

**USA Kansas Wrestling
State Body Meeting
11/1/15**

1. Roll Call By Registration
2. Amendments to the Agenda
3. Approval of Minutes from 2015 State Body Meeting. Richard Salyer made the motion to approve the minutes as written, Jeff Sheets second the motion, all were in favor, passed unanimously
4. Report Of Officers – Patty Ochs & Mike Juby, we own 58 score clocks, 4 trailers and nearly \$400,000.00 available in cash, CD's or in the bank account. Mike said that reports are listed online: Financial statements and tax returns on "about" tab at USAWKS website.

Folkstyle Director – Matt Treaster, 9129 memberships cards, this is down 3% from the previous year. There were 3106 participants at the state series, 368 6U State, 310 Elementary Duals, 274 Middle School State.

Assistant Folkstyle Director – Mark Stanley, he recognized District Directors and others who served. City of Topeka has paid the expenses to get mats from Dollamur. due to the NAIA Championships, 6 College and 4 high school mats. Get with Pat Kelly if interested in using some mats. 2016 State falls on Easter weekend. It will be on March 25th & 26th this year. 2017 is the last year for the Topeka contract. Matt Treaster is heading up a committee for bids on a new location/dates for the state tournament. We are also needing help with the program book. If you have experience in the field, Mark would appreciate the help. Secondary insurance through USA Wrestling covers you for any wrestling event, practices, tournaments, etc.

Freestyle/Greco – Will Cokely, Cadet Duals placed in both styles, the top 8 in the country, at Fargo, we took 2nd place. We will continue with the regional training centers/clinic. Jesse Thielke, came to some of the clinics. Goal is to have 75-100 kids go to Cedar Falls, Iowa. There are 411 participants in Greco/Freestyle state, our goal was 500. 2016 State will remain in Hutchinson this year. Southern Plains Tournament will remain in Dodge City for the next 3 years. Struggling with participants for the Southern Plains camp. We struggle with Freestyle/Greco officials; we only have 6 registered officials. Will has a goal to get more this summer.

Women's Division – Joe Knecht via Lance Engel. We have 120 participants. We have a National Champion, Jordyn Knecht. There are good opportunities here for women.

Officials Division – Keith Ashpole, there are currently 40 officials signed up for USA Kids, December 31st is the reimbursement cut off. Keith proposed to put a list of officials to vote on for district and state as some officials officiate in multiple districts. Call him and tell him what you think. We need 96 officials for qualifying tournaments this year, minimum of 5 officials per 4 mats in a tournament.

District 1 – Joe Knecht via Lonnie Woodman, - They had a meeting on 10/11/15 and voted in new directors. They are not having a sub-districts

this year, only a district tournament. District & State Person of the Year, they nominated Joe Knecht. Official of the Year is Adam Venegas. Their Directors are as follows: District Director is Joe Knecht, Assistant West Director is Lonnie Woodman, Assistant East Director is Travis Keal, Treasurer is Cheryl Seaton, Secretary is Sharon Hess, Greco Director is Jeff Alderman and Freestyle Director is Tom Peterman.

District 2 – Richard Salyer - Had their meeting on October 4th. Nominated State & District Persons of the Year are the District 2 Mom's. The following are their Directors: Director is Richard Salyer, Assistant Directors are Chad Beeson and Zach Campbell, Secretary is Jennifer Edison, Treasurer is Bobby Wiley. District Tournament will be held at the Star Arena. They are not having a sub-district tournament this year. Official of the year is Scott Schroder.

District 3- They held their meeting and Director is Lance Engel, Assistant Directors are Rich Zimmerman & Jamie Sauder, Freestyle Director is Danny Grater, District & State Person of the year is Leanna Grater, Official of the year is Dustin Greenemeyer. Sub-districts will be at Smokey Valley, Junction City & Manhattan are co-hosting Districts.

District 4- Director is Steve Woody, Assistant Directors are JB Harding and Scott Edwards, Secretary/Treasurer is Jeanie Day, District Person and Official of the Year is Kyle Roberts. State Person of the Year is Scott Edwards. He spoke about Southern Plains Tournament, please take advantage of this tournament being in our back yard for the next 3 years. This is a great opportunity for our kids,

Score Clock Manager – Richard Salyer, 58 score clocks. We have 22 in Topeka, 20 in Wichita, 8 in Dodge City and 8 in Parsons. Send Richard an email if you wish to rent the score clocks. They rent for \$50.00 per piece per event. Be careful with the tripods that the clocks sit on. Please take extra precaution with this when using them. Please put the items back where they belong, return them the same what that you received it. The netbooks, be careful with them. One was destroyed last year. If eating near them, be very careful not to get fluids or food on them. Instruct table workers to please take care of these computers.

State Chairman – Mike Juby, Fees have been raised this year. First time in approximately 12 years. Coach's cards went up \$5.00. \$14.00 out of every cards stays in Kansas.

Mike spoke about a few tragedies that we have had in our wrestling family. Blue Chip is wanting to help out these families. They have designed a t-shirt for \$20.00, all the cost from these shirts will go towards these families. Mike is wanting to change the date of the State Body and District meeting and consolidate them to where they will be on the same day. KWCA is changing the date of their meeting and Mike would like to change our dates also. These changes would be one big event for KWCA and USA Wrestling. There was a short 5 minute breakout session so each District could discuss this possible change in date for the District & State Body Meeting to first weekend in October. Jimmie Grover moved to move the state body meeting to the

Sunday afternoon following the KWCA clinic. Richard Salyer second the motion, 8 opposed, this motion passed, Jeff Smalls moved to make Sunday morning available to Districts to hold their District Meeting, Mark Stanley second the motions, 15 opposed, the motion passed District Meeting would possibly be in the morning and the State Body Meeting will be of the afternoon on October 9th, 2016.

Budget, Mike referred back to the budget handout. There are funds available for clinic/camps, though not for a profit clinic/camp. If funds are given, you must submit a financial statement following the camp/clinic.

Trackwrestling is now offering videos for mat viewing. If 14 cameras purchased for main event viewing it would cost \$25,500.00. Jeff Sheets-Chapman made the motion to allow corporate board to buy 14 camera kits and 1 server, Daniel Reiling second the motion, motion passed unanimously. IF you want to purchase more license plates, they are \$5.00 each

5. Old Business

A. Proposed By-Laws Changes – Approved by the board. This will need to be voted on.

1. The Membership Director, Treasurer, and Secretary shall not be voted on by the State Body. 0 opposed
2. Require the Coaches Development Director to be silver certified. 0 Opposed
3. The KWCA/University Representative must be a member of the KWCA. 0 opposed
4. A vacancy of a District Director shall be filled by the Corporate Board with a member from the respective District for the unexpired portion of the term *or until filled by the District.* (change in italics), 0 opposed
5. At the State Body meeting, minutes of the preceding year's meeting plus all corporate board meeting since then shall be available. 0 opposed
6. The Corporate Board should draft a budget to present to the State Body meeting. The State Body will vote for approval of the budget in whole. 0 opposed
7. Proposed amendments of these by-laws may be made by any individual member of the USAW-Kansas Wrestling Association. 0 opposed
8. Approve the creation of a committee to review moving the state tournament to an earlier date. The committee's recommendation will be brought back for final vote by State Body. 0 opposed
9. Add the following weights: 140# to 8 & Under, 190# to 9 & 10, 265# to 11 & 12, all others will stay the same. 1 opposed
10. Eliminate the High School rule on hair length. 50 in favor, 32 opposed

B. Proposed By-Laws Changes – not approved by board

1. No one on the Corporate Board can hold two positions. 0 in favor of speaking against

2. All positions to be voted on by the State Body except the Membership Director. (see Proposal A.1. above). 0 in favor of speaking against
3. The KWCA/University representative must be a member of KWCA and should either a High School Wrestling Coach or a Kansas College Coach. (see Proposal A.3. above) 0 in favor of speaking against
4. Term limits should be established for board positions. 0 in favor
5. The Freestyle/Greco-Roman Director will be responsible for supervision the Southern Plains camp (could not assign people to do it for him/her). 0 in favor of speaking against
6. All action taken by the board shall be subject to final approval by State Body. 3 in favor of speaking against
7. The Assistant Folkstyle Director shall chair the State Folkstyle Tournament Committee and have the authority to form a committee of his choice to help him/her run the tournament. A representative from each district should be included on the committee BUT does not have to be a District Officer. 0 in favor of speaking against
8. All other state tournament committees shall follow this same type of "committee members" – 6 and Under, Elementary dual Qualifier, Middle School Dual Qualifier, etc. 0 in favor of speaking against
9. The Parliamentarian shall be the one to interpret all rules. 21 in favor 50 opposed
10. All qualifying tournament seeding meetings will be held on the same day. 0 in favor of speaking against
11. All districts to follow the same set of rules regarding weigh-in (satellite, weigh-in times, whether the hold sub-district or just district, etc.). 0 in favor of speaking against
12. Reconsider redistricting decision from last year. (The board voted to table this for consideration next year). Discuss at March meeting, will vote on in July
13. Remove the entire Discipline Section from the new By-laws and replace it with the Discipline Section from the previous By-laws. 0 in favor of speaking against
14. Each district holds a state-qualifying tournament on the different weekends. Participants can come from any district. Current year qualifiers cannot compete in subsequent qualifying tournaments. 0 in favor of speaking against
15. Add unlimited heavy weight classes to the state qualifying series. (see Proposal A.9 above). 0 in favor of speaking against
16. Add a 6 & under division to the state qualifying series. 0 in favor
motion was made by Jason from Derby to reject B1 thru B16, with the exception of B9 because it had already been rejected. Jason from Derby, made the motion, Brent Renburger second the motion, all were in favor.

C. Election of Officers

1. State Chairman – Matt Treaster nominated Mike Juby, Mark Stanley second

the motion

2. Folkstyle Director – Richard Salyer nominated Matt Treaster, Mark Stanley second the motion

3. Assistant Folkstyle Director- Richard Salyer nominated Mark Stanley and Matt Treaster second the motion.

4. Freestyle/Greco Roman Director – Richard Salyer nominated Will Cokeley and Brent Renberger second the motion

5. Women's Director – Will Cokeley nominated Joe Knecht and Richard Salyer second the motion

6. Officials' Director- Richard Salyer nominated Keith Ashpole and Brent Renberger second the motion

The above nominations were voted on, all were in favor, passed unanimously

6. New Business – If you are interested on being on the committee to look for a new State tournament venue, please get with Matt Treaster

7. Adjournment – Richard Salyer made the motion to adjourn and Brent Renberger second the motion.