

USA Wrestling Utah Board Meeting
Tuesday, October 14th 2014
Telos @ 7:30pm

Opening: Attendance: Guy Koeling, Chris Hardy on phone

Anna Butler, Cole Kelly, Trent Richins, John Fager, Nate Obrien, Kristin Korth, Ben Gasser, Colby Jacobson, Amy Richardson, Brad Findlay, Jodi Cox, Quinn Dixon, Dwayne Henry, Christie Denton, Jeff Newby, Dan Rice, Craig Lamont

Sean Warren and Bill Manning excused

Motion to approve last minutes: Dwayne/Amy

Information Items

Banquet went well more people and more money. Awards information on website.

- Financial Report Jeff will add 2012 to report Motion to accept report Dan/Dwayne
- Opening Separate account for Building/College fund Board Restricted?
- Upcoming events
 - October 18 Last Fall League
 - October 25 West Regional Preseason Open
 - November 1 Youth Tournaments begin
 - November 15 Orem Youth Tournament
 - December 19-20 Clash Duals
 - January 6 HS & JH All-Star Dual Need a committee for this tourney. Chris Hardy on committee

JV State-Non state qualifiers can go compete at Jv State @Legacy Center-Thoughts to sanction through UHSAA would be best for High School Coaches

Jodi Cox

Web Site

Advertising-Jodi's list

Tracking number

Bundle packages

Would like to launch a magazine for usautah

- Appointment of Officers Nominations: Cole Kelly Amy/Second Quinn, Guy Koeling Ben/John Fager
Cole Kelly won election 10/6
President Elect: Craig is up for re-election Jeff and Dan will take care of Votes Unanimous vote for Craig to stay on as President.
- Board positions Guy suggests that the info that was presented tonight needs to be added to bylaws at General meeting

Colby--tournaments

Kyrsten—websites Editor to submit info to media

Brad Findlay—Jeff will address this with him

Discussion Items

- USA Wrestling Utah bylaws: Jeff highlighted areas of discussion
 - Board of Directors expectations—vision and goals of USAUTAH
- Spring Tournaments
 - Adding a second tournament on the weekends where there is only 1 tournament Motion to add tournament Dwayne/second Colby vote unanimous to add tournament. Moving state back-straw poll said no.

Finances:

Close

- Next board meeting: January 13th

Motion to adjourn

Dwayne/Kristy