

USA Wrestling-Kansas

Board Meeting Minutes

January 21, 2018

Call to order:

Mike Juby called to order the meeting at 10:10 a.m. on January 21, 2018.

I. Roll call:

Mike Juby
Kathy Juby
James Bilby
Mark Stanley
Rich Zimmerman
Bobby Bouared
Randy Hinderliter
Kurt Lang
Will Cokeley
Joe Knect
Keith Ashpole
Matt Treaster
Scott Edwards
Stacy Beyer

II. Review and approve minutes from last minute:

Minutes were accepted and seconded. No one opposed

III. Review and approve electronic votes since last meeting:

There were no electronic votes done since previous meeting.

IV. Reports by officers/directors:

Matt Treaster:

6U state and middle school state had not been put up. Should have it up now or soon if it is not.

Mike stated that there are 6 clubs who are still not chartered. Kathy read the names and there ended up only being three.

Mission Valley Kids

Independence

Indian Wrestling Club

It was discussed that the USA Wrestling card only protects a kid at an event. A club must be chartered for a child to be protected at practice.

James Bilby brought up the question of how many practices must a wrestler practice with their individual club. The answer was 0.

Stacy had nothing to report.

Kathy had nothing to report.

Joe Knecht-

Really good numbers in district one. Clubs hosting tournaments around the state adding girl's division. TOC in Salina, Maize, Johnson county. I have seen that adding the name girls boosts the numbers for the tournaments.

Added team Kansas signups to the website.

Does not have a current number of girls wrestling for the state.

Meeting was turned over to Mark for Wichita to give their presentation.

Mark Stanley-

City of Wichita: Took rental fee out for both Intrust and Hartman.

Can all agree we can not even talk about Hartman due to size.

Topeka lodging association as an individual group they added \$10,000 per year that they will give to the USA Wrestling Kansas. They will also pay for our mat rental. This is a \$2500 savings.

Went over all the numbers for the handouts on comparison between Wichita and Topeka.

Joe Knecht:

District 1 good numbers on tournaments some people are not getting in because they are full.

Inconsistency with the out of bounds calls. At the officials meeting the officials need to be advised that their needs to be consistency and this is how it must be done. Cannot take another vote on this issue until next years State Body Meeting due to a vote already being cast on this at the 2017-2018 meeting.

Kurt Lang:

District 2 breaking even is an issue with having districts at the casino. Districts are owned by the state can receive money from a 501C as long as it is going to benefit the district.

Officials are not allowed to start a match without a coach in each corner. In our rules modification Rule 10.2.2 wrestling will not begin until a wrestler is represented by a coach at mat side. Coaches and wrestlers should be permitted a maximum of 2 minutes total to appear at the mat failure of a coach or wrestler to appear will result in a forfeit.

District 3 had no report.

District 4 - Steve Woody not present, Scott Edwards stated he had no report. They are not having subdistricts this year.

Will Cokeley-

There will be a freestyle Greco season this year. State will be the first weekend in May.

Cadet duals will be in Spokane Washington

James Bilby-

Account is sitting about \$31K. Account is healthy we are good there hasn't really been any activity except a deposit here and there since preseason nationals.

To supplement last year when James came on he worked with Kathy to separate out who was going to be responsible for what and we are sticking with that same division of duties his season is coming along pretty good all most all of the regional and national teams will be handled by James and Fargo will be handled by Mike except camp will be handles by James.

Break was taken to listen to the Topeka presentation.

Pros and Cons of each facility:

All members agreed that Hartman should be thrown out.

Parking issues were discussed. Not enough parking at Intrust and seats are tight and old.

James stated that this is a great proposal, but he is concerned with the amount of money they hotels are charging families. If they give us this money are they just going to keep raising their rates every year.

Kathy brought up the point that there are a lot more things within walking distance for families to do in downtown Wichita.

One thing we lose in Wichita is the space that the Exhibition Hall give you. We lose space for vendors and trying to keep people occupied. The big thing is the management of the kids during the parades.

The new addition that Topeka is planning on adding they will bring in portable bleachers. There would be seating in there, but it would not be permanent seating, but we would still be able to add more mats to that idea if the tournament expands.

Motion that we vote yes for Topeka to host the state tournament for the next five years based on them giving us a satisfactory response to our lodging contingency.

This motion has been seconded.

Once a response from Topeka has been received an electronic vote will be had by email.

No one made an argument for Wichita.

Motion was voted in unanimously. A final vote for Topeka will be had via email once responses from Topeka are received.

Trackwrestling contract:

Justin stressed to Mike that if we have suggestions on how to improve Trackwrestling please send them to him.

Mike went over the proposed contract sheet that every board member received.

Suggestion of raising the tournament sanction fee by \$60 and then you get the Trackwrestling equipment for your tournament without having to pay a separate fee.

If we are doing all the work and using our equipment, then we should receive more than two sponsor spots of advertising.

Richard Salyer had some concerns with the equipment with the quality of the parts and with Calvin the owner Displayed Dimensions which is the company which makes the clocks he felt he was not getting a response from him. Mike forwarded the email to Justin. Justin's response was "I understand the response he had with Calvin was not positive I am not going to make excuses for Calvin we try to us people trackwrestling support and let us work with Calvin as needed he is great at a lot of things he does but not Regarding the clock repairs as the clocks get older we will do our best to work with you to get them fixed when they break but some of those clock our out of date which we do not have replacement parts for in house which is what we ran into the last time around.

Don't try to contact Calvin.

Mike will let Justin know that their customer service has not been great and that is a concern for our organization. Will push back on how much he can get out of him with the streaming we want more than two ads, more advertising between the matches, see if we can get a percentage of the fees they earn.

Mike will send proposed questions to Justin. Once answers are received he will email them to the board for a final vote.

Officer's report continued ...

Randy Hinderliter-

Having a tough time getting started with this.

Nobody thinks that anyone in here needs to do all the leg work. Randy is just a liaison between USA Wrestling Kansas and the colleges. Shawn had no position on the board. We want Randy to get involved in the Kansas Wrestling Coaches Association and have a liaison with the college coaches find out how we can build stronger ties get them to let us use facilities and get them further involved with kids wrestling.

Mike will send out letters to all the schools it will basically be the same as last year but will go into more detail about what our expectations are and what they are going to do to help us.

Bobby Bovaird-

Three Bronze clinics under their belt. One coming up Feb. 4 and one pretty sure going to happen March 4. We have 44 coaches that have gone through the clinic already 16 signed up for Haysville. Just going to keep pushing for coaches to do the onsite clinic rather than the online clinic. Feb. 4 in Haysville and March 4 in Chapman. Billy Johnson up North is talking about having one.

Keith Ashpole-

24 new officials he did reimbursements for. At the end of January, he will have statistics on retention. Did something new this year with two clubs Ark City and Valley Center went to them and said he wanted to bring in three extra officials to shadow other officials. They were nervous and terrified but then they got the hang of it. At the Newton Novice tournament had high school kids doing the tournament. It has worked out great. I have coaches that have had an issue and the coaches have been working everything out on their owns with the new officials.

Have some events that we should not fund. Sometimes it would be cheaper to pay the fine then to send a second official if we are sending two teams.

2018 State Tournament:

One of the forms handed out was the state contract used the same numbers as last year. Do we want to stay at \$450? Everyone agreed that should be the same along with paying their hotel. Rooms will be at Ramada. Two people to a room, three in suites no more than three though. Vendors \$1000 for exclusive and \$150 for nonexclusive. Then they give us 10% of their gross both exclusive and nonexclusive. Blue Chip has been giving us a straight \$3,000. J&C imaging used to give us \$1,000 but now only giving us \$800.

District 1 and 3 have their tournament sanctioned but District 2 and 4 do not.

Need a list of sanctioned clubs for each district.

Tshirt vote: 9 votes for design 1.

Plaques: Unanimous vote for design 2 but need to put Champion wording design from number 3 to 2. Use Cherry backing.

Will Cokeley state he was going to try and advertise for Freestyle/Greco at the State tournament to try and get participation up.

Pairings for state tournament bracket our made by the State tournament committee on a random bases following the final district tournament.

VII. Old Business:

Official of the Year

District 1: Ryan Cokley

District 2: Dylan Eck

District 3: Steven Plot

District 4: Kyle Roberts

Person of the Year

District 1: Shawn McCarthy

District 2: Zach Campbell

District 3: James Cook

District 4: Scott Edwards

KSHSAA State tourn will be included when being considered for Triple Crown.

VIII. New Business

USA Wrestling Kansas 18-19 Premium summary. Only have coverage for 7 clock cases and only 32 of our 57 score boards. The cost for an inland marine policy is higher than what it is to replace. Thinks we should self-insure. We are paying \$2000 a year. We have never a collected on the insurance. This does not cover wear and tear.

Motion to self-insure for clocks, computers and video kits. Motion seconded.

Vote passed unanimously.

Meeting adjourned at 5:05 p.m.