

USA Wrestling Utah Board Meeting

Tuesday, October 11, 2017

Telos U @ 7:00pm (600 South Geneva Road, Orem)

Opening:

- Attendance: Guy Koeling
Craig Lamont Christy Denton Nate Obrien Cody Storey, Travis Swallow Sean Warren Dan Rice Dan Wilson Tyree Christensen Jeff Newby, Colby Jacobson, Brad Findlay, Duane Henry, Cole Kelly
- On Phone Amy Richardson, Royce Baraclaugh, Quinn Dickson, Guy Koeling
Ad Hoc: Gordon Miner, Tom Hickenhoper, Erkin T, Mitch Kay,
- Not in attendance: Scott Pace, Chris Hardy, Wayland Wardle
- Approve previous minutes: Christy Denton, Second Nate Obrien

Information Items

- 7:00-7:10pm: Upcoming events **Fall League, UVU green and gold, Showed singlets Mitch Designed for tournament champions**
- **Erkin talked about team, and U23 results.**
- 7:10-7:20pm: Appointment of Officers **Nominations for Christy -Brad nominates Christy Ddenton, second Colby Jacobsen Nate Obrien motions to close Nominations Tyree Christensen second. Christy Denton Nominates Dan Rice Second Ben Gasser, Motion to close Dan Wilson, Second Nate Obrien. Sean nominate Nate Obrien, Second Tyree Second, Colby Jacobson Nominates Cole Kelly second Ben Gasser, Motion to close Tyree Christensen Colby Jacobsen second. Ballots Close elections Christy motions second Dan Vote was for Nate Obrien**
 - Cole, Christie, & Dan terms are up
- 7:20-7:25pm: Schedule of 2017-2018 board meetings
 - January 16, 2018, May 22, 2018, August 14, 2018

Discussion Items

- 7:25-7:35pm: **Financial discussion Gordon asked about why Turkey Tussell is growing? Jeff/Travis spoke to reasons: only tournament around and parents off work, Jeff showed how he keeps track of money and trends. Jeff stated anyone can see documents if they contact him.**
 - Events Overview document
- 7:35-7:50pm: USA Wrestling Utah bylaws **Craig stated Board members need to be members, Brad suggest that we change item 5 about Board seats(club influence) possibly change to 25%**
 - Board of Director expectations
 - What does it mean to be a board members in general
- 7:50-8:05pm: Board Positions **Jeff went over board responsibilities/postions**
 - Committees – goal of committees etc.
 - Push committees this year to get more accomplished
 - Committee reviews each board meeting from committee chair
 - Commit members to positions

- Spreadsheet of positions Craig suggests that Board Members have a few ideas(a few) for positions they would like to help with.
- 8:05-8:20pm: Long term goals and vision Craig went over Goals and suggested members note ideas for other goals/suggestions. Guy talked about meeting clubs to outline what we are doing? Jodi said most is coming from online/telephone. Guy will help with power point to share with coaches. Mitch will talk with Guy about that.
- Goals
- 8:20-8:30pm: Open discussion (8:15-8:30pm)

Motion to Close Christy Denton Meeting: Second: Dan Rice

Close

- Next board meeting: January 16 @ 7pm