

Colorado USA Wrestling



Board Meeting Minutes

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

Date: Nov. 5, 2017

Time: 2 pm

Recorded By: Bill Barron

I. Board of Directors

- State Chair – Joe Betterman
- Vice Chair – Paul Trygstad
- Treasurer – Deb Watson
- Secretary – Bill Barron
- Pairing Officials Director – Stephanie Sanders
- Mat Officials Director – Paul Trygstad
- Event Director – Stephanie Sanders
- Folkstyle Director – Abram Lopez
- Women's Director – Deanna Betterman
- Cadet Director – Matt Paeth
- Junior Director – JD Dinette
- Kids Director – Jake Martinez
- Coaches Director – Phil Grasmick
- Metro League Representative – Troy Pickerell
- Member-At-Large –

II. Roll Call

- a. Meeting called to order by Chair Joe Betterman.
- b. PRESENT: Joe Betterman, Paul Trygstad, Deb Watson, Bill Barron, Lenna Fajerman, Stephanie Sanders, Abram Lopez, Deanna Betterman, Luke Morris, JD Dinette, Jake Martinez, Phil Grasmick
- c. ABSENT:
- d. GUESTS:

III. Proposed Agenda (Discussion / Additions / Approval)

IV. Chair's Report

- a. SUMMARY:
- b. PROPOSALS:
 - i. Gear bid date for national team gear. Pre-qualify bidders.
 - ii. Give them pre-order specifications for material, etc.
 - iii. Companies are asking to partner with CUSAW to market their products with a percentage of profits going back to CUSAW.
- c. APPROVAL:
 - i. Annual CUSAW on Dec. 27th for All-Americans and Colorado World Team athletes.
 1. Need banquet hall or the like (i.e., Sky Sox Stadium).
 2. To get tax deduction as 501-3C, need to have dedicated program.
 3. Flier to solicit donations and advertisements.

- ii. Apparel bid notification receipt date is December 30th.
- d. DISCUSSION:
- e. MOTIONS:

V. Treasurer's Report

- a. SUMMARY:
- b. PROPOSALS: Bingo & raffle night. Need someone with a gaming license. Dec. 2nd Florence (Elks Club), Sat. 8:30 am (4 hours) or Nov. 18th. Question about raising funds for CUSAW as well as local club; 90% to club, 10% to CUSAW.
- c. APPROVAL:
 - i. Motion to post a notification for Treasurer who will be under Deb's tutelage.
 - ii.
- d. DISCUSSION:
- e. MOTIONS:

VI. Board Openings

- a. Treasurer, Events, Officials, Marketing, & Equipment
 - i. Existing treasurer will maintain books and submit tax reports. New te

VII. New Business

- a. Motion to hold Recognition Banquet and fundraiser on December 27, 2017.
 - i. All-Americans and families at no cost; tickets for \$35.
 - ii. Goal is to raise 100K for CUSAW Foundation.
 - iii. Contribute names to Paul to send out invitations.
- b. Website revisions – articles and pictures welcome.
- c. Events & News now linked to home page.
- d. Find someone to maintain the web page and keep it current.
- e. Girls Duals are moved out of Fargo; thus there will be separate trips to Fargo & Duals.

VIII. Schedule Next Meeting

- a. DATE: December 17, 2017 – 2 pm (Colorado Springs location TBA)
- b. APPROVAL OF MINUTES: By email within one week of the meeting.

IX. Adjournment

- a. NOTES: Contribute recognition names to Paul. Recruit potential Board members.
- b. CLOSING TIME: 4 pm