



General Members Meeting

September 19, 2017 @ Juan Diego

6:30pm-8:00pm

6:00 Sign-in

6:30 Welcome and Introductions by Craig LaMont **Craig spoke to by laws and proposals. Talked about voting. Club voting power/live vote.**

6:40 Annual Financial Report (Given by USAWU Treasurer Christie Denton) **168,000 in reserve fund gaining interest, rainy day fund for emergencies, also smaller funds for upcoming colleges another for eventual USA/Utah property, practice/hall of fame**

152,000 in operating account. Combined just over 300,000 which was goal of current Board

We are insured and all is well. National Team funding close to 70,000

6:45 USA Wrestling Utah staff (Craig LaMont): **20 board members 10 spots open for election**

- ❖ Jeff Newby (Executive Director), Jodie Cox (Sales Director), Jade Rauser (Utah Development Coach), Mitch Kay (Assistant Director of Gear)
Each spoke about their respective positions and upcoming items.

7:00 Ultimate Sports Performance (Pat Garcia)

7:05 USA Wrestling Utah changes/additions

- ❖ New membership system **Jeff went through steps to set up account/profile. Questions about club President/coaches card**
- ❖ High School Christmas Clash Tournament **December 15/16**
- ❖ **Free Website- catch is you need to run some type of registration through them Contact Jeff ASAP.**

7:20 Elections for open board seats **Craig spoke to being a worker and not missing meetings.**

- ❖ Dwayne Henry, Ben Gasser, Sean Warren, Quin Dickson, Amy Richardson, John/Rowanna Fager, Marc Fenwick, Kristen Korth, Brad Findlay



- To be on the board you must become a member of USA Wrestling within a month or you automatically lose your seat. If you are being voted in as a couple both people must become members

7:40 Utah Valley University Wrestling (Luke Lofthouse)

7:50 2017/18 schedule & additional items **Will spoke about RTC program in Utah. Calendar is on website.**

8:00 Results of board votes & close **All were voted in but Tom Hickenlooper**

Brad Findlay motion to close meeting Ben Gasser second.

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