

Approved - Colorado USA Wrestling

2013 Annual Meeting Minutes

Meeting Held at 1:00 pm September 15, 2013 at the OTC Visitors Center in Colorado Springs, CO

Meeting Minutes Hand Written Notes taken by – By Tammy LeValley

Meeting Minutes written by Paul Trygstad, Newly Elected Secretary from Tammy's Notes

Roll Call – Board Member Attendees: Cam McElhaney,, Matt Padgett, Dan LeValley,, Tammy LeValley,, Jay Eide , Bill Barron , Joe Pereira , Jeff Estrada , Chad VanDiver , Ramon Trujillo (*see attached attendance list from 2013*)

Chairman's Report

- IOC Voted to keep Wrestling in Olympics
- We need to be ever changing
- Need to run it from the grass roots
- Need to express our voices – all voices
- Keep our core but be open to change and progress
- CUSAW Board voted to donate \$2500 to support the efforts to keep wrestling in the Olympics
- Stability – board voted to overcome past issues and grow. Push forward:
 - 3,189 athletes
 - 654 Coaches
 - Clubs
 - 46 Officials
- Embarked on better financials – more conservative, \$25,074 in account as of today. This is a \$43,000 turn-around from last year.
- Now we can help fund athletes moving forward
- Potential – CUSAW has great potential

Motion to Approve Chairman's Report – Motion Made – Dan LeValley, 2nd Cam McElhaney, - no objection – motion passed

Junior Director Report

- 28 athletes to Fargo
- 20 athletes to Junior Duals
- Duals – 20th place, FS 15th place
- Goals – participation in local state and regionals
- All American's – GR: Kendall Rutz – 8th, Phil Downing 6th, FS: PT Garcia – 2nd

Motion to Approve Junior Directors Report – Motion Made by Jay Eide, 2nd by Cam McElhaney, motion passed, no discussion.

Cadet Directors Report

- Great year this year

- Idaho Duals Summary Western Regionals in Pocatello, ID – Outstanding Event
- Fargo – 16 Athletes
 - 3 All-Americans GR: Mark Hall 1st, Shane Coombs 4th, FS: Dillon West 4th
 - Great competition
 - Excellent coaching staff this year
- Vision – Division is growing, enjoy working with this age division, look forward to seeing Schoolboy division become Cadets next year

Motion to Approve Cadet Director's Report – Motion Made by Dan LeValley, 2nd Jay Eide, no objection, motion passed

Women's Director Report

- Event Summary
 - Folkstyle Nationals – 18
 - Body Bar – 5
 - Fargo Nationals – 3
 - All-American's – Cody Pfau, Mia Nelson (two time)
- Participation
 - Numbers thin and spread out, need help
 - Identifying athletes so we can grow.

Motion to Approve – CM, no discussion, vote, discussion, no objection, motion passed)

Question in discussion asked about lobbying CHSAA for a women's state tournament.

Kid's Director Report

- Youth numbers up
- SB largest division at State
- Duals – Full teams, 3 girls competing
- Southern Plains – Numbers up, #2 to other states
- National team practices help draw in younger wrestlers.
- Goals: Increase numbers in tournaments, place in top 10, increase team participation, sub-committee
- All-American recognition

Motion to Approve – Dan LeValley, 2nd Chad VanDiver, vote, no objection, motion passed)

Mat Officials Report

- Recognized CO State officials that were present
- Added Official's this year
- Fargo Outstanding Official – Rod Cozzetto
- CO National Hall of Fame – Jason Babi
- USA – Lifetime Achievement Award - Mo Babi
- New rules implemented this year – more action and scoring
- Please with officials helping this year – recognized Chase McElhaney, Ben & Aaron Trygstad
- Personal Highlight – Lucas Vialpando wrestling in State and Fargo National

- Goals
 - Revisit Pay Structure
 - Increase number of officials
 - Like to see HS teams more active in FS/GR

Motion to Approve – Cam McElhaney, Second ??? no discussion, , no objection, motion passed)

New Business

- Bylaws - There were two bylaw changes voted on
 - Increase the time for CUSAW secretary posting of meeting minutes after approval to 14 days – no objections- passed
 - Eliminate Equipment Director – Discussion included arguments on both sides – This was approved 34- 24 passed
- CUSAW Board Position Voting
 - Motion made by Jason Babi to have appointed members assist with counting the ballots. Vote, no objection, -motion passed. Trevor and Lena assisted in counting ballots
 - Question to Joe Pereira on why no election for some open positions
 - Secretary
 - Paul Trygstad addressed membership, opponent dropped out
 - Motion made to accept Paul Trygstad by acclamation – Cam McElhaney, 2nd Rod Padilla, no objection, motion passed
 - Junior Director
 - Ramon Trujillo addressed membership and dropped out
 - Ben VonBaur address the membership
 - Motion made to accept Ben VonBaur by acclamation – Dan LeValley, 2nd Cam McElhaney, no objection, motion passed.
 - Cadet Director
 - Andy Addressed the membership and dropped out
 - Luke Morris Addressed the membership
 - Motion made to accept Ben VonBaur by acclamation – DL, 2nd CM, no objection, motion passed.
 - Kid's Director
 - Jay Eide Addressed Membership
 - Motion made to accept Jay Eide by acclamation – Jason Babi, 2nd Claude?, no objection, motion passed.
 - Folkstyle Director
 - Cam McElhaney addressed the membership
 - Matt Padgett addressed the membership
 - Votes cast – Cam 40, Matt 24 = 64 total
 - State Chair
 - Jason Babi Addressed the membership
 - Joe Pereira Addressed the membership
 - Voted cast – Jason 39, Joe 24, blank 1 = 64
- Open discussion from membership

Meeting Adjourned – Motion to adjourn by Tammy LeValley, 2nd by Jay Eide- motion passed