

# Colorado USA Wrestling



## Board Meeting Minutes

Location: James Irwin High School, Colo. Springs, CO

Date: Time: Recorded By: Bill Barron

### I. Board of Directors

- State Chair – Joe Betterman
- Vice Chair – Paul Trygstad
- Treasurer – Stephanie Schlieman-Martinez
- Secretary – Bill Barron
- Pairing Officials Director – Stephanie Sanders
- Mat Officials Director – Paul Trygstad
- Event Director – Stephanie Sanders
- Folkstyle Director – Abram Lopez
- Equipment Director – Abram Lopez
- Women's Director – Deanna Betterman
- Cadet Director – Matt Paeth
- Junior Director – JD Dinette
- Kids Director – Jake Martinez
- Coaches Director – Phil Grasmick
- Metro League Representative – (open)
- Member-At-Large –

### II. Roll Call

- a. Meeting called to order by Chair Joe Betterman.
- b. PRESENT: Joe Betterman, Paul Trygstad, Stephanie Schlieman-Martinez, Bill Barron, Stephanie Sanders, Abram Lopez, Deanna Betterman, Matt Paeth, JD Dinette, Jake Martinez, Phil Grasmick
- c. ABSENT:
- d. GUESTS:

### III. Proposed Agenda (Discussion / Additions / Approval)

- a. GEAR PRESENTATIONS (2-Year Contract) – Board reviewed presentations.
  - i. RUDIS – Rory Roman (in person)
  - ii. COMPOUND – Terry Allison (in person)
  - iii. 3X GEAR – Todd Fuller (on paper)
  - iv. BLUE CHIP – Jason Helsop (on paper)
  - v. Motion by Abram, seconded by Jake to limit to top 2. Approved. By majority vote, Board authorized the Chair to negotiate with the 2 finalists.
  - vi. Caution by Paul to remember that we are a nonprofit organization; therefore, we need to maintain the proprietary nature of the organizations without directly comparing items, prices, or services.

- vii. New motion by Matt, seconded by Jake: We will select the national gear package today from the information provided to us. Board selected a 1<sup>st</sup> and 2<sup>nd</sup> choice for Joe to negotiate a contract.
      - 1. Requests to include a percentage of the online store sales; establish a fixed price for 2 years; free gear for coaches and Board.
- b. FOLKSTYLE GIRLS NATIONALS
  - i. Goal is to develop one Colorado duals team.
  - ii. CUSAW will subsidize up to two high school girls' teams. Motion by Stephanie S., seconded by Matt. Passed unanimously.
- c. CHSAA STATE HIGH SCHOOL AWARDS
  - i. Sponsored by CUSAW – Outstanding Wrestler & Coach of the Year (in each of the 4 classes) – one for individual, one plaque for school.
  - ii. Motion to accept the donation to CHSCA by Paul, seconded by Phil. Unanimous approval. Provides ongoing name representation for CUSAW.
- d. EVENTS – FOLKSTYLE DIRECTOR
  - i. Motion passed unanimously to move Abram Lopez from Folkstyle to Events Director.
  - ii. Motion by Abram to dissolve Folkstyle Director. Conclusion to leave position open.
    - 1. Discussion: we have yet to form one youth state tournament. Unfinished business.
    - 2. We also need to reach out to our base that begins competition in folkstyle, in order to interest them in freestyle-Greco.
    - 3. Interest in continuing position as vacant until someone new steps forward.
    - 4. Objective is to unify all the geographical areas and styles.
    - 5. Rework the job description to include dual teams at all levels, styles, and gender, in order to more fully represent and support Colorado wrestling.
- e. FOUNDATION GOLF TOURNAMENT
  - i. Motion made and passed to allow Paul to seek bids.
- f. EVENTS NOTE
  - i. Events schedule is set. There is an open date March 19<sup>th</sup>. There are two events on the date of Rocky Ford.
  - ii. Freshman-Sophomore State: March 10<sup>th</sup>. Come support and help with the meet.

IV. Schedule Next Meeting

- a. DATE: Sunday, March 11<sup>th</sup> – Summit, 9 am at James Irwin HS
- b. APPROVAL OF MINUTES: By email within one week of the meeting.

V. Adjournment

- a. NOTES: Thanks for providing snacks!
- b. CLOSING TIME: 7 pm