

## Williamstown Youth Mighty Braves Wrestling Board Meeting

September 15, 2019.

Call to Order 6:08pm

### Members Present

Kerri Pierson

Jessica Jones

Jaimie Armstrong

Mike Fulbrook

Matt Pontano

Craig Masterson

**Members Non Present:** Sean Kennedy

**Others in Attendance:** Bo Carlson, Steve Sharp, Joe Alexander, Steve Morgan, Tom Accoglio, Rick Meng, Ashley Accoglio, Anthony Derieux, Chenzo Visceglia

### Topics of Discussion

1. Motion was made by Craig Masterson to vote that the elections held today were retroactive to April 2019. All one year terms would end April 2020 and two year terms would end April 2021.
  - a. The motion to vote was seconded. And the vote unanimous.
2. A couple upcoming dates
  - a. Septmeber 30<sup>th</sup> will be pre season (waiting on confirmation of gym time.)
  - b. Halloween Parade is coming up. Details to follow soon.
  - c. Registration will begin shortly. We are working on having it available online as well as in person.
3. The floor was opened up to questions
  - a. Have our gym times been secured?
    - The paperwork was sent in for gym times, we have not received anything from the schools
    - Craig spoke with Jon Jernagan. He will help secure the gym time if needed. He would like to bring his high schoolers in to practice with us and help. We will work with the high school team and middle school teams for pre season practice
    - We are not sure the status of the high school gym floor
  - b. Who is in charge of picking coaches?
    - The Director of Coaches picks the head coach of tots, bantams and midgits
    - Those coaches then choose their assistant coaches
  - c. How many votes will there be tonight?
    - There are 6 eligible board members to vote for 7 positions

-everyone is eligible to vote for the Director at Large (parents position)

4. The Floor was then opened up for 2<sup>nd</sup> nominations

The nominations were as follows:

President-Craig Masterson

Vice President- Mike Fulbrook

Secretary- Kerri Pierson

Treasurer- Jaimie Armstrong

Director of Coaches- Matt Pontano

-Tom Accoglio

Director of Concessions- Jessica Jones

Director of Fundraising-Ashley Accoglio

The board filled out their ballots and the results were tallied by the secretary and acting president. The results were as follows:

President-Craig Masterson

Vice President-Mike Fulbrook

Secretary-Kerri Pierson

Treasurer-Jaimie Armstrong

Director of Coaches- Tom Accoglio

Director of Concessions-Jessica Jones

Director of Fundraising-Ashley Accoglio

5. The floor was then opened for nominations for Director at Large. The nominations were as follows:

Director at Large-Chenzo Visceglia

Since there was only one nomination there was a voice vote. The decision was unanimous.

6. A question was raised about the status of our 501c3. We are working with an accountant to resolve the issue. There is a meeting for this week to finalize everything and see what the next steps are.

Motion to close: 6:36pm

Minutes recorded by Kerri Pierson (secretary)

