

USA Wrestling Utah Board Meeting

Tuesday, February 5, 2019

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

Opening:

- ❖ Attendance: Jeff, Craig, Mitch, Ben, Christy, Dan, Royce, Sean, Brooks, Tyree, Dan, Brad, Cole, Quinn, Chris, Amy, Nate, Colby, Jade, Andrew, Wayland, Ethan, Cynthia
- ❖ Approve previous minutes: **Christy Motions to approve minutes second by Nate. Minutes approved.**

Presentation

- ❖ Access development (Royce Barraclough)
Adam Howard—**Presented program that is free as part of membership. Can raise money of based on member use. (Premium Model) Stated No risk to USA Utah Wrestling. Craig shared his ideas about the program. Dan motions to accept program and have it started, Christy seconds it. No further discussion and all voted in favor.**

Information Items

- ❖ Upcoming events (Jeff Newby) **Youth Superstate, Jv State this weekend help needed. Girls State why on holliday. Jeff states because school issue and spring season start date. Brooks asked for extra help in morning with entry table 10:30/11:30 and need help with awards. Food runners needed Saturday, Need help with finals to line up to lead athletes. Brooks would rather have volunteers now as opposed to getting them then. Andrew said he will help and craig said he will help. Colby will help Saturday as well as Sean.**
- ❖ All-Star survey results **Allstar will be one week later due to survey results.**
- ❖ Team Gear report (Mitch Kay)
- ❖ National Team plan (Jade Rauser) **Heartland duals and challenge duals 3/8, Has been doing private sessions and has gone well. Has gone into UVU and wrestling with them. Spring will move Nat team practice to twice a week. Colby brings up concern about local clubs suffering with having free practices and trying to run club practices, Chris suggest breaking it up and have different age group practices. Colby suggest being invite only for practices. Craig tries to push kids out to different clubs on purpose and state has practices late so they can go to both. Cole suggest tapping into state resources. Dan suggest conference call to establish team practice plan through conference call. Craig ask Jade to type a game plan for practices and what not to share with the board.**

Discussion Items

- ❖ New events employee (Jeff Newby) **Refer to Power Point, Jeff says we hire somebody or cut back. Craig suggest this helps Girls—weekday events. Ben motions to approve plan to hire, Cynthia seconds it. Cole aks if we have assessed current employee function and do we need to look at hiring another Jeff or do we hire a 20,000 employee and get 20,000 result. Cole states he runs two biggest tournaments by himself. Andrew asks Cole if he is asking for USAUtah for help. Brad asks if current employees are looking to do what Jeff does(ambition). Craig states all employees have separate responsibilities but all work together to meet needs. We are in need to help with time commitment. Wayland motions to close discussion. All voted in favor of motion.**
- ❖ UVU update—**A little beat up. But things are good.**
- ❖ Paying out to event directors from track money- **Cole suggest/motions that we need to create policy for this Craig suggest we type it up and approve over email chain.**

- ❖ Spring season
 - Schedule
 - Spring board duties
 - Officials payment (Dan Wilson)-jeff 150 per weekend for varsity officials 12/hr for Jv Wayland motions and Andrew seconds Vote yes except Chris votes no.
 - Open discussion on spring improvements

❖ Open discussion—Craig presented Girl proposal for state.

❖ Craig is asking for people to find property to build venue for events.

Sean brings up point about Will and RTC about paying him a little more. Sean will start email chain to continue discussion.

Close: Christy motions to close meeting and Dan seconds, all vote yes to close.

❖ Next board meeting: May, 2019 @ 7pm