USAWKS Meeting August 8, 2021 Via email

James Bilby made the motion to appoint Kurt Lang as Treasurer and Alicia Edwards as secretary for USA Kansas Kids Wrestling. Richard Salyer second the motion and all were in agreements.

USAWKS Meeting August 28, 2021 Via Emergency Email Meeting

Richard Salyer made the motion to open an emergency electronic meeting. To discuss Proposal 1 and for Proposal 2 to be discussed at the Budget Meeting. Scott Edwards second the motion for Proposal 1. Proposal 1 passed with 12 votes

PROPOSAL 1

USAWKS has negotiated a compromise to use of the electronic membership system. With your approval:

- 1. USAWKS Coaches and Competitors will purchase their memberships via the USAW electronic membership system.
- 2. The traditional \$5 transaction fee will be, for USAWKS ONLY, reduced to \$2, and the margin between the actual processing cost and \$2 will be rebated to us in the form of an additional payment. At this point in time that figure is \$.93. This arrangement will be, confidentially, in effect for the next FIVE membership seasons.
- 3. This would leave our membership director with no formula for payment. See chart below:

PROPOSAL 2:

This would leave no formula for funding our membership director. As to not completely gut this position, I would like to propose that we leave the title the same but change the "job description" to include USAWKS Public Relations and Communications Director. We would fund this job \$700 per month or \$8400. I am guessing, Kurt please check on this, we will have to withhold on this. The position would be responsible for the USAWKS.ORG web site which includes calendaring, forum participation monitoring, updating with news regarding Kansas Wrestling, etc. I would like to establish some formal Social Medial presence for our organization as well: Facebook, Twitter, Instagram, etc. Along with that the development of some power points or brochures to help our clubs promote USAW membership throughout the state. This doesn't preclude the Membership and PR Com Director from seeking volunteer assistance as well.