

September 24, 2018@ Juan Diego
6:30pm-8:00pm

## 6:00 Sign-in

6:30 Welcome and Introductions by Craig LaMont
Craig Talked about USA membership cards. Introductions of Board members was made. Craig, Ben,Christie,Dan,Nate,Quinn

Dr. Marty Ruekert talked about his services and invited everyone to stop by office.

6:35 Sponsors: Glen Wagstaff- Moment that define us. Estate planning Planned giving, intstitutional level.

6:40 Annual Financial Report (Given by USAWU Treasurer Christie Denton) 184,000 rainy day fund-187,000 in operation fund. Craig talked about other (two) funds for other colleges and building-part of rainy day fund.

6:45 USA Wrestling Utah staff (Craig LaMont):
Jeff Newby (Executive Director) -Jeff talked about track wrestling account and how to set up tournament to get discount.

* Brooks Robinson (Events)Fall league is running now and he wants to emphasis on HALL of Fame Banquet coming up. Asked for more support to help support UVU wrestling-invite your clubs. If you need help with events contact him.
* Jade Rauser (Utah Development Coach) Talked about his job description. Natinoal team practices on Monday's 7-8:30 at UVU High school kids can come if they re not upper level. RTC if they are. Wrestle off's for elementary dual team contact him to get a shot. $26^{\text {th }} 3^{\text {rd }} 10^{\text {th }}$ Fargo is going to be a big push for him this year. Natioanl team practices in May and June.
* Mitch Kay (Director of Gear) National team gear but also works with teams to get gear. Working on now to other items other than clothing. Craig talked about the benefit of USA Utah doing gear for teams.



## 7:05 USA Wrestling Utah changes/additions My Wrestler-

Cadet duals and schoolboys are on same week
Kid nationals we are currently bidding on to return to Utah
Bidding on West regionals as well.
This means a lot of work/ volunteers.
Safe sports- Nation wide protection against abuse of youth program.
Goal USA Wrestling focus to grow female wrestling.
Utah and other Bible belt states are slower to do this. Our goal now to change this. We want to be a leader in this not a follower. Number 1 focus for the state of Utah this year.

## 7:20 Elections for open board seats (5 spots)

wording changes are the only changes. See Jeff's notes
Pairing paragraph
"wrestling Leader membership"
Christie motions to make changes, Quinn Dixon second. All voted in favor no discussion.
Qaulifications:
Have to work
Be a member
Attend meetings and events

Nominations:
Craig
Ben
Colby Jacobson

Maria
Brad
Cynthia Birch


Craig
Jade
Tom Hickenlooper-texted and changed mind
Jade
Chris Keller
Cyler Sanderson

Jade
Craig
Andrew H

Jeff
Craig
Tyree Christensen

Motion to close nominations: Craig
Second : Kris Keller
5 nominated for 5 spots no vote needed.

* Guy Koelling, Travis Swallow, Scott Pace, Tyree Christensen and Colby Jacobson
- To be on the board you must become a member of USA Wrestling within a month or you automatically lose your seat. If you are being voted in as a couple both people must become members


## 7:40 Utah Valley University Wrestling - Q/A

Greg Williams talked about relationship with USA Utah in regards to fundraising. 50/50 after 20,000 raised.
Talked about the worth of his coaching staff. And his returning team. Talked about the expectations for his team. Young team this year.
Question-what do we need to do to help UVU grow women's wrestling? Women are always working to practices RTC College wrestling? Start at Jr College. No money at UVU to start. At our duals have pre-matches with girls


Criteria for RTC top 8 at National or top 4 state, USA membership card 250 miles of University and High School age

Greg answers question about recruiting-He turned this over to Ethan Lofthouse. We want to keep the Utah kids here if they want to be here. If he hears they are not interested he still wants them but will move on to those who want to be at UVU. Ethan states that UVU doesn't have the best facilities but facilities do not win championships. If we have a mat and roof were ready to roll.
UVU coaches can do better to recognize success of Utah wrestlers, Mindset of I can be on podium or beat that guy ahead of me. That is the culture they are creating and want.

President/AD
Top 7 last two years in academics in the Nation. Team 3.3 GPA 4 academic all american's

7:50 2018/19 schedule \& additional items

8:00 Results of board votes \& close
Motion to adjourn meeting Dan Rice
Second Christie Denton

