

New Mexico Wrestling - USA 2015-2016

Saturday, October 3 @ 9 am @ 1512 Coors SW

Board Meeting - Minutes

General Comments - Only two board members attended the meeting.

Meeting was sent out and posted on the web site for some time.

Two board members sent in email input and notice that they would not attend the meeting.

General discussion on the state of the organization was held and some possible changes were discussed no votes could be held as a quorum was not present.

ALL board members are asked to state their intention to remain on the board and be ACTIVE in the board. If you can not be active in the board position, please step away from the position so it can be filled with an active member. ACTIVE board members should attend meetings (usually only two per year), help with Spring season planning and NM events, and provide valuable input to questions posed to the organization, and the organization's spending in support of NM wrestling. Most of this input is requested via email and/or phone conversations.

1. Board Changes / Current positions

Current Officers:	Chair	Loren Vigil
	Officials	Rusty Davidson
	Treasurer	Cynthia Gallegos
	Membership	Rosanne Eakins
	Kids / Cadet / Women	Mark Hussey
	Juniors	Corey Anderson
	Northern	David Stormo
	Central	John Rogers
	Southern	Mark Pratt
	Open	Nathaniel Augustson

* Possible board re-structure was discussed. Idea is to structure the board to represent the different organizations within the state. College representative, HS representative, Junior / Kids representative, etc. We will need input and probably a special meeting on this. Elections would be in order if the board is re-structured.

2. Treasurer Update – Bank account at \$11,879 with no current major spending happening.
3. NMJW Update – NMJW is starting a new season NMYAL is also starting it's second season. They are paired with NUWAY. They are also asking for NMW USA support. NMW USA has offered them the same support we provide to NMJW.
4. USAW-NM Tournament/s – TBD, no participation awards
5. National Events and Coaches
 1. Current -- Corey Anderson / Eddie Gallegos / Jason Valenzuela
 2. Recommended -- Lorenzo Martinez / Adrian Baca / Ahren Griego (has help the past two years) / Mac Borrego
6. Rule changes / Official's report – No major changes at this time.
7. Registration Issues – As previous year / no major issues
8. USAW new system roll out is on hold
9. Hall of Fame – Nominations - put them in
10. Hall of Fame Home – APS Community Stadium – Approved.
Mike Lujan lead the effort.
11. Additional Funds - Actions
 - Hire a NM Staff member (Part time)
 - Buy additional equipment / storage (mat/clocks/computers/etc.)
 - Other recommendations
12. Athlete incentives - See web site (www.newmexicowrestling-usa.com)
13. Officials incentives - See web site

14. Web Master for NM Wrestling USA

15. We are 501(c)

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General Meeting - Minutes

Attending: Loren Vigil, Rusty Davidson, Saundra Duran, John Rogers, Mikey Lovao, Albert Duran

1. USAW Update – See above
2. Treasurer Update - \$11,879, no major expenses at this time
3. NMJW / NMYAL Update – See above
 - a. NMJW paired with USAW
 - b. NMYAL paired with NUWAY
 - c. Both wish to participate in Spring season
 - d. NMJW is starting a traveling team - open to NMJW members
 - e. NMJW Freestyle Tournament / Clinic - Feb. 13th
 - f. USAW Clinician dates - TBD
4. Practice sites / Coaches -- Spring Freestyle / Greco Season
 - a. RG, WM, 505, Sandia, VV (?), Manzano (?)
 - b. Need more and more coordination during Spring season
5. USAW Club information / Non-profit status – We are 501(c)
6. Upcoming events – See web sites
 - a. www.newmexicowrestling-usa.com
 - b. www.newmexicojuniorwrestling.com
7. 2016 Schedule and events
 - a. Oct 30-31, 2015 - Royal Crush - Las Vegas, NV
 - b. Feb 13, 2016 - NMJW Freestyle Tourney/Clinic - TBD
 - c. Mar 25-27 - Girls Folkstyle Nationals - Oklahoma City, OK
 - d. April 1-3 - Folkstyle Nationals - Cedar Falls, IA
 - e. April 2 - Open in NM
 - f. Apr 8-10 - Mid School Duals (Eddie Gallegos) - Danville, IL
 - g. April 9 - Open in NM

- h. April 16 - Open in NM
 - i. April 23 - Open in NM
 - j. April 30 - Open in NM
 - k. May 7 - Grants Freestyle/Greco - Grants, NM
 - l. May 14 - NM Freestyle/Greco State - WM
 - m. May 21 - Open in NM
 - n. May 28 - NM Games/Beach - Sneakers Alb., NM
 - o. Jun 3-5 - Southern Plains Regionals - Dodge City, KS
 - p. Jun - Western Duals - Pocatello, ID
 - q. Jul 6-8 - Kids Nationals - Wisconsin Dells, WI
 - r. Jul 16-23 - Cadet/Junior Nationals - Fargo, ND
 - s. * NM Clubs which may host local events (coaches let me know)
 - A. Rio Rancho, Cleveland, VV, Mayfield
8. NM State National coaches – nominations / elections? (Corey Anderson / Mike Santos / Nathaniel Augustson / Eddie Gallegos / JasonValenzuela / Ahren Griego / Mac Borrego...)
- a. Camps – Cleveland has stated they will open up for camps
7. Fundraising opportunities - USAW License plates are available
Retail for \$20 (Club contact Loren Vigil about club costs)
8. Web site - Visit it: www.newmexicowrestling-usa.com