

1 **APPROVED - Colorado USA Wrestling**

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3 **April 13, 2014 CUSAW Board of Directors Meeting**

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5 Meeting Held at Village Inn, Castle Rock, CO

6 Meeting minutes written by Paul Trygstad, Secretary. Meeting also recorded electronically

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8 **Roll Call** – Board Member Attendees: Jason Babi, Paul Trygstad, Deb Watson, Cam McElhany,  
9 Ramon Trujillo, Luke Morris, Chad Vandiver, Jay Eide (by phone), Lenna Fajerman, Guest: Mo  
10 Babi

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12 Motion – by Cam McElhany 2<sup>nd</sup> by Paul Trygstad to approve the agenda sent out. Passed

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14 **Secretary Report**

15 Mail chimp working now to send out mass emails. We have a list of active members and  
16 communication is taking place. Web site training is requested for Board Members. The web site  
17 is designed for each director and board member to manage their own web page. Team pages  
18 are at no cost. Will discuss next meeting. Request to put the agenda on the web site. We  
19 need policy and procedure for the web site.

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21 Motion – Chad Vandiver 2<sup>nd</sup> by Cam McElhany to allow sanctioned Colorado USA Wrestling  
22 Clubs to use the team page feature of the CUSAW Web site. Passed.

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24 Mail Chimp will be used until the fall for communication to the membership.

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26 Motion – made by Chad Vandiver 2<sup>nd</sup> by Cam McElhany to approve up to \$40 per month for  
27 unlimited emails to the membership. Passed.

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29 3431 athletes, 830 coaches 800 clubs and 52 officials.

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31 Motion to accept the Secretaries report made by Luke Morris, 2<sup>nd</sup> Cam McElhany. Passed

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33 **Chairman's Report**

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35 1434 tier cards, 1612 full cards. 51% of membership is full cards. Juniors and Cadets must be  
36 full cards so the tier cards are SB and below.

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38 Discussion on web site coordinator. Jason and others

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40 Motion by Deb Watson 2<sup>nd</sup> by Cam McElhany to have Lenna Fajerman be the Web Site  
41 Administrator. This includes mass emails and reaching out to other organizations in Colorado.  
42 Passed. Bylaws will incorporate that position.

43  
44 Discussion requested by State Chairperson Jason Babi held on why the numbers at Rocky Ford  
45 were low. Chad Vandiver suggested making Colorado like Illinois and increase importance of  
46 state tournament. Mo Babi pointed out that the CUSAW Steering Committee will be meeting to  
47 discuss this and will have a written report on the meeting. Cost was discussed also, Luke Morris  
48 and others feel that the cost of \$40 may be too high in certain situations where few athletes

attend. Ramon asked for feedback and suggested that the CUSAW Board take over all events and make them State Events. If we did this we would protect the local clubs also. Cam McElhany pointed out that coach attendance is low. Paul Trygstad suggested that the 2015 events schedule should be finalized before the 2014 annual meeting. Several board members are going to Folkstyle during the GR/FS season. Concern about the athlete preparation prior to State Tournament. Several made comments associated with Folkstyle and improving the options to improve this situation. Mo Babi pointed out that USA Wrestling includes Folkstyle and funding comes through folkstyle. There was agreement that schedule should be a priority. Ramon pointed out that the events are for the membership and kid's and he agreed with the discussion items. Cam McElhany pointed out that some clubs have just started. There are many kid's in the wrestling rooms and we need to find this out and get them on the mat. Jason Babi pointed out that the membership numbers are up but the attendance is down so we need to address this.

Motion my Cam McElhany 2<sup>nd</sup> by Luke Morris to accept the Chairman's Report

#### **Treasurer's Report**

\$58,000 in account now.

Jason Babi introduced the new Treasurer Deb Watson. Deb is a CPA from Fort Morgan and is practicing as a Professional Accountant. Deb is a USA Pairing Official for 10 years, son is 21 years old but wrestled CUSAW since 8 years old. Deb is working on getting bank account records.

Motion made by Luke Morris, 2<sup>nd</sup> by Cam McElhany to make or add Deb Watson authorized signatory on all CUSAW Bank Account Records at US Bank including internet banking. Passed

Deb will be on our bank statements and tax return information. Deb will be reviewing the IRS and State documents.

Motion to accept Treasurer Report made by Ramon Trujillo, 2<sup>nd</sup> by Luke Morris. Passed

#### **New Business**

Motion made to by Ramon Trujillo, 2<sup>nd</sup> by Cam McElhany to vote on open positions next Wednesday and to advertise to all media means by next Wednesday April 22, 2014 and have a special meeting to vote on new positions. New Positions include Vice Chairman, Junior Director and Coaches Director. Advertise until midnight next Wednesday. Discussion included the pass communication two times to advertise these positions. The board has already advertised for these positions based on board action at two meetings. Review of past minutes revealed that we have already advertised for these positions.

Motion in a motion made by Cam McElhany, 2<sup>nd</sup> by Luke Morris to vote on Coaches director today. Passed.

Candidates were Frank? From Sheridan and Chad Vandiver.

Chad Vandiver was asked to leave the room and the board discussed the candidates

Roll call vote held and **Chad Vandiver was elected new Coaches Director.** Vote was 6 -1 for Chad Vandiver.

Jason reminded the CUSAW Board that board information is confidential.

Motion made by Chad Vandiver, 2<sup>nd</sup> by Ramon Trujillo to elect the Vice Chairman today with the candidates Shane Edgington and Cam McElhany. Motion passed.

Cam McElhany asked to leave the room. Shane Edgington was not present but Paul Trygstad spoke on his behalf.

**Cam McElhany elected as Vice Chairman by roll call vote.** Cam McElhany is Vice Chairman for CUSAW.

Open positions are now Folkstyle Director and Junior Director.

Original Motion Amended to advertise the Junior Director and Folkstyle Director Positions b next Wednesday April 22 at midnight and hold meeting to vote on these positions. Question called. Passed.

Team camp cost and details discussed. Vote on this the next meeting. Luke Morris will prepare for this breakdown of the National Team Camp details and cost. Mo Babi offered to assist Luke in preparing a budget for Fargo to present to the board.

Motion made by Cam McElhany 2<sup>nd</sup> by Chad Vandiver to table the Fargo cost budget approval until the next meeting. Discussion included having Mo Babi assist with Fargo budget presentation. Question called. Passed.

Motion made by Chad Vandiver 2<sup>nd</sup> by Cam McElhany to authorize \$1000 to promote our tournaments with the contact point Chad Vandiver. This information to be sent to Chad Vandiver by April 22, 2014. Passed.

#### **Cadet Director Report**

Cadet duals at Dayton Beach is being planned along with Pocatello. Budget is in the works and being finalized. Cutoff dates, plane tickets and budget will be finalized by the next meeting. Emphasis will be on the Dayton Beach trip.

Motion made by Ramon Trujillo 2<sup>nd</sup> by Cam McElhany to accept the Cadet Director's report. Passed

#### **Event Director Report**

Summary of the events has already occurred in the meeting. Ridge View being considered for alternate to A-West's last minute 2<sup>nd</sup> qualifier cancellation. Jason and Ramon will visit this facility and take time out of their schedule to deal with this event change caused by A-West. State tournament planning underway. German team here June 12 – 14 in Fort Morgan. Egypt team also requested competition. Jay Eide and Jeff Estrada know about this activity. Jason

pointed out that we don't know the dates, how they are being housed or what is happening.  
Jeff Estrada is working on this. Jason was trying to understand what is required.

Motion made to accept the Event Director's report by Luke Morris 2<sup>nd</sup> by Chad Vandiver. Passed

#### **Kid's Director Report**

Payment for national team can be done on Trackwrestling. Jay working on Schoolboys and Cadets.

Motion made by Luke Morris and second by Ramon Trujillo to accept the Kid's Director Report.  
Passed.

#### **Coaches Director Report**

Letters for the athlete qualifiers discussed. Chad will get up to speed on the CUSAW documents.  
Minicamp mentioned along with fundraisers.

Motion made to accept the coach's director report by Cam McElhany 2<sup>nd</sup> by Paul Trygstad.  
Passed.

#### **Folkstyle Director Report**

Report provided by Cam McElhany. Summary of the kid's National Folkstyle event. Great turnout for CUAW this year.

Motion made by Luke Morris 2<sup>nd</sup> by Cam McElhany to accept the Folkstyle Director report.  
Passed.

Motion made by Luke Morris, 2<sup>nd</sup> by Cam McElhany to have the Next Meeting April 23, 2014 at 7:00 pm via. Conference call.

Luke Morris – motion to accept, 2<sup>nd</sup> Cam McElhany, passed

CAM MCELHANY – motion to adjourn meeting – 2<sup>nd</sup> Luke Morris, passed.

Respectfully Submitted

Paul Trygstad, Secretary CUSAW