

USA Wrestling Utah Board of Directors Meeting

August 16th 2011 @ Telos

Opening (7:00-7:05)

Attendance

Attending Board Members:

Craig LaMont, Jeff Newby, Mary Piscitelli, Bob Piscitelli, Chris Hardy, Cole Kelley, Tyson Linnell, Gabe Vigil, KC Rock, Ben Gasser, Brandon Ripplinger, Toby Tobiasson

Late Attending Board Members:

Bill Manning

Absent Board Members:

Reed Cutler, Wade Argyle, Mark Fenwick, Dwayne Henry, Joe Cole

Attending Ad Hoc:

Dan Rice

Absent Ad Hoc:

Guy Burdett, Wade Discher, Josh Wright, Diane LaMont, Troy Brown, Barry Smith, Guy Koelling, Dave McNaughtan, Janette Lee, Michelle Call, Jeremy Hunt Loveless, Ben Kjar

Previous Board minutes approved (see attachment)

Motion to approve – Ben Gasser 2nd – Brandon Ripplinger

Informational Items (7:05-7:10)

Next Board Meeting: September 6th, 2011 @ 7pm @ Telos

General Members Meeting: September 22nd, 2011 @ 6:30pm @ Real Salt Lake

Financial Report – Given by Mary Piscitelli

Complete years end reports next board mtg

Currently - \$136,766.88 in bank, estimated yrs end = \$125,313.14/(Last yr \$105,728.07)

Reimbursements left to give out?

Trainer for National Team Camp – Tape

Cole Kelley - \$30 for UPS for medals sent back

Discussion Items

Bylaw changes (voted upon in General Members Meeting) (7:10-7:20)

(Recommended by Executive Committee) Motion to approve Toby, 2nd Gabe, approved as written below

(Please read before Board Meeting and email any changes before August 16th 2011)

Article 3 Section 3

Currently States: A meeting of the General Members of the corporation shall be held annually at the Cadet-Junior State Tournament at a time and place designated by the Board of Directors, notice of which, will be included in the yearly-wrestling schedule”

Proposed Change: A meeting of the General Members of the corporation shall be held annually, notice of which, will be included in the yearly-wrestling schedule

Article 3 Section 5

Currently States: All nominees must be present at the time of nomination and agree to the nomination verbally.

Proposed: All nominees should be present at the time of nomination and agree to the nomination verbally.

Article 4 Section 8

Currently States: Standing committee chairs shall be: Membership, Finance, Juniors/Open, Cadet, Kids, Mat Officials, Pairing Officials, Coaches Development, Executive, Member Services, National Teams, Public Relations

Proposed: : Standing committee chairs shall be: Membership, Finance, Juniors/Open, Cadet, Kids, Mat Officials, Pairing Officials, Club/Coaching Development, Executive, National Teams, Public Relations

Article 5 Section 1

Currently States: Officers are elected during the first board meeting after September 1.

Proposed: Officers are elected during the first board meeting after the Annual General Members Meeting.

Article 5 Section 3

Currently States: National Teams Committee Chair: All requirements, deadlines and criteria must pass the approval of the Board of Directors.

Proposed: National Teams Committee Chair: All requirements, deadlines and criteria must pass the approval of the Executive Committee.

Article 5 Section 3

E. Currently States: E. Membership Committee Chair: Will be responsible for all state registrations, and provide all cards and materials needed for registration. The person holding this office shall keep and maintain records reflecting the identity of and membership of the clubs registered with USAW. The Membership Committee Chair is responsible for managing Tournament Sanction documentation. The Membership Committee Chair shall attend all meetings of the Board of Directors and General Members and shall have other such powers and duties as the Board of Directors may prescribe from time to time. The Membership Committee is also charged with recruiting new members,

overseeing and providing member services that add value to membership.

Proposed: Membership Committee Chair: The person holding this office shall keep and maintain records of all USAW membership and of the clubs registered with USAW. The Membership Committee Chair shall attend all meetings of the Board of Directors and General Members and shall have other such powers and duties as the Board of Directors may prescribe from time to time. The Membership Committee is also charged with recruiting new members, overseeing and providing member services that add value to membership.

F. Currently State: Treasurer: The Treasurer shall have custody of all financial documents and records of the corporation. The Treasurer has the care and custody of the funds and shall disburse such funds as may be ordered from time to time by the Board of Directors. The Treasurer has the ability to countersign checks, and is responsible for the deposit of the collected funds into the proper account. The Treasurer shall keep a full and accurate account of all receipts and disbursements in the books belonging to the corporation, and shall have care of the checkbook, balance it monthly, and keep the Board of Directors informed of financial status of the said corporation with a financial report at the beginning of each board and General Members meetings. The Treasurer shall inform the President/State Director of any significant transactions and send a summary of financial statements to the Executive Committee, quarterly. The Treasurer shall arrange for a partial audit at least every other year.

Proposed: Treasurer: The Treasurer shall have custody of all financial documents and records of the corporation. The Treasurer has the care and custody of the funds and shall disburse such funds as may be ordered from time to time by the Board of Directors. The Treasurer has the ability to countersign checks, and is responsible for the deposit of the collected funds into the proper account. The Treasurer shall keep a full and accurate account of all receipts and disbursements in the books belonging to the corporation, and shall have care of the checkbook, balance it monthly, and keep the Board of Directors informed of financial status of the said corporation with a financial report at the beginning of each board and General Members meetings. The Treasurer shall inform the President/State Director of any significant transactions and send a summary of financial statements to the Executive Committee, quarterly. The Treasurer shall arrange for a partial audit at least every other year. The Treasurer is responsible for Tournament Sanctions and all documentation that goes with sanctioning a tournament.

H. Currently States: . The Mat Officials Committee Chair or head official will make final decisions regarding rebates.

Proposed: The Mat Officials Committee Chair or head official will submit a report for

reimbursements for Official's travel to the Executive Committee.

D. Currently States: Proposes budgets for same, is responsible for the collection of money for team travel expenses,

Proposed: Proposes budgets to the Executive Committee, and is responsible for adhering to the budget

D. Currently States: makes the final selection for coaches

Proposed: Omit current

Article 5 Section 3 N.

Currently States: Fundraising Coordinator

Proposed: Director of Corporate Relations

Article 5 section 3

Currently States: Sanctioned Events Chair, College Committee Chair, High School Committee Chair, Junior High School Committee Chair, Elementary School Committee

Proposed: Director of Tournaments, Womens Director, Website Committee Chair, Social Media Committee

Currently States: T. Coaching Development Chair: This person is in charge of developing coaches throughout the state. The Coaching Development Committee Chair is responsible for proposing an annual budget.

Proposed: Club/Coaching Development Chair: This person is in charge of developing clubs and coaches throughout the state. In charge of the Coaching Corner section on the USAW Utah website. Will conduct the coaches meeting at local tournaments or appoint someone in their place to do so when they can not. The Coaching Development Committee Chair is responsible for proposing an annual budget.

Article 5 section 3

Currently States: If the person misses 50% of sanctioned events in one year; or

Proposed: if the person does not attend at least 8 USA Wrestling Utah events per year

Currently states: Board members automatically lose their position as board members upon

Proposed: Board members automatically lose their position as board members upon. (These reasons can be nullified by the Executive Committee with prior approval)

Article 6 section 5

Currently States: All expenditures over \$100 must be approved by a Quorum of the Board of Directors before entering into any agreement.

Proposed: All expenditures over \$300 must be approved by the Executive Committee before entering into any agreement

Article 7 section 1

Currently States: Fiscal year. The corporation shall operate, and shall close their annual books of account, on a fiscal year basis commencing on September 1 and ending on October 31.

Proposed: Fiscal year. The corporation shall operate, and shall close their annual books of account, on a fiscal year basis commencing on September 1 and ending on August 31.

2011 Year in review (7:20-8:10)

2011 USAWU Season (7:20-7:30)

Tyson Linnell to present, **Positives: Super State, Web site, different levels 1-4 for weekly tournaments, referee credit program**

Schoolboy/Cadet Duals (7:30-7:40) **Strong teams at both duals, majority of best wrestlers participated.**

Craig LaMont to present

Western Jr. Duals (7:40-7:50) **Track wrestling was a great help in registration and payment. Most participation and most organized was this year.**

Craig LaMont to present

Western Regionals (7:50-8:00) Marc Fenwick to present, **Mary reported that we had 50 more athletes, not as many placers.**

Fargo (8:00-8:10)

KC Rock to present **More All Americans in Greco than all of both styles last year. Very young team, athletes were well behaved. 2 boys should have a formal contract in regards to behavior. Camp went well; maybe revise the schedule, include a mock tournament. Possibly leave on Thursday.**

Junior High Season **USA Wrestling to run the 4A- 5A season, Next meeting brainstorm**

2011 Survey

Memberships – Add membership #'s

2007-2008 – Athlete – 1310, Coaches – 194, Officials – 20, Charters - 28

2008-2009 – Athlete – 1417, Coaches – 198, Officials – 18, Charters - 33

2009-2010 – Athlete - 1448, Coaches – 162, Officials – 31, Charters – 45,

League Card – 650

2010-2011 – Athlete – 1685, Coaches – 192, Officials – 93, Charters – 49,

League Card - 771

Discuss and review 2012 Schedule (see attachment) (8:10-8:25)

Fall League – Mini Clinics (need only USA Card) from 5:30-6pm and matches (Fall league members with USA Card) from 6-8pm. Craig would like support to push for organizing more trips such as the Middle School Duals and High School Duals.

Items to be voted upon

Western Regional Petition Proposal (8:25-8:40)

(proposed by the Executive Committee) Motion to discuss Mary. Motion to close discussion Mary 2nd Cole

Motion to approve as is with addition Motion Mary, 2nd Craig, approved by the board.

1. Space available in the weight petitioned.
2. Complete petition application.
3. Pay \$50 petition fee.
4. Wrestler has wrestled in over half of the events in the current Utah USA Wrestling season in an Olympic style.
5. Petitions for move-ins will be reviewed by the Kids Committee.
6. In case of injury – doctor's note required + wrestler must volunteer at State Tournament
7. Notified (if possible) the Kids Director in advance of the petition request.
8. Petitions are reviewed and accepted by the Kids Committee.
9. **Executive committee must approve petition if there are exceptions to the above criteria.**

Coaches Clinic in Colorado Springs, CO

Options: Send one coach, Coach of the year. Purchase DVD and hold our own clinic, with the coach returning to conduct clinic.

Jeff to propose budget at next board meeting.

Fund a coaches room & board

Close (8:40-9:00)

Next Board Meeting – September 6th @ telos at 7pm

Topics – Junior High Season / State Leaders Summit / General Members Mtg /

Items to purchase / Other?

How to get more people to the general meeting?

Jeff to put together how many votes each club has and send to all club presidents

Raffle

Jeff to look into the website options, currently \$350 to host, and \$20 per month

Close Meeting @ 9pm

