundraiser. We look to increase our member participation from 50% to 75% in the spring.
6. **Other Business**
	1. School program Banquet- Committee set at Nicole Dreyer, Alyssa Schultz, and Dylan Bard.
	2. Senior Night- January 16, 2019 – Committee needed, Jim Schopf to contribute. Unanimous feeling that we need to respect the focus of the match, but add to the celebratory atmosphere for our Senior athletes. Input welcomed.
	3. Discussion on need for recognizing history of program. Need to put in place a process that can be maintained. Specific need for displays in mat room and/or stairs leading to mat room. Dana Edwards, Shane Mack, and Lawrence Beckman have volunteered as leaders and are looking for ideas/support.
	4. How do we boost attendance at matches? Do we offer prize giveaway? Ideas are needed. We want to pack the stands for the three home matches we have.
	5. Also congratulations to Nate and Kelly Cote for their newly born son Aaron Edward Cote born at 12:15pm 11/13/2018.  The future grappler is 8lbs 3oz and 21” long and official passed his hydration testing this morning.  Mom is doing well.
7. **Meeting Adjourned**
	1. Dana Edwards motion to adjourn, Amy Edwards second. Meeting adjourned at 8:15 pm by Dylan Bard.

**NEXT MEETING: December 13, 2018, 8:00pm at the Barn**