

USAW-Kansas Kids

State Body Minutes – November 2, 2014

Opening

The regular meeting of the USAW-Kansas Kids was called to order at 9:20a.m. at the Salina, Ramada Inn with 116 clubs out of 161 present.

Roll Call By Registration

- District 1: Atchinson, Blue Valley, Bonner Springs, Desoto Kids, East Kansas, Jr Wildcats, Jr Viking, Kansas City Training Center, KC Storm, Leavenworth Co., Linn Co Twisters, Louisburg, Mill Valley, Olathe East, Olathe Southside Falcons, Osawatomie, Ottawa Mat Masters, Paola, SMN Indians, Southwest Timberwolves Kids, Spring Hill, STA Wrestling, Sunflower Kids, Thunderbird. Topeka Blue Thunder, Topeka Tornado, Turner Wrestling.
- District 2: Circle Wrestling Club, Augusta Wrestling, Labete County, Arkansas City Takedown, Clearwater, Fredonia, Bulldog, Derby, Wichita Blue Knights, Brawlers, Independence, Carroll, Winfield, Garden Plain, Frontenac, Yates Center, South Central Punishers, Rose Hill, Chanute, Caney, Team Haysville, WWC, Cherryvale, Pittsburg, Parsons, Central, TOHK.
- District 3: MOKWC, Rock Creek, Jackson County, Lincoln, Team Hawks, Marysville, Wamego, Salina, Ft Riley, Herrington, Beloit, Newton, Smokey Valley, Marion, Smith County, CCWC, MVKWC, Con Kids, Chapman, Ellsworth, Ottawa Co., Marion Rhinos, Emporia, Tiger Wrestling, Abilene, Odgen Outlaws, Southeast of Saline, St. Marys, Burlington, MAC.
- District 4: Hugoton, Team Lightning, Lakin Mat Crew, Russell, Nicole Hulub, Great Bend, Gray County, Dodge City, Pratt, Hoxie, Jenifer Henderson, Hyas, Nickerson, Russell, SWG, Renegades, Osborne, Smith County, Kobra Wrestling, Scott City Takedown Club, Colby, Ellis, Stockton, Greater Gold, Meade County, Ulysses, Plainville, Atwood.

Amendments to Agenda

No amendments to the agenda were made.

Approval of Minutes 2013 State Body Meeting

Approval of the 2013 minutes will be done at the 2014 meeting.

Report of Officers

1. **Treasurer:** Leanna Grater presented the Kids P&L and Mike Juby presented the Corporate P&L. Leanna reported as of 10-31-2014: \$24352.39 checking, \$4428.57 savings, \$28733.74 CD-CCNB, \$25252.97 CD-CNB, AAU-MS \$8509.13, and FS/GR SB \$429.85. The P&L's are attached.
2. **Assistant State Director:** Mark Stanley reported 1442 state competitors. The State Tournament Committee: Mark Stanley, Leanna Grater, Lonnie Woodman, Richard Salyer, Danny Grater, Scott Edwards.
3. **State Freestyle/Greco Director:** Will Cokeley reported 83 at Southern Plains Camp which the goal was 100. Southern Plains tournament had a 10% increase. Schoolboy Dual team All American in Greco. Cadet Duals were in Daytona and one team went. This year Cadet duals will be in Harrisburg, PA. Junior Duals sent 2 teams to Oklahoma City and the duals will be in Tulsa in 2015. He would like to get 25 kids to the Kids National tournament in Wisconsin. Will would like to take 60-70 wrestlers to Fargo in 2015.
4. **Officials Representative:** Keith Ashpole plans on reimbursing all new officials that sign up with KSHHA and kids wrestling. The officials at the state tournament were very good. Keith is planning on putting pictures with the officials. He supports a mentoring program where a experienced official is matched with a first year official and they work together through the whole tournament. He would like to identify the officials that work every weekend.
5. **District 1 Director:** Joe Knecht; Asst Dir Lonnie Woodman; FS/GR Tom Peterman. D1 split to East/West after the boundary changes. Subs: W-Washburn; E-None; District-Valley SW. D1 was able to provide 4 summer scholarships; 5 college scholarships and college grants to the colleges in their district.
6. **District 2 Director:** Richard Salyer ; N Asst Dir- Zach Campbell, S Asst Dir- Chad Beeson, FS/GR-Ed Edison; Secretary-Jenni Edison. State Person James Cook and Officials-Justin ?
7. **District 3 Director:** Lance Engel; E Asst Dir-?; W Asst Dir-James Cook; FS/GR-Danny Grater; Secretary-?. State person-James Cook; District-James Cook; Officials-Justin Greenmeyer. W Subs-Smokey Valley; E Subs-Jackson Co.; District Emporia and no HS Division at Subs.
8. **District 4 Director:** Steve Woody: DD-Steve Woody; N Asst Dir-J.B. Harding; S Asst Dir-Scott Edwards; Sec/Treas-Jeanie Dey; N Freestyle-Bryce Bahe; S Freestyle-Tate Lowe. District person-Patty Ochs; State person nominee-Kyle Wright; Official-Ross Addison. N Sub-Phillipsburg; S Sub-Pratt; District-Dodge City.
9. **Kids Director:** Matt Treaster encourages participation in the state dual teams. In August, Matt went to the State Leader Summit. Kansas is a leader in this

organization. Mike Juby was voted as the leader of all the State Leaders at the State Leader Summit.

10. **State Director:** Mike Juby encouraged all clubs to fill out a 501C3 which has been simplified from the old form. The old Boutronic clocks were sold. The board has 54 clocks in three different locations that are all compatible with trackwrestling. Richard Salyer is the clock manager. The rentor is responsible to pick up and bring back. Mike discussed the board consolidation. The line between the two boards is not as clear as it was initially. One board would create less confusion of the boards and eliminate the doubling up of the same people on both boards.

Old Business

None

New Business

A. Proposed Board Consolidation: Motion to combine both boards into one board to come under one entity from the floor. If this motion passes it will only take a majority to pass a motion instead of the 2/3's vote. Seconded from the floor. Motion carries with 95/9.

B. By-Law Changes

1. **Satellite Weigh-Ins:** Each qualifying tournament may have one weigh-in at or near the qualifying tournament location and up to two additional satellite weigh-ins, **to be determined by the district director**, within the qualifying tournament boundaries. The weigh-in at each location shall be held at the same time **on scales that are verified**. Each weigh-in location must be supervised by a State or District officer, and a USAW-Kansas registered official. The bold type is what was added to the by-law. Motion to accept changes was made and second from the floor. Motion passes 99/4
2. **Deadline for Qualifier Entry:** SEEDING MEETINGS – Each district will establish a deadline, ~~72 hours prior to the seeding meeting~~ which no additional entries may be made without a penalty fee of \$50. At the seeding meeting, weight or age corrections or scratches may be made in all age groups, including walk-on wrestlers, prior to the start of seeding the wrestlers without requiring a penalty fee. Additional entries may be made in writing one hour prior to the published start time of the seeding meeting, but any such entrant must pay a penalty fee. Once the seeding starts, no changes, or additions will be allowed except in the

case of clerical errors by the tournament director. Motion to accept changes was made and seconded from the floor. Motion passes unanimously.

3. **Kids State Folkstyle Tournament:** -Any State Tournament dates shall be set by the corporate board subject to approval by the state body. Motion to accept changes was made and seconded from the floor. Motion passes 72/18.
4. **Sub-District Requirement:** Each District Director and his/her two Assistant Directors will determine the number of qualifiers from Sub-District to District. Each District will have this responsibility. A District is not required to hold a Sub-District Tournament for any one or all of the age divisions. Motion to accept changes was made and seconded from the floor. Motion passes 80/8
5. **Membership Requirement:** Competitor – A wrestler who is on the roster of a current chartered club and in good financial standing. The club shall confirm, through a birth certificate or similarly reliable means, the wrestler's date of birth prior to adding the wrestler to its roster. A competitor must purchase a membership card prior to participating in any club activity or a USA Wrestling sanctioned tournament. Any funds received for a USA competitor's membership card must be sent to the Membership Director at the earliest of either of the following dates (1) no more than **ten days** after receipt, or (2) at the time of any seeding meeting, qualifying tournament, or State level tournaments. Motion to accept changes was made and seconded from the floor. Motion Passes 83/4.
6. **Tie Breaking Criteria:** The new criteria will follow the USA Wrestling and Trackwrestling. 1) Head to head; 2) Activity Points (2-Fall, Forfeit, Inj. Default; 1.5-Tech Fall; 1-Major Decision); 3) Most Pins; 4) Most Technical Falls; 5) Most Major Decisions; 6) Most Pins in the least amount of time; 7) Most Tech Falls in the least amount of time; 8) Most match points; 9) Lowest contestant weight; 10) If the winner still cannot be determined, the winner will win by coin flip. Motion to accept changes was made and seconded from the floor. Motion passes unanimously.
7. **Payment of Tournament Fees:** Any USAW Kansas Chartered club, club director, coach or competitor who willfully avoids payment of tournament entry fees, clinic fees, or clock rental fees or any other fees which payment is to be made to USAWKS Inc. or any of USAWKS affiliate organization will be considered not in good standing and subject to sanctions until such time that the debt is satisfied. Motion to approve and seconded from the floor. Motion passes unanimously.

C. State Tournament: The motion was made to vote on the following three items together: 1) Gate Fee-\$4/day Adults, 5-12 \$2/day, under 4 free; 2) Entry fee for

qualifying tournaments and state-\$20; 3) Officials' pay \$400/hotel/one way mileage unless with 75 miles. Seconded from the floor. Passes unanimously.

D. Election of Officers: All officers were elected without any opposition.

- State Chairman: Mike Juby
- Folkstyle Director: Matt Treaster
- Asst Folkstyle Director: Mark Stanley
- FS/GR Director: Will Cokeley
- Womans Director: Joe Knecht
- Officials Director: Keith Ashpole

Other officers: Secretary appointed by the State Chairman, Membership Director-elected by the Board of Directors, Treasurer-elected by the Board of Directors, Coaches Development Director-elected by the Board of Directors, District Directors-elected by each District's membership, KWCA/University Representative-elected by the Board of Directors.

Other Business

- To attend a bronze clinic, a person must have completed a background check and have a coaches card. Upcoming bronze clinics: November 29th – Rose Hill, December 7th – Olathe North, January 4, 2015 – Junction City.
- All clubs must email Kathy Juby first in order to get a current spreadsheet.
- The Sunday after the NAIA tournament, a tournament will be held for all 8th graders through high school. Qualifiers for all classes of high school state can only compete in the gold division and the other division will be the silver division. A competitor can compete in the gold division without qualifying for state but no state qualifiers can compete in the silver division.

Adjournment

Motion to adjourn at 11:55a.m.