

# AUSAW Annual General Membership Meeting

**February 3, 2024 1:00 p.m.**

**Matanuska Valley Federal Credit Union on Seward Meridian**

**3651 East Meridian Loop, Wasilla**

**and virtual via ZOOM**

## **AGENDA:**

1. Call to order and Approval of Minutes
2. Directors Reports
3. Team Alaska Review
4. Election of Board of Directors as follows:

State Chairman	Bob Ottum	Expiring 10/2024
Vice Chairman	Roxanne Makamson	Expiring 10/2023**
Secretary	Danielle Loutzenhiser	Expiring 10/2023**
Treasurer	Tanya Dickinson	Expiring 10/2024
Membership	Vacant	Expired
Communications	Kim Ottum	Expiring 10/2024
Coaches	Mark Loutzenhiser	Expiring 10/2023**
Opens/Junior/Cadet	Randy Hanson	Expiring 10/2024
Kids	Meagan Mickelson	Expiring 10/2024
Women	Mike Kimber	Expiring 10/2024
Pairings	Stacey Medeiros	Expiring 10/2024
Mat Officials	Jerry Glynn	Expiring 10/2023**

**\*\* Positions up for election**

5. Treasurer Search, Tanya Resigning.
6. Safe Sport requirements on Clubs and Event Hosts, audits coming. New training for minors geared to age appropriate.
7. Per Wrestler, per Tournament entry fee increase to \$25 going into effect. State \$35 min.
8. USAW Pre-Reg. for all Tourneys and Video Review will continue.
9. New Business: Anything from the floor

**Attention:** Clubs charters must be current in the USAW system and any outstanding fees owed to AUSAW must also be paid before the annual meeting to be recognized as a voting member of AUSAW.