

Williamstown Mighty Braves Board Meeting

August 5th, 2019.

Board Members Present:

Mike Fulbrook

Matt Pontano

Kerri Pierson

Jessica Jones

Jaimie Armstrong

Craig Masterson

Members Not Present: Bo Carlson, Sean Kennedy

Topics of Discussion

1. President
 - a. It was decided that Vice President Mike Fulbrook will become Interim President until Bo can get his Megan's Law Paperwork in order.
2. The remainder of summer practices will be canceled. There was not enough attendance and not enough coaches to be able to run practice.
3. Final touches to Bylaws
 - a. Parent Representative was added under Director at Large.
 - b. It was added that Voting for all nominated board members will be by the current board members, with the exception of Director at Large. That will be voted on by the parents.
4. Open nominations meeting will be held on September 8th and 2nd nominations and voting will be on September 15th. These meetings will be open to all current members.
5. At the 9/8 meeting a statement will be made inviting anyone who would like to coach or volunteer to obtain a Megan's Law Badge and also sign off on a Coaches Code of Conduct.
6. 501c3
 - a. Nothing has been done about obtaining a new tax ID and getting the 501c3 status.
 - b. Craig will call the IRS and see what needs to be done. If we need to get a new number or what paperwork, etc. is needed to continue with our old number.
 - c. Mike will call an accountant that he knows and see if she can advise on the direction we need to go, or give a name of a tax attorney.
 - d. Without this 501c3 we cannot operate as a program under the Parks and Rec and we would not be allowed to practice or have matches in the schools.
7. There was a motion to buy the secretary a printer. There was a unanimous YES vote. A form was signed by both the president and treasurer. A combination printer/ scanner/ copier will be purchased and will be for wrestling use only.

Motion to Close

Minutes recorded by Kerri Pierson (Secretary)