

Williamstown Mighty Braves Youth Wrestling Board Meeting

9-8-2019

Meeting Call to Order 6:05pm

Board Members Present:

Craig Masterson

Mike Fulbrook

Matt Pontano

Jaimie Armstrong

Jessica Jones

Kerri Pierson

Members Not Present: Sean Kennedy

Also in Attendance: Steve Morgan, Steve Sharp, Diana Masterson, Kevin Armstrong, Bill Jones, Tom Accoglio, Ashley Accoglio

Topics of Discussion

1. It was first discussed how the new bylaws came to be. The board met numerous times over the summer to complete the new bylaws. Bylaws from other sports in and out of our town were used as a guide.
 - a. A grievance policy was also added to the new bylaws.
 - b. We can change our bylaws at any time, and the changes will go into effect immediately.
 - c. The bylaws were given and received by Parks and Rec. These new bylaws are now in effect and what the team will go by.
 - d. New board positions were added for a total of 11 board members (8 to be voted in and 3 to be appointed)
2. Rumors that have been heard were then addressed
 - a. As of now, Mighty Braves is not an approved team by the town, but it is in the process. The ordinance is being drafted now and will be read at their next meeting. We are recognized as the town wrestling team, and as of now no one can come and try to take the wrestling spot under the township.
 - b. Confirmed by USA wrestling, any child who wishes to wrestle under Mighty Braves at qualifiers and states MAY DO SO.
3. 501c3 status
 - a. A couple board members met with an accountant to discuss our nonprofit status.
 - b. Our corporation is up to date and paid for through next year (September 30, 2020.)

- c. The accountant looked up our status and we have not been dropped from a nonprofit. She is trying to look and see what is going on and what the next step is.
- d. We are in good standing as a nonprofit in the state of NJ.
- 4. The floor was then opened up for any Comments, Questions or Concerns. There were none.
- 5. The nomination process for board members then began. Each nominee had to be present to accept and had to be seconded.

Nominations were as follows:

- 1. President: Craig Masterson**
- 2. Vice President: Tom Accoglio**
- 3. Secretary: Kerri Pierson**
- 4. Treasurer: Jaimie Armstrong**
- 5. Director of Coaches: Mike Fulbrook**
- 6. Director of Fundraising: Ashley Accoglio**
- 7. Director of Concessions: Jessica Jones**
- 8. Director at Large (parent representative) No Nominations. Will be open to 2nd nominations at the next meeting.**

Motion to Close: 6:27pm

Minutes recorded by Kerri Pierson (secretary)