

Colorado USA Wrestling



Board Meeting Minutes

Location: Kennedy Center, 10500 E. Girard Ave., Denver, CO

Date: April 22, 2018
Bill Barron

Time: 2 – 6 pm

Recorded By: Paul Trygstad for

I. Board of Directors

- State Chair – Joe Betterman
- Vice Chair – Paul Trygstad
- Treasurer – Stephanie Schlieman
- Secretary – Bill Barron
- Pairing Officials Director – Stephanie Sanders
- Mat Officials Director – Paul Trygstad
- Event Director – Abram Lopez
- Folkstyle & Equipment Director – Abram Lopez
- Women's Director – Deanna Betterman
- Cadet Director – Matt Paeth
- Junior Director – JD Dinette
- Kids Director – Jake Martinez
- Coaches Director – Phil Grasmick

II. Roll Call

- a. Meeting called to order by Chair Joe Betterman.
- b. PRESENT: Joe Betterman, Paul Trygstad, Stephanie Sanders, JD Dinette, Phil Grasmick, Stephanie Schlieman
- c. ABSENT: Bill Barron, Matt Paeth, Abram Lopez, Deanna Betterman

III. Chairman's Report

- a. 2018 CUSAW National Team Subsidy
- b. Joe proposed that we subsidize \$50k – discussion. Motion made by JD to subsidize second Jake – discussion – Paul T suggested \$10k additional due to foundation donation. JD modified the **motion to \$60k.** Jake seconded. All approved.
- c. Discussion on national team scholarships. Suggestion for 2018 was one per age team division(kids cadets juniors women's). Will discuss more at next meeting.
- d. Motion by Stephanie S., second by Jake to accept the report.

IV. Events Directors Report – Pairings and Events by Stephanie

- a. Abram's car broke down so Stephanie gave report.
- b. Montebello – FR 135 – GR 104
- c. Team Xtreme – FR 82 – GR 44
- d. Rocky Ford – FR 95 – GR 48
- e. GRIT – FR 178 – GR 102

- f. Jefferson Dual Qualifier – 700+ kids – FR 392 – GR 313
 - g. Bear Cave – FR 253 – GR 188
 - h. Computers – need Chris tech guy. Will work on
 - i. State Tournament weigh-in's discussed
 - j. Six pairing officials are planned for State
 - k. State – USA Coaching cards – wrist bands will be issued for coaches at door.
 - l. Motion by JD; second by Jake; approved.
- V. Junior Director
- a. JD coordinated several national team apparel issues. Most dealt with color and style preferences.
 - b. Motion made by Stephaine S. to approve the report second Jake – all approved.
- VI. Vice Chairman's Report – Paul T.
- a. Reminder that CUSAW needs regular meetings. Asked Joe and Bill to create an annual board meeting schedule. Skype was suggested for those that cannot make it. We newer technology this is acceptable now.
 - b. Only Board has authority. All members need to prepare budgets and get Board approval before making decisions and spending money. Of course, we need meetings to accomplish this.
 - c. Golf tournament – Paul will route the recommendation – Arrowhead to CUSAW Board with proposed dates and we will select a date in August or September. Suggestion right after the annual meeting, this might be very good.
 - d. Motion made by Stephanie Sanders to approve report and 2nd by Jake. All approved.
- VII. Mat Officials Report – Paul T.
- a. We need more officials – good thing the college athletes showed up at Bear Cave or we would have had a serious problem. Thanks, Aaron T for recruiting.
 - b. State tournament was discussed. Last year we did 3-man mechanics. All felt that we should do this again. Paul needs board to authorize costs for this year. Discussion. After some discussion, motion made by Stephanie Schielman for \$8000 budget not including hotel. This amount is for in-state official pay, out-of-state referee stipend of \$200 each plus travel costs. Abram will handle hotels out of his budget. All approved.
 - c. Paul proposed that we send younger M3 mat officials to national events as first priority to support the upgrade process. We would still send experienced M1 on a separate budget, but this needs to be budgeted separately. Jake made a motion to support this policy and Paul with come up with recommended Mat Officials next meeting. 2nd by Stephanie Sanders. All approved.
- VIII. Next Meeting
- a. DATE: May 14, 2018 – 7 pm – Skype call