USA Wrestling Utah Board Meeting Tuesday, May 21, 2019 Telos U @ 7:00 P.M.

Opening

- Attendance: Christie Denton, Nate Obrien, Dan Wilson, Brad Findlay, Jeff Newby, Cole Kelly, Kyler Sanderson, Raider Lofhouse, Mitch Kay, Ben Gasser, Jade Rauser, Shane Denton, Will, Dan Rice, Cynthia Birch, Andrew Hostrasser
- On Phone-Craig Lamont, Colby Jacobson, Amy Richardson, Quinn Dixon, Wayland Wardle, Sean Warren, Royce Barraclough
- Approve previous minutes Ben Gasser, Christie Denton second

Informational Items

- Financial reports: Christie Denton
- Upcoming events
 - Hall of Fame banquet: collect auction Trying to change the name with only two inductees', we need auction items.
 - o UVU Golf Tournament July 26 8am
 - o We won Western Regionals May 14th -16th
 - UWW Vegas is open in December-Olympic Year proposal to US open earlier but not yet decided.
 - o Raider introduce-asst. tournament director
- Reappointment of officers in October for Denton, Rice and O'Brien
- Reappointment on board (Aug. meeting): Gasser, Warren, Dickson, Richardson, Findlay, Kelley, Wilson, Wardle, Storey
- Who is going off the board (GMM): Barraclough?
- Cole spoke about Able 5 years old a wrestler who has been diagnosed with Bone Cancer. Cole is setting up account and going to do somethings to help family. Craig suggested putting the info on the website
- Cyler will have preseason camp that can help out. Will said UVU wrestlers to visit as well.
- RTC-Will, Lamont made National Team, Dylan finished top 3 almost made nat. team. U23 looks good. Will explained what the RTC is. The criteria, the goals, the needs. Spoke on vision of RTC. Develop athletes at all age groups and gender.
 Success=coaches/partners/schedule. Will talked about MONEY but this was not a discussion item but informative. We need to add this to agenda for board or general
- Dan speaks about communication who is the workout partner. Ben suggest getting contact information available.
- Nate suggest we have this as a discussion Item next time.

Discussion items

- National Teams: Jade Rauser
 - o 14U 3-4 spots open, 16U, Turf War Duals High School boys' team full
 - Fargo Team have 61 kids going. Have Cyler has ideas about Fargo Team Camp.
 Committee
- Spring season recap and 2020 season
 - o Officials how do we get more adult officials?

- o Brad spoke about officiating. How do we get more adult officials and improve current officials? How do we get HS officials involved?
- O Christie motions that we up entry fee from 12 to 14 dollars and Cole seconds it. Nate makes amendment to make officiating bank.
- o Schedule for 2020 Jeff showed schedule
- State Tournament for 2020 (date, feedback etc.) Cannot push because of US open and two weeks does not give us time to run good tournaments. Conversation for spring season. Cyler/Craig give their opinions. Straw poll 6 voted to move tournament back. Cole says it will be a big mistake to not have a break before Western Regionals. Jeff talked about official's availability, National Team issues(tickets). Ben Gasser motions to table issue to another board meeting. Second by Dan Rice
- Equipment
 - Mat trailer losing sections of mats start charging to use trailers? Christie Motion to have \$250 deposit for use of trailer. Have check list for in and out \$100 for honest mistake. Same for winter. Second by Dan Rice.
 - o Corner mats from Dollamur \$199/set Corner mats approved

Cyler wants to have on the next board meeting agenda about Tournament Schedule.

Shane wants to make sure we are not competing with other clubs for weekends.

Brad motions to adjourn meeting, Dan seconds it.

Close

• Next board meeting: August