

## **WSWA General Membership Meeting**

August 24, 2019

Hal Holmes Center, Ellensburg, WA

Meeting called to order at 12:05pm

Roll call read by Beth Michaelson, WSWA Secretary

Acceptance of minutes from 2018 General Membership meeting: motion by Steve Losee seconded by Travis Ayers. Motion carries

### **Chairman's Report – Tim Weinert**

Team WA #1 according to USA Wrestling metrics based on a number of different categories. Tim presented highlights from the State Leaders Summit. There is an increased emphasis on SafeSport training for all members and parents. See Appendix A for 19-20 changes.

### **Treasurer's Report – Ed Hawthorne**

Reviewed Profit and Loss and budget. See Budget in Appendix B. Goal to have reserves equal operating expense.

### **Deputy Director's Report – MT Ayers**

Discussed behavior of officials and coaches. Make sure we are following code of conduct.

Had a great year. Local tournaments are training not just for wrestlers, but also coaches and officials. Encourage coaches to recruit officials

### **Pairings Official Director - LeeAnn Johnson**

Is updating equipment and adding trackcast to more events. Focusing at national level on trainings. Leeann will be offering 2 track trainings this year one on east side one on west.

A number of Washington officials received awards including: Jay Terry, Anna Sylstad, and Sherry Bullard

### **Mat Official Director - Lewis Hendrickson**

Happy about mentoring of young officials. Great year. Hoping to have a national level officials come to do a training.

Don't forget to let Lewis know how many officials you will need for tournaments.

Question from Chris Feist: could Lewis put together an email outlining benefits of officiating.

**Kids Director - Dom Duncan**

Team went to Turf Wars and 7<sup>th</sup> in Greco 4<sup>th</sup> in FS. Want clubs to inform wrestlers of opportunity

Kid's Nationals:

**Freestyle 15 kids participated**

Townes Hoyt	8U 43	3 <sup>rd</sup>
Samuel Moran	8U 62	2 <sup>nd</sup>
Brendan David	10U 120	4 <sup>th</sup>
Adriano Perez	12U 92	6 <sup>th</sup>
Stone Hartford	14U 87	8 <sup>th</sup>
Landon Drury	14U 114	5 <sup>th</sup>
Smokey McClure	14U 136	5 <sup>th</sup>

**Greco 14 kids participated**

Townes Hoyt	8U 43	3 <sup>rd</sup>
Samuel Moran	8U 62	2 <sup>nd</sup>
William Moran	10U 71	5 <sup>th</sup>
Brendan David	10U 120	5 <sup>th</sup>
Landon Drury	14U 114	4 <sup>th</sup>
Smokey McClure	14U 136	5 <sup>th</sup>

**Schoolboy Director – Adam Aney**

Thanks to local coaches for putting at a good product.

Thanks to coach McClure and Losee for leading the Schoolboy Dual Team. Placed 4<sup>th</sup> and 7<sup>th</sup>

Coach Losee and Adam put together a proposal that got board approval for sending 2 dual teams this year.

**Womens Director - Toney Nunez**

Team WA got 2<sup>nd</sup> at National Duals in Oklahoma. Proud of coaches and parents for their contribution.

Happy to be director. Thanks to Shaun Dawley for his support. Team overcame adversity and really prepped well for Fargo. Focusing on a team 1<sup>st</sup> Mentality

**Fargo Results**

Alexandria Hernandez	144	8 <sup>th</sup>
Jazmin Mercado	117	8 <sup>th</sup>
Molly Williams	117	6 <sup>th</sup>
Alexandria Sanford	152	5 <sup>th</sup>
Krista Warren	144	5 <sup>th</sup>
Phoenix Dubose	117	5 <sup>th</sup>
Tatum Helkkila	200	5 <sup>th</sup>
Holly Beaudoin	117	4 <sup>th</sup>
Ivy Kraught	144	4 <sup>th</sup>
Emily Mendez	106	3 <sup>rd</sup>
Payton Stroud	122	3 <sup>rd</sup>
Kiley Hubby	152	2 <sup>nd</sup>
Viktorya Torres	132	2 <sup>nd</sup>
Kaylee Moore	132	1 <sup>st</sup>

**Junior Director - Greg Ford**

Junior duals: took 5<sup>th</sup> in Greco did not AA in FS. Challenging getting top athletes.

Going to look at participating in Journeyman Duals instead of USA Junior Duals. Developing criteria for qualifying for team. State will fund similar to Junior Duals.

Encourage athletes to do tougher tournaments prior to Fargo to get seeding and gauge readiness.

Discussion from floor regarding dual participation. Board clarified that we are exploring our options and will do what is best for athletes and state.

#### Fargo Results

##### **Freestyle**

Braxton Mikesell	285	7 <sup>th</sup>
Drew Roberts	132	8 <sup>th</sup>
Yusief Lillie	113	4 <sup>th</sup>

##### **Greco**

Adrian St. Germain	160	3 <sup>rd</sup>
Chase Randall	126	8 <sup>th</sup>
Haiden Drury	132	1 <sup>st</sup>
Robby Vaughn	138	5 <sup>th</sup>

#### Coaches Director - Rene Torres

Almost 1600 wrestling leaders increase of 6% from prior year. Focus on education

Sent 5 coaches to Silver College last year and 5 this summer. Came back wanting to share with local coaches. Last year had coaches' clinic in Granger with Bruce Burnett and Gary Mayabb. This year going to try to offer similar clinic to the west side.

#### Secretary - Beth Michaelson

Board minutes will now be posted on the state website

#### Membership Director's Report

Presented by Justin. 10,226 members, 149 clubs, 96 sanctioned events

Thanks to clubs for growing members

#### Cadet Director's Report

Presented by Justin. Cadet duals: took 5<sup>th</sup> in Greco and did not AA in FS

Fargo Results:

##### **Freestyle**

CJ Hamblin	145	6 <sup>th</sup>
Gage Cook	220	8 <sup>th</sup>
Mitchell Neiner	106	2 <sup>nd</sup>
Rylan Rogers	170	2 <sup>nd</sup>
Thor Michaelson	138	6 <sup>th</sup>

##### **Greco**

CJ Hamblin	145	4 <sup>th</sup>
Conor Goucher	126	5 <sup>th</sup>
Gage Cook	220	1 <sup>st</sup>
Horacio Godinez	106	5 <sup>th</sup>
Isaiah Anderson	195	2 <sup>nd</sup>
Mateo De la Pena	132	8 <sup>th</sup>
Q'Veli Quintanilla	120	7 <sup>th</sup>

### **Executive Director Report - Justin Newby**

West Regionals will be in Utah

Vegas Open will have all of the UWW Qualifiers

Working on bid for Spokane for Nationals

Presented a bid to host Freestyle/Greco State bid from Evergreen State Fairgrounds

Jory Hamilton, Suplex City Wrestling, motion to approve. Second by MT Ayers, Tri-Cities Wrestling Club, second. Motion carries.

Safesport Certification needs to be retaken this year. Will be a refresher each year moving forward. If an turning 18 this year need to pass Safesport in order to get a membership.

Is working on separating by-laws from policy and procedures. Will be presenting them next year for vote.

Welcome to Chad Beatty who was hired as Director of Wrestling Operations

### **Elections**

Jay Terry, Twin City Wrestling Club, makes motion to approve positions running unopposed. Steve Losee, Puyallup Falcons, second. Motion carries.

Speeches by Cadet Director candidates : Chris Feist and Ruben Navejas Jr

Election Results

School Boy Director: Adam Aney

State Chair: Jeff Moore

Membership Director: Paul Swanson

Pairing Director: LeeAnn Johnson

Treasurer: Ed Hawthorne

Cadet Director: Chris Feist

### **Break into regions to pick tournaments**

### **New Business**

Comment from Steve Losee. Seeding is important for Fargo and dual team selection. Reach out to directors to determine good tournaments to participate in.

Info from Justin on National Team Gear. Goal is to provide singlets at a fair price and generate revenue for clubs.

Motion to adjourn from Brad Swartz. Second by Ed Hawthorne

Meeting adjourned 2:26pm

**September 19 and 20, 2020 Motion to approve 2019 General Membership Meeting Minutes:**

- Region 3 – MT Ayers Tri Cities WC, 2<sup>nd</sup> Nicole Anderson Moses Lake WC. Motion passes.
- Region 2 - Chris Feist Bear Claw WC, 2<sup>nd</sup> Steve Losee Puyallup WC. Motion passes.
- Region 1 – Lantz Schwabenbauer Chain Wrestling, LeeAnn Johnson Marysville WC. Motion passes.

**Appendix A**  
**USA WRESTLING**  
**JUNIOR OLYMPIC WRESTLING COMMITTEE BOARD REPORT**  
**2019 – USA Wrestling Board of Director’s Report**

During the 2019 National Convention, the National Kids/Cadet Council, National Junior Council, Women’s Age Group Council and the National Coaches Council passed recommendations that were submitted to the USA Wrestling National Council of State Chairpersons for approval. Also throughout the year, the JOWC met to provide additional recommendations. In addition, the National Council of State Chairpersons also proposed recommendations for consideration for the USA Wrestling Board of Directors.

The report below is comprised of the recommendations **APPROVED and ADOPTED** to the USA Wrestling Board of Directors related to USA Wrestling’s grassroots programming. These policies are intended to have an effective date of September 1, 2019 unless otherwise noted.

**A. Girls Developmental Age Groups**

Current: 9U, 12U, 14U, 16U, Junior  
Proposed: 8U, 10U, 12U, 14U, 16U, Junior

**B. 14U Weight Classes (Boys)**

Current: 71, 77, 83, 87, 90, 97, 102, 106, 110, 114, 119, 125, 130, 136, 149, 165, 197, 250  
Proposed: 71, 77, 83, 87, **92**, 97, 102, 106, 110, 114, 119, 125, 130, 136, 149, 165, 197, 250

**C. Regional & National Championship Weigh-Ins**

Any weigh-in shall only be valid for the day of weigh-ins plus 2 additional days.

**D. National Dual Championships**

When teams from the same state match up against one another, the teams will have an option to either wrestle OR not wrestle and declare the winner. In the instance when the teams decide to not wrestle but instead declare a winner, the final team score shall be 1-0.

**E. National Dual Championships**

At the National Dual Championships, out-of-state wrestlers shall be allowed to compete on a specified team, but the match takes place and is scored as a forfeit (5-0 team score). In this instance, a release is not required for the out-of-state wrestler to compete on a different state’s team. If a state sends a team, no wrestler from that state can be on another state’s team as noted above.

**F. Removal of Rule Modifications for Kids Divisions**

For all age divisions 14U and below, remove the prohibition of the straight back suplay or salto.

## **G. Video Review**

For all matches at USA Wrestling National Championships, video review shall be utilized.

## **H. Separation Criteria – 16U Nationals (Boys)**

Current Level 6: 16U/UWW Cadet & above National 2<sup>nd</sup>-4<sup>th</sup> out of style (Olympic styles only)

Current Level 8: 14U National 2<sup>nd</sup>-4<sup>th</sup> in style or 16U/Junior Folkstyle National Champion

Proposed Level 6: 16U/UWW Cadet & above National 2<sup>nd</sup>-4<sup>th</sup> out of style (Olympic styles only) **OR U15 National Champion in style**

Proposed Level 8: 14U National 2<sup>nd</sup>-4<sup>th</sup> in style, 16U/Junior Folkstyle National Champion **OR U15 Nationals 2<sup>nd</sup>-8<sup>th</sup> place in style**

## **I. Separation Criteria – 16U Nationals (Girls)**

Current:

Level 1 – UWW Cadet World Champion

Level 2 – UWW Cadet World Place Winner

Level 3 – UWW Cadet Women's Nationals Champion

Level 4 – UWW Cadet Women's Nationals Runner UP

Level 5 – USAW 16U National Champion In Style

Level 6 – USAW 16U National Champion Out Of Style

Level 7 – USAW 16U Women's Nationals 3-8 place

Level 8 – USAW 16U National In Style 2<sup>nd</sup>-4<sup>th</sup>

Level 9 – USAW 16U National Out Of Style 2<sup>nd</sup>-4<sup>th</sup>

Level 10 – USAW 16U National In Style 5<sup>th</sup>-8<sup>th</sup>

Level 11 – USAW 16U National Out Of Style 5<sup>th</sup>-8<sup>th</sup>

Proposed:

1. UWW Cadet **or above** World Champion

2. UWW Cadet **or above** World Place Winner

3. UWW Cadet **or above** Women's Nationals Champion

4. UWW Cadet **or above** Women's Nationals Runner UP

5. USAW 16U National Champion In Style

6. USAW 16U National Champion Out Of Style

7. USAW 16U National In Style 2<sup>nd</sup>-4<sup>th</sup> **or U15 UWW World Champ**

8. USAW 16U National Out Of Style 2<sup>nd</sup>-4<sup>th</sup> **or U15 UWW World Medalist**

9. USAW 16U National In Style 5<sup>th</sup>-8<sup>th</sup> **or U15 UWW World Team Trials Champ**

10. USAW 16U National Out Of Style 5<sup>th</sup>-8<sup>th</sup> **or U15 UWW World Team Trials**

**Placer**

## J. Separation Criteria – Junior Nationals (Girls)

Current:

- Level 1 – UWW Junior World Champ
- Level 2 – UWW Junior World Place Winner OR UWW Cadet World Champ
- Level 3 – UWW Junior Women's Nationals Champion OR UWW Cadet World Place Winner
- Level 4 – UWW Junior Women's Nationals Runner Up OR UWW Cadet National Champ
- Level 5 – USAW Junior National Champion In Style OR UWW Cadet National Runner Up
- Level 6 – USAW Junior National Champion Out Of Style OR 16U/Cadet National Champ
- Level 7 – UWW Junior Women's Nationals 3rd-8th Place OR 16U/Cadet National Champ Out Of Style
- Level 8 – Junior National In Style 2nd-4th Place OR UWW Cadet National Placer 3-8
- Level 9 – Junior National Out Of Style 2nd-4th OR 16U/Cadet National placer 2-4
- Level 10 – Junior National In Style 5th-8th Place OR 16U/Cadet National placer 2-4 Out Of Style
- Level 11 – Junior National Out Of Style 5th-8th OR 16U/Cadet National placer 5-8 Out Of Style

Proposed:

- Level 1 – UWW Junior **or above** World Champ
- Level 2 – UWW Junior **or above** World Place Winner OR UWW Cadet World Champ
- Level 3 – UWW Junior **or above** Women's Nationals Champion OR UWW Cadet World Place Winner
- Level 4 – UWW Junior **or above** Women's Nationals Runner Up OR UWW Cadet National Champ
- Level 5 – USAW Junior National Champion In Style OR UWW Cadet National Runner Up
- Level 6 – USAW Junior National Champion Out Of Style OR 16U/Cadet National Champ
- Level 7 – UWW Junior **or above** Women's Nationals 3rd-8th Place OR 16U/Cadet National Champ Out Of Style
- Level 8 – Junior National In Style 2nd-4th Place OR UWW Cadet National Placer 3-8
- Level 9 – Junior National Out Of Style 2nd-4th OR 16U/Cadet National placer 2-4
- Level 10 – Junior National In Style 5th-8th Place OR 16U/Cadet National placer 2-4 Out Of Style
- Level 11 – Junior National Out Of Style 5th-8th OR 16U/Cadet National placer 5-8 Out Of Style

**Appendix B**  
**Washington Wrestling Association**

**2020**

**Draft Budget**

*Prepared by the Executive Board*

WSWA is the State Governing Body for the USA Wrestling in Washington State and, as such, is a member of USA Wrestling. USA Wrestling is the central organization that coordinates amateur wrestling programs in the nation and works to create interest and participation in these programs.

WSW has more than 10,000 members, these members include athletes of all ages, coaches, officials, parents and fans striving together to strengthen the sport. Each year, WSWA charters over xxxx wrestling clubs and sanctions over xxxx local, state, regional and national competitions.

Our Mission:

- Promote and grow the sport of wrestling in Washington State.
- Provide guidance and assistance to teams, coaches, and athletes wishing to achieve success within the sport.
- Communicate information about local tournaments, national events, membership information, and how to increase club memberships.
- Facilitate annual meetings with the general membership to insure the successful understanding of USA wrestling requirements and mission of the organization.
- Operate Regional and State Tournaments and provide assistance to teams operating local events.

## **Executive Membership Budget Guidelines**

**General:**

Preparation and administration of a budget is one of the most important activities in any non-profit organization. Budget preparation should be among the top priorities of our organization and is essential that we examine our operations carefully during this process to ensure that approved funding provides those services most needed and desired by our members, in the most efficient and economical manner possible. In our organization budget preparation begins at the lowest possible level of operations. This budget is then reviewed at higher levels to assure that proposed expenses serve the needs of our members and supports the overall goals that have been identified by USA Wrestling and our Executive Board, and the public.

## **Budget Preparation:**

The Executive Director prepares a proposed budget which incorporates all funding requests and expected revenues. The Executive Director will meet with team directors to insure the budget includes tournament and travel requests. The proposed budget at a minimum shall include all expected revenues and the following expected expenses for Payroll, Fargo, Duals, Equipment, Travel, Tournament Expenses, Advertising, and any other expected expenses.

## **Budget Approval:**

After the Executive Committee approves the budget, it becomes the official operating plan for Washington State Wrestling Association (WSWA) for the upcoming Fiscal Year (September 1st- August 31st). The final budget is designed as a reference and resource tool, not only for internal use, but for use by external auditors and General Membership. WSWA uses traditional line item budgeting to determine its operating budget. During the budget process, we must annually reexamine existing program activities and analyze the effect of reducing or reallocating current levels of resources. Reevaluation of programs allows the executive director to respond to our changing economic and political environment and the needs of the membership and out staff. After budget adoption, the Executive Director may make amendments to and between line items unless such amendments would increase the total budget. Line items changes must be identified and shared with the Executive Committee, however approval is not required. The budget process is designed to identify and plan the functions, activities and accomplishments of WSWA, as well as plan for its financial needs. All board members should have a role in the budget process. They are responsible for promoting acceptance and understanding of the budget as a planning and management tool.

## **Roles and Responsibilities:**

**Executive Director** shall oversee the preparation of the appropriate budget. Meets with the Directors to review and analyze budget requests to assure that programs and activities are needed, that objectives can be accomplished within established criteria, that adequate resources are requested, and that line item requests are consistent with demonstrated historical need and in accordance with guidelines set in budget manuals and executive committee directives. Prepare a recommended budget for the Executive Committee to review, and make available any backup or historical information necessary to justify the amounts requested. Once prepared the executive director shall present the proposed budget at the annual executive board meeting held in August.

**State Chair** Coordinate and schedule the budget review process, set schedule and timelines, and insure the budget process is completed. Examine proposed organizational changes and review their proposed effectiveness in meeting the desired goals.

**Deputy Director** shall discuss and evaluate estimated expenditures to determine if proposed programs are consistent with the goals of the organization. The Deputy Director should focus on the broader

spectrum regarding services to be provided and ensure they help achieve the overall goals set by the WSWA.

**Treasurer** Shall review recommended organizational restructuring, staffing level adjustments, and other changes to assure that the results will increase operating capabilities, productivity, and/or efficiency of the organization. Insure the budget meets the minimum fund balance requirements of WSWA. Review backup documentation related to questionable expenditures, provide for the availability of any additional information that may be necessary.

**Secretary** shall record the budget process and provide minutes to be published no less than 10 days after the budget has been approved. Insure the WSWA budget policy and procedures are followed and documented as required.

**Amendments** An amendment request shall be submitted to the Executive Committee via Email on the and clearly marked in the subject line as budget amendment. All budget amendments shall include justification for the amendment including any operational impacts requiring the amendment. The executive committee will review and approve or deny.