

CUSAW Colorado USA Wrestling

Board Meeting Minutes

December 1, 2015

Opening

The regular meeting of the CUSAW Colorado USA Wrestling was called to order at 6:00 p.m. on December 1, 2015 at SOT Academy in Castle Rock by Jason Babi, President.

Present

Jason, Jay, Jeff, Deb, Bill, Cam, Phil, Lenna (*6 needed for quorum*)

Approval of Agenda

The agenda was accepted – *Cam 1st, Deb 2nd. Passed.*

Approval of Minutes

The minutes of the previous meeting were not presented.

Chairman's Report

Leagues who are working with us at this time are Western Suburban League, Pikes Peak, South Suburban, Inter-Mountain. Questionable is Western Slope. Other leagues not yet under us are Metro and Eastern Plains. *Report Accepted.*

Executive Session: 6:40 – 6:50 – *Jeff 1st, Jay 2nd. Passed.*

Treasurers Report

Deb previously sent to each board member the last three Treasurers Reports. They were accepted. *Lenna 1st, Jay 2nd. Passed.*

The website needs to be updated. Lenna got more info on the new directors to do this. More information required.

Directors Reports

Kids – nothing to report

Women's – Discussion on Fargo and need for female adult to help chaperone the girls in the dorms and at the event. Team mom needs to be part of the team format. Again suggested that a woman needs to be the Women's Director. *Report Accepted.*

Pairing – We approved the purchase 3 new I7 computers for use at the head table. It will be cheaper to purchase these new computers than it was to repair the old computers. *Deb 1st, Cam 2nd. Passed.*

We need to liquidate the 5 original computers (4 years old now) used by the head table. It was approved to offer these for \$100 or best offer. *Jay 1st, Cam 2nd. Passed. Report Accepted.*

Mat – nothing to report

Coaches – Phil introduced himself. He has been doing Bronze clinics for 5 years now. His appointment was approved and Phil was welcomed to the board. *Jay 1st, Cam 2nd. Passed.*

Open Business

2016 Schedule – we need to work on this since we have no Event Director. It was suggested at the General Membership Meeting in September that the tournament style for locals would be Straight line brackets using Block weights (8 and under – 4man RR, 10 and up 6 man RR). This excludes Qualifiers and State which will use weight classes. *Jeff 1st, Cam 2nd. Passed.*

Discussion on how we can make the daily schedule better. It was approved to have both FS/Gr for kids in am and FS/Gr for youth in afternoon. *Passed. 1 abstention.*

We will do spot check weigh ins at mat side if we continue to use Satellite weigh-ins.

Question about requiring locals to use Block weights and Round Robins. Board has approved mandatory compliance with review in 1 year. *Cam 1st, Jeff 2nd. Passed.*

New Business

It was suggested that we have **quarterly face to face Board Meetings** to help with attendance. Use Email to communicate and vote on issues.

Use of **committees to handle business** and bring results or issues to the full board. The committees would be (suggested) Events, Age Divisions, National Teams. Each Board member may be needed on multiple committees. The Pairing and Mat Directors, Event director, and Vice Chair need to be on all committees. Any decisions not unanimous within the committee will be brought to the full board for final decision. *Passed.*

Approved to use email for **Board Voting** – 24 hr to respond. After that considered abstention. *Lenna 1st, Jay 2nd Passed.*

Flyers need to be posted to website. Jeff will get template from Cam for Fresh/Soph State.

Fresh/Soph State Tournament – discussion on having it the weekend after the HS States (February 27th) as usual or move out a week to March 5th. This could be up against the southern wildcat Fresh/Soph to help us get more attendance. Bill will put question to the Coaches Association asking about changing the date. We think there will be concern from schools about trying to keep kids in the wrestling room for an extra week.

Agenda Item 3a – National Teams – Tabled to next meeting.

Outreach at High School State Tournament – Have a booth, have All Americans there, pass out 2016 Schedule and Lanyards (use the old ones – do not purchase more) *Lenna 1st, Jeff 2nd, Passed.*

Agenda for Next Meeting

How will locals know how many medals to order if using Block Weights and Round Robins?

National Teams

Adjournment

Meeting was adjourned. The next meeting will be January 20th at 5:30 pm and March 9, 2016.

Minutes submitted by: Lenna Fajerman

Approved by: CUSAW Board 1/20/16