

**Meeting Minutes**  
**Harrison High School Wrestling Board**  
**August 9, 2018**

- I. Call to Order: Given at 5:45 p.m. by Vohn Sherman, President
- II. Attendees: Vohn Sherman-President, William Rudd, Vice President, Bridget Kratt-Secretary, Jeff Crocker-Head Coach, Louis Gospodareck-Nominated Treasurer
- III. Approval of Minutes: Motion by William Rudd, seconded by Vohn Sherman, to approve minutes of the April 16, 2018 meeting
- IV. Officer Reports:
  - a. President's Report:

Search for New Treasurer: A new Treasurer has been nominated, and the board will vote on the nomination this evening in New Business.

Future Board Meetings: The board needs to ensure information about future board meetings is distributed to all club parents so they are aware these meetings are "open" to all. The board wants all Booster Club parents to feel welcome and invited, and to promote as much participation and involvement as possible. We would like to have a "social" before our first pre-season business meeting.
  - b. Vice President's Report:

Jr. Hoyas: The Jr. Hoyas will begin pre-season practices September 11<sup>th</sup> with 2X week conditioning, basics, and some matches. There was discussion of asking for a small fee for these sessions, or tying it into the cost of regular season. Bill Rudd and Coach Crocker will continue this discussion.
  - c. Treasurer's Report:

Booster Club Balance and Budget: Lisa Stocklin resigned in January but continued in the role of Treasurer throughout the season while the board searched for a new Treasurer. She was unable to attend tonight's meeting, but provided a current bank statement. The Booster Club balance is \$3677.66.
  - d. Secretary's Report:

Annual Harvest Dance: Bridget Kratt will contact Latrelle Williams at Heritage of Brookstone regarding the annual Harvest Dance. Proposed dates are Tuesday, October 30<sup>th</sup> or Thursday, November 1<sup>st</sup> so that the event is not held during the first week of competition. Bridget would like to put together a Social Committee to help plan and run the event this year and will reach out to parents during the first Booster Club meeting.

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e. Coach's Report:

Constitution and Bylaws: Coach Crocker would like each board member to review the current Constitution and Bylaws for the Wrestling Booster Club as this document needs to be updated every 5 years. The document is housed on the wrestling website. Bill Rudd will collect proposed changes/updates from board members and bring for discussion to the next meeting. Bill requested that each board member create and keep a binder pertaining to his/her duties and responsibilities of the position, and bring the binder to all future board meetings.

Team Schedule: Coach Crocker provided the 2018-2019 schedule. Pre-season conditioning will start in September, the certification and hydration test is scheduled for October 13<sup>th</sup>, and the first practice will be October 22<sup>nd</sup>. The first competition date is November 10<sup>th</sup>.

V. New Business:

- a. Election of Treasurer: Louis Gospodareck was nominated over the summer as the new Treasurer for the Harrison Wrestling Booster Club. After being updated on the responsibilities for the role of Treasurer, Vohn Sherman, President, made a motion to elect Louis for this position. Bridget Kratt, Secretary, seconded the motion. The vote was unanimous to elect Louis. He was provided with most recent bank statement and Coach Crocker will add his name to the list for the proposed 2018-2019 budget request that will be distributed to the board for a vote. Louis will meet with Lisa Stocklin to receive all other documents and paperwork, and will work with the SunTrust Bank on transferring to his name on all accounts.
- b. Budgeting Request: Bill Rudd, Vice President, made a motion that any budget requests under \$150 not require board approval, that budget requests between \$150-\$400 require approval by two Board members, and that budget requests exceeding \$400 require a vote by the board. Bridget Kratt, Secretary, seconded the motion.

VI. Adjournment

- a. Motion to Adjourn at 7:00 p.m. by Bridget Kratt, seconded by Bill Rudd
- b. Next Meeting Date Scheduled for Thursday, September 6<sup>th</sup> at 6:30 p.m.