

**USA Kansas Wrestling  
Budget Meeting  
September 20, 2016**

Those in attendance: Mike Juby, Kathy Juby, Keith Ashpole, Mark Stanley, Randy Hinderliter, Richard Salyer, Scott Edwards, Joe Knecht, Will Cokeley, Steve Woody, Matt Treaster, Rich Zimmerman, Lance Engel and Alicia Edwards. Patty Ochs was not in attendance.

Minutes from previous meeting were approved.

Mike spoke about holding back the August college distribution of monies to give the board a chance to decide if we want to pay what we would have paid last year or a chance to adjust it when we get to that line item.

Memberships – Leave the card cost at \$35.00, \$22.00 of that will go to USA Wrestling and \$13.00 will stay with us. Coaches cards will be \$40.00, we will give USA Wrestling \$26.00 and \$14.00 will stay with us. With having 9,100 athletes and 1,900 coaches, we should net approximately \$144,00.00.

Video Revenue – We will go one more year of providing video track cast get it out there. What we paid last year for all of the video was 2,600.00. Mike would like to see advertising on track cast to cover the cost of the video's.

We have about \$370,000.00 in cash. Our income is down this year.

Kansas Colleges – Will C. made the motion to allocate 25,000.00 to colleges, excluding the KCWF expenses, Joe K. second the motion and everyone voted yes and one chose to abstain. The allocation of monies will be brought up at a later time after a letter is sent to each institute.

	<b>2016-17</b>	<b>2015-16</b>	<b>2014-15</b>
<b>REVENUE</b>			
Membership Fees	144,900	160,000	160,000
State Tournament	43,000	45,000	44,000
Affiliate Revenue	2,500	2,500	500
Clock Revenue	24,475	-	-
Video Revenue	3,000	-	-
Officials	400	400	400
	<u>218,275</u>	<u>207,900</u>	<u>204,900</u>
<b>EXPENDITURES</b>			
Camps & Clinics			
Folkstyle Clinics	6,000	6,000	4,000
Freestyle/Greco Clinics			

Districts	2,000	2,000	2,000
Regional Training Center	8,000	8,000	8,000
Southern Plains	8,000	8,000	8,000
Regional/National Teams			
Cadet Duals	20,000	20,000	20,000
California Greco Duals	1,500	1,500	1,500
Elementary School Duals	5,000	2,500	3,500
Folkstyle Nationals	8,000	10,000	10,000
FS/GR Kids Nationals	1,000	1,000	1,000
Junior Duals	8,000	3,000	2,000
Junior/Cadet Nationals	32,000	29,500	29,500
Middle School Dual (Folkstyle)	5,000	6,000	6,000
Post Season HS Duals (Colo)	2,000	2,000	-
Preseason Nationals	1,500	1,500	1,500
Schoolboy Duals	13,500	13,500	13,500
Southern Plains Duals	5,000	5,000	-
Super 32	500	500	1,000
UWW Cadet	1,500	1,500	-
Events			
NAIA National Tournament	2,000	2,000	2,000
Senior Classic	3,000	3,000	3,000
Southern Plains	5,000	5,000	5,000
Coaches Education	2,000	2,500	2,500
Colleges	25,000	31,500	31,500
Elite Athlete	4,500	4,500	4,500
Equipment (computer/clocks)	25,500	25,500	26,000
Hall of Fame	1,500	1,500	1,500
Mileage	1,000	2,000	2,000
Officials	15,000	15,000	14,750
Rulebooks	1,600	1,600	1,500
Triple Crown Award	1,000	1,000	1,000
Women	7,500	7,500	7,500
State Office	34,000	34,000	34,000
	257,100	258,100	248,250
Revenue less Expenditures	(38,825)	(50,200)	(43,350)

#### Colleges

Four-year institutions (\$2000 ea)	14,000	14,000
Two-year institutions (\$1500 ea)	9,000	9,000
FHSU Endowment	5,000	5,000
KCWF expenses	3,500	3,500
	3,500	31,500
	21,500	

- 1 Baker
- 2 Benedictine
- 3 Bethany
- 4 Central Christian
- 5 Fort Hays
- 6 Newman
- 7 Ottawa
- 8 St. Mary's
- 9 Wesleyan
- 1 Barton
- 2 Cloud
- 3 Colby
- 4 Labette
- 5 Neosho
- 6 NW Kansas Tech
- 7 Pratt

### Addendum From Email Voting

Here is an addendum to our minutes. The minutes for our meetings need to include any email votes conducted. Here are the results from previous email voting.

1. October 9, 2016 -Since no new officers were elected for the positions and Scott Edwards and Randy Hinderliter hold, our bylaws now allow the current officers to resign, if they desire to do so. After any officer resigns, the board can elect a new person to that position. Please let me know if anyone disagrees with my interpretation of our options. If everyone agrees, we then need to hear from Scott and Randy on their interest in remaining in office. – Both Scott and Randy were interesting in remaining in office. 7 responded to the emails and were in agreement.
2. October 10, 2016 – Mike sent out an email about the notice that is going out to all of the clubs for feed back about the State Tournament date changing weekends in March. He asked for feed back from everyone that replied thought it looked great.
3. October 26,2016 – Motion was made by Rich Zimmerman to give authority to

Mark Stanley to negotiate a 1 year extension of our state folkstyle tournament with the appropriate parties. Matt Treaster seconded the motion. 8 people voted yes, and 3 members did not vote. Mark was given approval to move forward

4. November 10, 2016 – Mike sent an email about setting the date for FS/GR State Tournament. Everyone agreed Hutchinson was a good place to have it and it will be held May 6 & 7<sup>th</sup>, 2017
5. January 16, 2017 - it was unanimous to agree to change the date of our January meeting to February 5, 2017