

USA Wrestling-Kansas

Board Meeting Minutes

March 24, 2018

Call to order:

Mike Juby called to order the meeting at 6:51 p.m. on March 24, 2018.

I. Roll call:

1. Mike Juby
2. Kathy Juby
3. Matt Treaster
4. James Bilby
5. Rich Zimmerman
6. Bobby Bovaird
7. Richard Salyer
8. Randy Hinderliter
9. Will Cokeley
10. Mark Stanley
11. Stacy Beyer
12. Steve Woody

Scott Edwards attended as a non-board member.

II. Review and approve minutes from last minute:

Minutes were accepted and seconded. No one opposed

III. Matt Treaster had no new report to give since the last meeting.

IV. Discussion was held on responses to the grant requests from colleges & universities. Motion to buy six clocks with cases and a small trailer, with Kansas colleges & universities having first priority over their use, available to them at no rental fee.

Richard made the motion and Will seconded it. The motion was passed unanimously.

V. The proposed rules changes were presented with no discussion. Voting on these proposals will take place at our next scheduled meeting.

VI. No old business

VII. New Business

A) Acquire new mat side computers. Have about 45 that will need replaced. Estimated cost to do this would be around \$25K.

A motion was made for Richard to review the numbers and solicit bids on new computers. Motion was seconded unanimous vote to approve.

B) Will will form a committee to find out what we need to do as far as an organization in response to the new requirements by USA Wrestling, particularly with regard to officials. The options presented were to stay with USAW or move to a different organization.

Motion was made to adjourn the meeting at 7:39 p.m.