



**Board Meeting Minutes**  
**November 3, 2013**  
Phone Conference

**Board Members present:**

Jay Terry, Kim Burchett, Beth Michaelson, Jim Burchett, Dave Gilbertson, Chuck Bullard, Sherry Bullard, Chris Feist, Luke Leifer, Craig Hanson

**Board Members not present:**

Mary Ann Douglas, Ron Beard, Ty Michaelson, Andy Cook, Tom Martin,

**Board Appointees present:**

Matthew Floresco, Scott Norton, Tyler Almaguer, Sunny Nastasi

**Call to Order**

Chairman Jay Terry called the meeting to order at 6:03pm.

**Old Minutes**

Jim Burchett made a motion to accept the board meeting minutes from the October meeting, Craig seconds, motion passes.

**New Business:**

Appointed Positions-

- Scott Norton - Open Director: Motion to accept by Craig, seconded by Luke. Motion passes
- Tyler Almaguer, Matthew Floresca, Arian Carpio, Brian Burchett – Athlete Reps. Motion to accept by Craig, seconded by Beth. Motion passes.
- Sandra Nastasi – Travel Director. Motion to accept made by Jim. Seconded by Craig. Motion Passes.
- Dave Gilbertson – Web Site Director and Ty Michaelson – Promotion Director: Motion by Craig to accept nomination. Jim seconds. Motion carries.

**Board Reports**

**Athlete Reps:**

Jay thanks athlete reps for being on the call. And asks them for their feedback, concerns, wishes from their fellow athletes.

**Tyler :** Went to Fargo. Preferred travelling as a team like they did in the last year.

**Matt:** Duals went well. Though there was a better turnout for duals due to reduced cost

**Jay Terry, Chair:**

- Pairing director and Mat Officials are getting going with assignments.
- Getting ready to set up folkstyle state

**Jim Burchett, Deputy Director:**

- no report

**Kim Burchett, Membership Director**

- \$991 less dollars ytd same number of limited sales.
- Tournaments down by 8. 3 less charters
- **Kim** thinks we should charge more for state tournament
- Jay thinks we may need to review our pricing restrictions
- Craig and Kim agree that we should allow tournaments to set their own prices
- Reconsider policy on charging admission as well

**Beth Michaelson, Secretary**

- No Report

**Sherry Bullard, Pairings Director**

- finished trainings
- event cancelled this weekend,
- sent out pairings assignments for November.
- All tournaments are set-up in track.
- Set-up state tournament. State tournament looks like 15 hour tournament based on about 1855 wrestlers. Not planning on assigning mats. Jay recommends capping the entries. Kim asks what time we need to be out of there.
  - Years ago we ran qualifiers. Consider running a qualifier. (Craig) suggests we could do it the weekend before. Jay doesn't think that would really work at this late in the game
  - Possibly add mats, which would mean more officials.
  - Consider moving cadets, juniors, open to a different weekend.
  - Scott Norton: suggests using highline to space out tournament. We may consider doing this another year.
  - Jay asked Sherry what she recommends. She said she doesn't care what time the tournament starts as long as we can get out of the Tacoma Dome and not getting locked out. Based on her numbers and no cap the earlier start the better.
  - Other ideas include: Choose a tournament as a qualifier. Have to place in top 3.
  - Jay asked Sherry to put together a few proposals with cap amounts and start times.

**Craig Hanson, Coaches Director**

- No report
- If doing an early start for Folkstyle State we will need to provide other options for bronze coaches. Craig will start looking into this

### **Chuck Bullard, Women's Director**

- No report
- Helping Tom Martin with officials position. Good response for assignments. Asks Craig about bigfoot, how many officials do they need. Craig said he's not sure at this point. He will talk to Cole and Rich about numbers. Chuck has full schedule of officials, but preregistration numbers are low

### **Luke Leifer, Junior Director**

- No report

### **Chris Feist, Western Kids Director**

- At the fall meeting he talked about creating opportunity for parents who are coaches to grow with kids. Talked to Brian Peterson at Reality Sports to do father/son retreat. Looking at facility. Going to host Friday, Saturday, Sunday in late August to promote good wrestling technique and building strong relationships. Date may conflict with fall membership meeting, Chris will check back.

### **Scott Norton, Open Director**

- introduces self – coached at highline 10 or 11 years. Wrestled in college wanted to help keep wrestling going.
- Jay asked Scott to get his coaches card
- Dave asked for his picture to put on website

### **Dave Gilbertson, Website Director**

- asked that all info to be posted on web be sent to him through Jay

### **Sunny Nastasi, Travel Director**

- will be working with Suzie to put together travel plans for this year

### **Folkstyle State**

- Tournament Director – Jay
- Pairings – Sherry and Mary Ann
- Mat officials/weigh ins – Tom and Chuck
- Coaches clinic – Craig
- Promotions and sponsorship – Dave and Ty
- Awards – Sunny and Beth
- Registration – Ron, Luke, Andy, Chris, each should get 3-4 people a piece
- Table help – Kim and Jim (table help won't get free admission this year)
- Coaches free, officials and board members free admission
- Chris asks if we had enough sanctioned tournaments to run a tables. Jay said no, but we have the back-up with the 20 or more wrestlers have to run a table as well.
- Hospitality/medical – TSSSC
- Clocks and Mats – DJ and Chuck Ward

**Adjournment**

Craig moved to adjourn, Sherry seconds. Meeting Adjourns at 7:26