USA Wrestling Utah Board Meeting Tuesday, May 22 2018 Telos U @ 7:00pm

Opening

Attendance: : Jeff Newby, Sean Warren, Christie Denton, Dan Rice, Billy Cox, Nate Obrien, Jade Rauser, Brad Findlay, Wayland Wardle, Dan Wilson, Hickenlooper, Maria Gomez, Scott Pace, Mitch Kay Brooks Robinson, Ben Gasser, Cole Kelly, Colby Jacobson, Travis Swallow

• On phone: Amy Richardson, Royce Baraclough Approve previous minutes: Nate Obrien Motions to approve minutes, Christie Denton seconds, all vote yes to approve

Information Items

• Financial report- Christie- Financial we are up 450K in bank of 25k from last year. Upcoming events: National Teams, Fargo Camp, Golf Tournament, Banquet: Newby talked about Stieber coming to town. Use UVU room so RTC can use in morning and we can have clinic afternoon.

Committee reports

Hall of Fame Committee Brad Findlay- No date yet from UVU. Starting to gather auction items. MC ideas they are tweaking it. Video clip idea will continue. Everything is on schedule. Turnout has been about the same as the year before. Oct 13, Sept 22,29 then Mondays. Looking for Phesant hunt for auction.

Academic report (Maria Gomez)- Mara Academic report
Female activities went well. Mom take down tournament
Craig suggest if we do it again we have liability waivers signed and do not charge them.
Donations ok.

- Reappointment of officers in October for Craig LaMont
- Reappointment on board (Aug board meeting): Chris Hardy, wants to help but would be ok to step down.
- Who is going off the board (happens at GMM): Colby Jacobson, Colby needs to be reelected.

Discussion items

• Folkstyle Nationals (Jade Rauser)

Update from Jade and decide if we will continue doing this – vote from board--- Jade- proposal for folksyle nationals-bus-want to look at vans instead of busses.

• National Teams (Jade Rauser)

What spots do we need to fill? -- No open spots for national teams. All teams are full. Putting turf war teams together now. Winning teams can win \$500.

Fargo & Dual singlet requirements-- Duals have the same singlet and we have some to borrow.

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• Equipment

What have we purchased and what needs to be purchased soon?----Jeff wants to approval to buy more mats. Colby is working on lock boxes for trailers.

Ben Gasser proposes that we buy 8-12 mats based on available funds and Nate seconds it. All approved. Cole suggest we try to get on the next Utah order to save money on shipping.

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Spring season schedule for 2019 & recap of 2018 (Brooks Robinson)-- Spring Schedule: Brooks-North Summit had more growth 40+. Riverton was down 87 entries. Corner Canyon biggest and Telos second.

• Girls Committee (Billy Cox)

Billy Cox presents about state of Women's wrestling in Utah.

Results-

Passion-

Funds-

Why? – feedback from parents for change

Email to parents-

Brad proposes that we close meeting. Maybe allocate money and show how you will use it. Jeff proposes that we do like all other committees do and they propose what they need and it goes for approval.

Billy asks if there will be a quick turn around?

Dan Wilson motions to close meeting and Sean seconds it.

Close: Next board meeting: August 14th, 2018 @ 7pm