

USA Wrestling Utah Board Meeting

Tuesday, October 29, 2018

Telos U @ 7:00pm (600 South Geneva Road, Orem)

Opening:

- ❖ Attendance: Mitch Kay, Cyler Sanderson, Chris Hardy, Christie Denton, Dan Rice, Cody Story, Jeff Newby, Craig Lamont, Greg Williams, Cynthia Birch, Dan Wilson, Jade Rauser, Colby Jacobson
On Phone: Wayland Wardle, Quinn Dixon, Royce Baraclough, Ben Gasser
- ❖ Approve previous minutes: Christie motion to approve, Second Dan no discussion. All in favor.
Approved unanimous

Information Items

- ❖ Upcoming events: Turkey Tussel, Cyler is running camp prior to.
- ❖ Membership update: see attachment from Jeff. The Governing/sanctioning body use UTAHUSAwrestling if running tournament for discount.
- ❖ Jade Rauser report: Duals in Idaho can follow on track, Mondays having practices mostly jr high, Started private lessons-committed to National teams coming to all practices, Christmas clash duals wrestle offs November-information on website.
- ❖ Guy Koelling Report he is working on awards/records website, he would like feedback to make it better.
- ❖ UVU Wrestling. Gave update about team line up and inter squad dual. Recruiting top wrestlers now.
- ❖ Election of Officers
 - Craig LaMont-no one opposed to keep keeping Craig as President. Voted Unanimous
- ❖ Schedule of 2018-2019 board meetings
 - January 15, May 21, August 13 (tentative dates) No problems mentioned

Discussion Items

- ❖ Financial discussion-Look at documents provided from Jeff. Craig pointed out that the events basically pay for State employee's. Craig talked about critic's and there is little about finances.
- ❖ Tournament Bids-we did not win bid for Kid Nationals but we should get folk style nationals. Intermountain warrior challenge is in Logan this year 8/9 March
 - Events Overview document
- ❖ USA Wrestling Utah bylaws – Craig went over bi-laws recommended reading it if you have not.
 - Board of Director expectations
 - What does it mean to be a board members in general- explained expectations of attendance and how a board member should act.
- ❖ Board Positions
 - Committees – goal of committees etc. Jeff went over responsibilities that are listed now. Asked for volunteers to take on a responsibilities. Wayland would like to take on Athlete of the week. Jeff said we could use help with rankings/hall of fame/tournaments/all star
 - Cyler said he will do allstar help- Cynthia will work with tournaments---Chris asked if he could suggest about hall of fame.
 - Spreadsheet of positions- see Jeff's spreadsheet
- ❖ Long term goals and vision- Craig went over goals of last year. See Jeff's document. Colby, Tyree, Cyler, Craig, Dan W Coaches/Sportsmanship training committee. Craig suggests that we get more done. Officiating has made improvements.

New Goals: Long Term

Create a sportsmanship training for Leaders

Grow women's wrestling to 350 members

Grow membership to 6000 athletes

Gear Sales to 80,000

Grow Youth Super-state to 1250

Increase event revenue to 200,000

Short-Term (1-3 years – Sept 1, 2018- Aug 31, 2019)

Top Three finish at School Boys and or Cadet Duals

Long Term (3-5 Sept 1, 2012- Aug 31, 2024)

Long Term (5-10 Sept 1, 2024- Aug 31, 2029)

Add another Men's Women program to the State—Waylon will take this on

Cyler suggests a committee to develop our state in wrestling
Two weekday tournaments for Youth-suggested by Board

❖ Open discussion (time permitting)

Close- Motion to close Dan Wilson Christie seconds all in favor.

❖ Next board meeting: January 15 @ 7pm