Colorado USA Wrestling



**Board Meeting Minutes**

Location: Kennedy Center Conference Room - 10200 E. Girard Ave. BLDG A, Denver, Co 80231

Date: January 15, 2017 Time: 2:00 – 5:00 pm Recorded By: Paul Trygstad

1. Board of Directors
* State Chair – Joe Betterman **Present**
* Vice Chair – Paul Trygstad **Present**
* Treasurer – Deb Watson Absent
* Secretary – Bill Barron Absent
* Pairing Officials Director – Lenna Fajerman **Present**
* Mat Officials Director – Paul Trygstad **Present**
* Event Director – Christina Hargrove Absent
* Folkstyle Director – Abram Lopez **Present**
* Women’s Director – Deanna Betterman **Present**
* Cadet Director – Luke Morris **Present**
* Junior Director – JD Dinette Absent
* Kids Director – Jake Martinez **Present**
* Coaches Director – Phil Grasmick **Present**
* Metro League Representative – Troy Pickerell Absent
* Member-At-Large –
1. Meeting Called to Order
	1. Called by Joe Betterman, State Chairman
2. Board Roll Call (Anticipated)
	1. PRESENT: Joe Betterman, Deanna Betterman, Paul Trygstad, Deb Watson, Phil Grasmick, Jake Martinez, Luke Morris, Lenna Fajerman, Abram Lopez
	2. ABSENT: Christina Hargrove, J.D. Dinette, Bill Barron (arranged with Paul Trygstad to take minutes), Troy Pickerell
	3. GUESTS: None
3. Meeting Agenda & Minutes

APPROVAL OF AGENDA: Unanimous

1. Extension and organization of the 2017 CUSAW Freestyle and Greco schedule

2. Fargo Camp

3. Gear Bids

4. Equipment purchases (Monitors, Computers, Mats)

5. Discussion about adding one or two more voting position (Marketing Director, Fundraising Director)

1. 2017 CUSAW Event Schedule
	1. Phil Grasmick make paper copies of the proposed schedule sent out by Christine Hargrove on December 15, 2016 for review.
	2. Joe Betterman summarized some CUSAW events that need to be added to extend our season back into March and explained the RMN Events opportunity to the board.
	3. After discussion, Motion made by Luke Morris and 2nd by Jake Martinez to switch the proposed May 13 CUSAW State Tournament with Dual Qualifier Event on May 25. Unanimous approval. Girls State will stay on May 13 due to conflict with national event. University State will be added to May 13.
	4. Some discussion on the CHSAA Women’s State changes. Abram Lopez has been in contact with CHSAA and attempted to discuss the subject with several others. Colorado will add Women’s High School State but they will need to choose the option of competition with Men’s or Women’s. Final schedule should be released soon.
	5. Revised Draft 2017 CUSAW Events Schedule was completed by the board adding 7 events for a total of 12 events starting with the Summit scheduled for March 4, 2017. Motion made by Luke Morris, 2nd by Jake Martinez to accept the revised draft schedule and finalize details at the next meeting in February. Unanimous approval.
	6. Joe will complete Draft Schedule and send to Paul/Bill to be attached to minutes and distributed to board.
2. Fargo Camp
	1. Joe Betterman provided a status of the Fargo Camp bids. He is currently talking to Otero, CSU Pueblo and the US OTC in Colorado Springs.
	2. Motion made by Jake Martinez and 2nd by Lenna Fajerman to add Fargo Camp to the cost of Fargo as long as cost to athlete stays under $1200. Discussion. Unanimous approval.
3. Gear Bids
	1. Joe Betterman summarized the status of gear bids for the upcoming season. No action, will update again in February.
4. Equipment Purchases
	1. Lenna Fajerman provided some cost information on approved purchases from the last meeting and also recommendations for additional mat equipment needed for the upcoming season. Monitors from Microcenter are $189 and will be purchased. Computers can be purchased from either trackwrestling or microcenter for $400 and $405 respectively. Joe provided an update on mats from RMN. Cost is $4000 ea. And we would like to get 4 mats this year. Motion by Lenna Fajerman and 2nd by Jake Martinez to purchase 4 30 X 30 mats for $4000 each from RMN Events this year. Unanimous approval.
	2. 10 monitors/stands, hotspots (myfi), 3 computers, cables and locks are needed for the upcoming season. Stands and brackets are from Amazon and will be purchased. Motion made by Abram Lopez and 2nd by Phil Grasmick to purchase the equipment. Unanimous approval.
5. New Voting Positions
	1. Board members are to think of eligible candidates for these positions
	2. Tabled until next meeting
6. Next meeting February 12, 2017

Respectively submitted, Paul Trygstad

CUSAW Vice Chairman (filled in for Bill Barron this meeting)