

USA Wrestling Utah Board Meeting
Tuesday, August 19th 2014
Telos @ 7pm

Opening: Attendance

Dan Rice	Craig Lamont	Christy Denton	Nate Obrien
Jeff Newby	Chris Hardy	Ben Gasser	Dwayne Henry
Quinn Dixon	Guy Koelling	Anna Butler	Amy Richardson
Sean Warren	Trent Richins	Cole Kelly	

Absent: John Fager, Manning, Pat Garcia

- Previous minutes approved Hardy motion , Second, Guy Koelling

Information Items

- Financial Report
 - Trailers and clocks getting purchased Jeff get/send thank you letters.
- Upcoming events
 - Fall League: September 6th
 - Junior High Meeting (agenda): September 23rd
 - General Members Meeting (agenda): September 23rd
 - Hall of Fame Banquet: October 11th
 - Preseason Open: October 25th
- Board
 - Going off the board (according to the bylaws if you miss 34% of meetings you must go off the board and must get re-elected at the General Members meeting (same as last year)).
 - Cole Kelley, Bill Manning, Pat Garcia
 - Reappointments
 - Chris Hardy, Guy Koelling, Nate O'brien
 - Cole Kelly motion to reappoint second Dwayne Henry all approved
 - Positions Every one explained what they do on the board
 - Motion to propose to increase board members to 19 from 17 on bylaws at General meeting Cole/Nate second Vote is unanimous
- Sales Director
 - Hired Jodie Cox She shared her vision and plan.
 - Jeff create presentation to present to general board
 - Compensation plan and contract: see attached doc

Discussion Items

- UVU Coaches Contract
- Official's compensation plan motion to accept plan for next year--unanimous
- Out of state kids become part of our state (Wyoming, Idaho, Vegas) Idaho boundary redraw for participants from Idaho/Utah boundary. First motion Cole Kelly, Second Dan Rice vote unanimous.
Straw poll 8/7 for letting Wyoming participants for Utah State and National Teams
Dan Develop slide for Pro-Cons of Wyoming participants for Utah State and National Teams for General board Meeting
- Executive Director evaluation Craig address delegation/training issues with Jeff
- State Leaders Summit
- New membership program

Close motion to close Christie second Duane

- Next board meeting: September 23rd & October 14th