

Colorado USA Wrestling



Board Meeting Minutes

Location: Universal Learning Center, 17 Gilbert St., Castle Rock, CO 80104

Date: August 21, 2016

Time: 2:00 pm

Recorded By: Bill Barron

I. Board of Directors

- State Chair – Jason Babi
- Vice Chair – Cam McElhany
- Treasurer – Deb Watson
- Secretary – Bill Barron (appointed 8-21-16)
- Pairing Officials Director – Lenna Fajerman
- Mat Officials Director – Bill Barron (through Gen. Mtg. 9-25-16)
- Event Director – Christina Hargrove
- Folkstyle Director – Abram Lopez
- Women's Director – Jeff Estrada
- Cadet Director – Luke Morris
- Junior Director – JD Dinette
- Kids Director – Jay Eide
- Coaches Director – Phil Grasmick
- Metro League Representative – Troy Pickerell
- Member-At-Large –

II. Meeting Called to Order

- a. Called by Jason Babi, Chair

III. Roll Call

- a. PRESENT: Jason Babi, Deb Watson, Lenna Fajerman, Bill Barron, Christina Hargrove, Abram Lopez, Jeff Estrada, Luke Morris, Jay Eide, Phil Grasmick
- b. NOT PRESENT: Cam McElhany, JD Dinette, Troy Pickerson
- c. GUESTS: Pat Fox

IV. Meeting Agenda & Minutes

- a. APPROVAL OF AGENDA: Unanimous.
- b. REVIEW & DISCUSSION OF PREVIOUS MINUTES: None presented.

V. Chair's Report

- a. SUMMARY:
- b. Fargo, developmental camps, Rocky Mtn. Nationals, Metro Wrestling dialogue and updates.
- c. APPROVAL: Motion Jay, 2nd Lenna, Vote Unanimous.
- d. MOTIONS: None made. Jason will bring recommendation on pay to RMN.

VI. Treasurer's Report

- a. SUMMARY: Review of check registers in May-August by age group directors. National team breakdown by age. Note gains and losses.
- b. APPROVAL: Unanimous.
- c. DISCUSSION:

- i. Schoolboy Duals charged for all uniforms; those not used will be bought back and resold.
 - ii. Charge for assigned officials is recorded under each team's budget.
 - iii. Cadet Duals: Receiving \$125 / athlete back in flight vouchers to be used for next year's trip. Payment from families is last minute but that may be unavoidable given the one-month time frame between State and the duals.
- d. MOTIONS:
 - i. Proposal by Jay Eide to reimburse gas mileage for Board members who travel 50+ miles round trip to a meeting. Seconded by Jeff Estrada. Majority approved.
 - ii. Proposal by Christina Hargrove to set a maximum of \$1000 total travel reimbursement over the calendar year. Seconded by Jay Eide. Motion approved unanimously.

- VII. Vice Chair's Report (not present)

- VIII. Secretary's Report (none)

- IX. Event Director's Report
 - a. ENTRY FEE: For each athlete entered, the host tournament will give \$3 athlete / style back to CUSAW.
 - b. MAT OFFICIAL PAY: It was voted last year that each event would compensate the officials based on the CUSAW rate. Tournament directors will coordinate number of officials needed with the Mat Officials Director (one more official than the number of mats). Additional officials above the number required will be volunteer and also assist with 3-person mechanics. CUSAW will still pay mileage to officials.
 - c. QUALIFIERS: One qualifying tournament and State will determine the national team members.
 - d. PROPOSALS:
 - i. Tournaments will have two pairing officials. Host club will provide one volunteer to help with pairing. Tournaments will provide two additional individuals who will help with set up and tear down of all equipment. Motion by Christina Hargrove, Jay Eide seconded. Passed unanimously.
 - e. EVENTS: 8 total events including qualifiers and State. Discussion about having a 2nd event on same day as Rocky Ford.

- X. Folkstyle Director's Report
 - a. SUMMARY: All-State coordination with USA Wrestling still under discussion.
 - b. APPROVAL: Motion by Jay Eide, seconded by Christina Hargrove. Passed unanimously.
 - c. DISCUSSION: Promote and support elementary / middle / school high school folkstyle dual teams who participate in USA Wrestling national spring tournaments.

- XI. Kids Director's Report (none)

- XII. Cadet / Junior Director's Report
 - a. SUMMARY: Top 10 team placement in both Cadet & Junior: 6 national champs, 26 All-Americans. Budget not as balanced this year due to last-minute changes in enrollment.
 - b. APPROVAL: Approved by Abram Lopez, seconded by Lenna Fajerman.
 - c. DISCUSSION: Next year's participants will be beneficiaries of \$125 airfare refund per athlete.

- XIII. Women Director's Report
 - a. SUMMARY: Inquiries to hold girls state CHSAA folkstyle tournament, but numbers insufficient to hold event. At Frosh-Soph State, there will a girls division in 2017.
 - b. APPROVAL: Approved by Luke Morris, seconded by Abram Lopez.

- XIV. Mat Officials Director's Report
 - a. SUMMARY: Special kudos to Zane Leaf for promoting young officials, and Jeff Estrada (SOT) for adding a club official Geoff Weichelt to our rosters. More clubs need to follow their lead.

Good and energetic group of new officials, bringing total to 17 active refs. Need to practice 3-man mechanics for at least one mat per tournament, especially for high level opponents.

- b. APPROVAL: Motion by Jay Eide, seconded by Jeff Estrada.
- c. DISCUSSION: Consideration of adopting a plan which California has in place where coaches must present credentials to be at matside. It includes procedures for addressing situations as they arise. Tabled for work session.

XV. Pairing Officials Director's Report

- a. SUMMARY: Ten monitors with stands and computers in use now. Sept. 24th training for those who wish to be trained in Track Wrestling (day before General Mtg). Supported Western Suburban League every Sunday last season; this season plan to train them to run it themselves with help by phone / internet. Supporting three high school tournaments this season.
- b. APPROVAL: Motion by Abram Lopez, seconded by Jeff Estrada. Passed unanimously.
- c. MOTIONS:
 - i. Every tournament host must provide two adults for set up and tear down of equipment for morning and afternoon. Motion by Christina Hargrove, seconded by Jeff Estrada. Passed unanimously.
 - ii. Each tournament director must have one individual trained in advance of the event to troubleshoot issues which may arise with equipment. Motion by Jeff Estrada, seconded by Abram Lopez. Passed unanimously.

XVI. Coaches Director's Report

- a. SUMMARY: Meeting with Mike Clayton (USA Wrestling Coaches Director) to improve our training offerings. Focus is to have face-to-face coach clinics rather than online. Looking for volunteer coaches to run the Bronze Clinic.
- b. APPROVAL: Approved unanimously.
- c. MOTIONS:
 - i. Proposal to pay for \$250 tuition for Phil Grasmick to attend the OTC Coaches Clinic. Motion by Jason Babi, seconded by Jay Eide. Passed unanimously.

XVII. New Business

- a. FUTURE PROGRAMS: Tabled to work session.
 - i. Secretary – Motion to appoint Bill Barron as Secretary (1-year appointment until term is up). Nominated by Jason Babi, motion by Lenna Fajerman, seconded by Deb Watson. Approved unanimously.
 - ii. POSITIONS UP FOR ELECTION: Treasurer, Vice Chair, Jr Director, Event Director, Kids Director, Mat Officials Director, and Women's Director. Nominations for open Board positions due by August 25th.
- b. NEW ACQUISITIONS: Tabled to work session. Motion by Jay Eide.
- c. MEMBERSHIP CARD INCREASE: CUSAW full membership will now be \$45; partial membership for club athletes will remain at \$15 / year. USA Wrestling Membership fees are increasing over the next few years and Colorado is only raising their fee one time this year.
 - i. MOTION: CUSAW will save \$4 out of every full membership for two years starting 2016, to decrease by \$1 every other year starting 2018. Money will be placed in a restricted fund; for these funds to be unrestricted, there must be 90% Board approval. Motion by Jay Eide, seconded by Luke Morris. Motion passed unanimously.

XVIII. Schedule Next Meeting

- a. Board Work Session: 9-25-16, 11 am
- b. General Membership Meeting – Sunday, September 25, 2016 – 2 pm

XIX. Adjournment: 5:30 pm