

***USA Wrestling-Kansas, Inc.***  
***Corporate Board Meeting Minutes***

September 24, 2017

**I. Call to order**

Mike Juby called to order the budget meeting at 2:00 PM on September 24, 2017. The meeting was conducted electronically via GoToMeeting.com.

**II. Roll call**

The following persons were present:

Mike Juby, Chairman

Kathy Juby, Membership Director

Matt Treaster, Folkstyle Director

Mark Stanley, Assistant Folkstyle Director

Will Cokeley, Freestyle/Greco-Roman Director

Joe Knecht, Women's Director & District 1 Director

Keith Ashpole, Officials' Director

James Bilby, Treasurer

Richard Salyer, District 2 Director

Rich Zimmerman, District 3 Director

Steve Woody, District 4 Director

Randy Hinderliter, Coaches' Development Director

**III. Open issues**

- a) Mike reminded directors that they need to submit financial reports and copies of August bank statements for any state-owned bank accounts that they manage. This would primarily affect the district accounts and the Middle School Duals account.
- b) Mike discussed the involvement of Mike Clayton (USAW director of coaches' education) at the KWCA Clinic and at our State Body meeting this year. He also reviewed the list of attendees at the upcoming Summit and lodging arrangements.
- c) Mike stated that a tentative financial report had been issued to board members, but that there were still several changes needing to be made to close the year. He noted that we have approximately \$350,000 cash on hand in our multiple bank accounts, leaving the organization in a solid financial position.

- d) The board members reviewed each line item in our budget.

The line item for Folkstyle Clinics will now include a May 15 deadline, after which any uncommitted funds will be allocated to those districts which had committed clinics utilizing these dollars. The uncommitted funds will be allocated on the same basis as the committed dollars to those districts with the commitments.

The Southern Plains Duals were funded on the condition that the event will be organized as a state-based competition. If the Duals meet this requirement, there will be a clear explanation of the selection criteria made known to the membership through our website and other means.

Kansas colleges will be sent the same request letter as last year to determine their interest in a grant from our organization, how they would use said grant and how they can help wrestling in our state. The decision on allocation of funds will be made at our January meeting.

After input from the managing director for each item, and after much discussion, Richard Salyer moved to approve the attached budget with a projected shortfall of \$9,100. Joe Knecht seconded the motion and it was unanimously approved by the board.

#### **IV. New business**

- a) There was no new business.

#### **V. Adjournment**

Mike Juby adjourned the meeting at 4:10 PM.