

## **Annual Board Meeting and amendment to By-Laws Team Kratos Wrestling Club**

Summary board meeting 5 July 09 (Board Member Beth Minor's house)

Present:

Scott Slater  
Allen Motter  
Beth Minor  
Joe Caniglia  
Doug Williams (President)

Meeting:

Secretary (Motter) approves the first order to open the annual board.

The Board came to order. All Board members present.

The Board agreed unanimously to amend the By Laws as follows:

- 1.) Add two (2) "at-large" seats. Currently unfilled.
- 2.) Add one (1) seat for the then current middle school wrestling coach.

All other terms and conditions of the By Laws will remain in full force and effect.

The following actions took place and were agreed upon unanimously:

- 1) The board reviewed the attached 2009/2010 Annual Board Meeting document (12 pages total - attached) and accepted the document into the record.
- 2.) Approved D. Williams hiring an assistant coach and Team Kratos paying such coach.
- 3.) Agreed to pay coaches hotel room at all state level meets.
- 4.) Approved all funding and expenditures handout (6 pages) attached hereto titled "Balance Sheet." Approved the July 1, 2008, June 30, 2009 fiscal year and summary as presented by Treasurer Scott Slater.
- 5.) Nominated and agreed to the same five (5) Board members to continue in their current positions.
- 6.) All five (5) board members accepted.

*Attn*

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- 7.) Discussed the 2009/2010 season.
- 8.) Discussed other matters as brought forward.

The meeting was adjointed:

**Signed**

\_\_\_\_\_  
President

*Allen H. Motter*  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attachments - (1) 12 pages Annual Board Summary  
(2) 6 page Balance Sheet

\*\*\*\*\* end of document \*\*\*\*\*

Prepared by Allen Motter - (H) 330.655.0535. Secretary to Board and member. Ohio Bar # 0061091

*Atm*