

# USA Wrestling Utah Board of Directors Meeting

## September 6<sup>th</sup> 2011 @ Telos

### Opening (7:00-7:05)

Attendance

Previous minutes approved (see attachment) **Motion to approve Toby, 2<sup>nd</sup> Cole, approved**

### Informational Items (7:05-7:10)

Fall League starts September 7<sup>th</sup> at UVU & Kingdom

General Members Meeting: September 26<sup>th</sup> 2011 @ 6:00pm @ Rio Tinto Stadium

Preseason Nationals – October 29<sup>th</sup> 2011

Financial Report – Given by Mary Piscitelli

Board Members scheduled to go off Board/as an officer (New board members elected at General Members Meeting & officers elected at board meeting after General Members Meeting)

Joe Cole – Time is up

Wade Argyle – due to attendance at board meetings

Bob Piscitelli – term is up as an officer

### Discussion Items (7:10-8:00)

State Leaders Summit (7:10-7:30)

\$15 Card/\$40 Card/\$100 Card – are ready to be bought

All-American – dealer / website to sell gear etc.

Making a Difference tournament – Date: TBD

Brochure about USA Wrestling and send to all High School Coaches **USA Wrestling to provide promotional material.**

New state logo

Marriot Hotels – Corporate sponsor of USAW

2 free fliers made paid for by USAW

1 weigh-in for Cadets at Cadet Duals

For folkstyle wrestling, a two-piece uniform was approved, allowing wrestlers to wear compression or board shorts and a tight-fitting sleeveless, short or long-sleeve shirt.

Line bracketing for Schoolboy & younger National Championships

Kids regional championships have been opened to all participants. In order to be eligible for the Kids Nationals, individual wrestlers must still qualify at his or own regional

**We will continue to use our State Tournament as a qualifier for Western Regionals**

New weight classes for Juniors and Cadets

Cadet: 88,94,100,106,113,120,126,132,138,145,152,160,170,182,195,220,285

Junior: 100,106,113,120,126,132,138, **145**,152,160,170,182,195,220,285

Junior High Season (7:30-7:35)

Require the \$15 USA Card for all tournaments (Slam is the \$40)

Coaches Clinic in Colorado Springs, CO (7:35-7:40)

100% funded for Coach of the Year

If Coach of the Year does not go back then we fund the room and board only

General Members Meeting (7:40-7:45) **Date changed to 9/26/2011 Jr. High Scheduling meeting moved to 9/19/2011**

Agenda items

Junior Duals (7:45-7:50) **Oklahoma City, Can we fill a full team? Put on the agenda for next year.**

Schoolboy Western Duals (7:50-7:55) **Can we support? Yes will add to the schedule.**

Items to be purchased (7:55-8:00)

Trackwrestling scoreclock

4 Computers

Continue to fund trips and more trips, goal of \$50,000 or more

Buy a trailer for equipment

Raised platform

Consider more paid staff, 20-30 hour employees

Grassroots promotion

### **Items for Vote (8:00-8:15)**

Reappoint board members (2yr term is up board can reappoint for another two years)

Marc Fenwick **reappointed for another 2 years**

Dwayne Henry **reappointed for another 2 years**

Bill Manning **reappointed for another 2 years**

Ben Gasser **reappointed for another 2 years**

### **2011 USA Wrestling Utah Awards (voting will take place at the meeting)**

Official of the Year Paul Roundy (already awarded)

Junior of the Year Mitch Brown, **Jake Falk**, Derek Thomas

Cadet of the Year Kimball Bastian, **Grant Lamont**, Joe Mondragon

Schoolboy of the Year Jaxon Cole, Cameron Hunsaker **Taylor Lamont**, Johnny O'hearon

Novice of the Year **Brock Hardy**, Ritchie Heywood, Cole Moody

Person of the Year Dr. George Bayles, **Michelle Call**, Bill Manning, **Mary Piscitelli**

Club of the Year **Champions**, Crusher, Mettle, **Vandit**

1<sup>st</sup> Year Club of the Year **Crusher**

Coach of the Year Mark Fenwick, **Tyson Linnell**, Gabe Vigil

Assistant Coach of the Year **Matt Cutler (Bear Den)**, Judd Kennelly (Mtn. Top), Shane Richins (Mettle)

### **Close (8:15-8:30)**

Next board meeting – Oct. 11<sup>th</sup> @ 7:00pm

Close Meeting @ 8:30pm