

USA Wrestling Utah Board Meeting

Tuesday, May 23, 2017

Telos U @ 7:00pm

Opening:

- Attendance: Duane Henry, Craig Lamont, Jeff Newby, Ben Gasser, Nate Obrien, Jodi Cox, Billy Cox, Christie Denton, Dan Rice, Dan Wilson, Jade Rauser, Brad Findlay, Mrs. Gregerson, Colby Jacobson Tyree Christensen
- On phone: Chris Hardy, Royce Baraclough, Bill Hales, Guy Koeling, Amy Richadson, Chris Humpherys
- Approve previous minutes **Christy Motion, Nate Obrien second all in favor. Minutes approved.**

Information Items

- Financial Report **413,000 in bank looks good 20,000 up from last year.**
- Upcoming events: National Teams, Fargo Camp **Golf Tournament, and Banquet-need help with foursomes/sponsors**
- Committee reports
 - Hall of Fame committee (Brad Findlay): **Inductee's selected (asking for information from them), Invitations are being sent. Date after UEA week/Hunt before wrestling starts. Working on video's and prepared introductions. Great prizes for raffle.**
 - Academic Initiative (Maria Gomez) **Every thing is up online now, partnered with UHSAA for College preparation Academic Initiative College combine**
Nate suggested clearing house information be included. Billy suggests giving packet at hydration. Jodi mentioned she can help with food possibilities for meeting.

Womens Committee going well, have had two meetings with more planned. Japan is bringing team to Utah to wrestle sometime in August.

- West Region checking account: **It is tied to USA Utah bank account now.**
- Board
 - Reappointment of officers: (OCT. Kelly, Denton, Rice)
 - Reappointment on board (Aug board mtg.) Barraclough, Humphreys
 - Going off board (GMM):

Henry, Gasser, Warren, Dickson, Richadson, Fager, Fenwick

Craig wants each board member to evaluate their commitment to the Board 3-2-1

Discussion Items

- National Teams (Jade Rauser) **Schoolboys- should be competitive . Cadets need 182/195 Junior team full but need 170 and alternates.**
- Who is on each team- **Jeff has spreadsheets with team members**
- Singlets for Fargo – require the same or just Utah **Craig wants to go with new international singlets for next year. No one really has a strong opinion. We will revisit discussion.**
- State procedures for those hurt: **We need to continue discussion but we do need to**

- decide.
- Jade Rauser position and private lessons: Everybody is in agreement if there is a problem we will readdress it. Jade is good to go. Report back to Jeff/Craig with his fee.
 - Change Jade's job description. To be asst tournament director. He struggles with social part/recruiting.
 - Spring Season recap (Jeff Newby) Jade did a great job, Numbers were down this year. Spring season financially didn't hurt us. Membership still has grown, clubs down a little. Craig suggest we change mindset to grow numbers again.
 - Equipment:
 - Printer, clocks (discussion), computers, boxes for clocks, table skirts, corner rugs, tracking devices for truck and trailers, backdrop, trailer and shelving/organization. Everyone ok with it.
 - Gear Update: Jodi believes that we are in position to move forward with Gear and can compete with the big companies. Jodi shared profits over the years. Has power point with information about profits. Can Start online stores for schools and clubs. 20% commission. Our work is the set up. We can offer print/embroidery store for clubs for month or two then take it down we still make 20%

Motion to close meeting: Christie
Second: Brad Findlay
All in favor.