

Colorado USA Wrestling
Board Meeting
3/24/2013 - 2:00pm
Castle Rock

Approved Minutes

I. Attendance

- a. Joe Periera, Matt Padgett, Ramon Trujillo, Troy Pickrell, Jeff Estrada, Bill (Barron), Pete Isais, Cam McElhaney, Todd Legge

II. Approved Agenda

- a. Motion: Matt Padgett / 2nd: Cam McElhaney

III. Chairman's Report-Joe

- a. \$27,633.22 in account
 - i. Gina will do some checks
 - ii. FR/SOPH \$8,500 re – exp 4500 = \$3500 to CUSAW
 - iii. Bennett-hotels for officials – 372.00 - 3 rooms
- b. Bookkeeper/Treasurer
 - i. Russ Viapondo
 - ii. Gina doesn't want to
 - iii. Switch over names
 - iv. Then a bookkeeper will take us
- c. Clinic at AFA
 - i. Flyer copies
 - ii. Logistics/registration
- d. Motion to accept: Todd (Legge) / 2nd: Matt (Padgett)

IV. Director

- a. Distribution lists needed for reaching out
- b. Teams \$650 to \$500
- c. Kids shirts for nationals
- d. How to register kids at state – free shirt in KS
- e. Inventory issue
- f. Accept motion: Todd (Legge) / 2nd: Joe Periera
- g. Kids Director Report – Jay sent report to Joe
 - i. Jay needs to make team criteria
 - ii. 2 teams or 1
 - 1. First team and lesser second team
 - 2. Pool of 40 kids
 - 3. Why send unseasoned team?
 - 4. Clear policies and procedures
 - 5. Coaches discretion explained to parents
- h. Cam
 - i. Call Ned about Schultz kid
 - 1. No CUSAW support
 - 2. Own arrangements
- i. Women's – Jeff
 - i. No girls events yet for younger
 - ii. Speaking to Terry Stienner
 - iii. How many coaches – 3:1
 - 1. Larry Long, Bruggink, Mark Cordova, OTC gal
 - 2. State determines coaches pass
 - 3. Camp in Jamestown
- j. Bill - Officials Director
 - i. All officials get card paid & shirt, bands
 - ii. Payments at state tourn
 - iii. Mat official director M1C or higher?
 - 1. Policies & Procedure change
 - 2. 1.00 .50 mat .50 pair M3 no mileage
 - 3. State Drew Hays Head Official

- k. Events Director – Pete
 - i. Schedule change
 - 1. Finish Greco – time limit
 - ii. Costs, trainer – we pay for cert trainer
 - iii. Gate & concession to the host
 - iv. Hospitality – mal vouchers
 - v. Coaching clinic requirement
 - vi. Price adjusted for 5./person
 - vii. 250 first four tables incentive for NtIs
 - viii. Contract from Dax
 - 1. Have contracts for each event next mtg
 - ix. Local doc head official, head pair, sanction
 - 1. \$3.00 to CUSAW – who’s responsibility expectation for officials
 - 2. 2.00 to CUSAW treasurer
 - 3. 1.00 split btwn pairs + matt offs
 - x. Awards are local responsibility
 - xi. Value prop we provide for the 2.00?
- l. Officials Compensation
 - i. Handing out cash is not allowed for non-profit
 - ii. .50/.50 to officials
 - iii. Officials get a check at state tourn W1.990
 - iv. Keep track of mileage .55/mi
 - v. Divest the 1.00? to LOC (Local Org Club)
 - vi. Motion to change pol & oroc to state \$2.00 goes to CUSAW for officials fund by Cam (McElhaney) / 2nd: Matt (Padgett) – unanimous vote, passes.
 - vii. Motion that \$1.00 per participant goes to the officials at the site
 - viii. .50 per entry paid to the pairing officials and .50 to the mat officials will be paid out by the local organizer. Vote pass
 - ix. Motion to define a participant as total participants in both Greco and freestyle. Greco + Freestyle by Todd (Legge) / 2nd: Matt (Padgett). Vote passes
 - x. 1099’s to officials filled out at state when checks given
 - xi. Hotel rooms – who do we cover
 - 1. Local – cover
 - 2. State officials & Board members who help
 - 3. No mileage

V. Bennett

- a. Motion to cover hotel by Todd (Legge) / 2nd: Cam (McElhaney) – pass
- b. Motion to wave 3.00 fee by Cam (McElhaney) / 2nd: Todd (Legge)
- c. Bill will compensate officials as full event

VI. Coaches Direct and Open Director

- a. Keith Siracki Rocky Johnson
 - i. Have missed more than 3 in a row and bylaws have removed

VII. New Business

- a. Mass email, need mechanism hook up with Shauna via call

VIII. Next Meeting

- a. April 21
- b. Motion to move meeting to April 14 by Todd (Legge) / 2nd: Jeff (Estrada)