



**Board Meeting Minutes**  
**December 1, 2013**  
Phone Conference

**Board Members present:** Jay Terry, Jim Burchett, Mary Ann Douglas, Beth Michaelson, Kim Burchett, Sherry Bullard, Andy Cook, Chris Feist, Craig Hanson, Luke Leifer, Tom Martin, Scott Norton, Sunny Nastasi, Ty Michaelson, Tyler Almaguer, Brian Burchett

**Board Members not present:** Ron Beard, Chuck Bullard, Dave Gilbertson, Matt Floresca, Arian Carpio

**Call to Order**

Chairman Jay Terry called the meeting to order at 6:04pm

**Old Minutes**

Sherry Bullard made a motion to accept minutes from November conference call, Craig Seconds.

**Old Business:**

**Big Foot** – Overall it ran smoothly. Went from 9am to 9pm. A little short on officials. There were over 900 wrestlers. Jay recommends we reach out to Idaho and high school officials earlier. Parking was difficult, but the organizers wanted to move it downtown.

Craig – easier if we can reach out local officials associations earlier instead of waiting for WSWA officials to sign-up at the last minute. Parking, is always tough in downtown. Convention center people were great to work with. Thought it ran smoothly.

Mary Ann –may need to consider pay policy for officials. High School officials get paid a higher rate, USA refs who also work high school want higher rate as well

**Folkstyle State** – Kim’s email sent out today asking for table help. Matt Mattson from Grapplers already responded volunteering for up to 5 tables.

Sherry – email regarding hours tournament will take. Jay recommends 8am to 8pm. Jay recommends capping entries at 1500

(Bigfoot capped entries and then raised cap and made it a scramble.)

Last year we had 1666 wrestlers participate with 1723 paid preregistrations. Question: Will the Association make money at 1500 wrestlers? Last year we paid \$13,000 in overtime due to high numbers and late start. Weigh-ins possibly at Emerald Queen or Fife High School the night before. Kim asks if High School Wrestlers can weigh-in at Tacoma Dome? Tom is looking into that. Kim asks if we can run more than 24 mats. Have to weigh cost of officials vs number of wrestlers. Adding more mats would add set-up.

Question to Sherry, “if we added 4 more mats how would that effect time frames?” Answer-adding the 4 mats would increase capacity to 1900. Kim wants to know how much flack we will get if cap is met super early. People wait until closer to deadline normally for prepaid events to make sure they aren’t

injured. Jay wonders if adding mats will run into problems getting table help. Based on Kim's email we would be ok as far as table help. Jay asks Craig if he thought we have space to add mats. Craig thinks there is room. Officials, clocks, computers, table help all need to be considered. Kim asks if we can run Peewee and bantam on Saturday.

Recommendation to cap at 1600. Consider stagger start. Peewee – Novice, School – Open. Ty mentions t-shirt company quote was based on last year's numbers

Kim moves to cap at 1600. Mary Ann seconds.

**Athlete Reports:**

Brian Burchett – no report. Jay asks, "What do you think about capping state"...Brian "yes"

**Jay Terry, Chair:**

Other states contacting Jay about how our state tournament went. Like the idea of following high school state.

**Jim Burchett, Deputy Director:** no report

**Mary Ann Douglas, Treasurer:** no report

**Kim Burchett, Membership Director:**

Membership numbers are about same as last year. \$1000 ahead for revenue. Coach's card sales are up. Kim is concerned regarding liability as far as audit status. Who is heading up audit? All board members are liable. Jay asks Jim where are we at with audit. After Jay took over as chairman we suspended audit. Beth asks if we have liability insurance? Yes we do through USA wrestling. Kim wants to have on the record that we have an audit initiated by next meeting for her own protection

**Sherry Bullard, Pairings Director:**

Folkstyle state- staggered start peewee- novice 8-3 3-8 for schoolboy-open. Based on last year's numbers this gets us done between 8-9

Trainings went well. 4 events so far have been worked at by new pairings personnel. Feels that went well. Moving in right direction.

Discussion on match times at WWKWL tournaments. Need to follow WSWA rules.

Tough Guy – rented WSWA equipment since Sherry couldn't get her equipment there in her car.

**Craig Hanson, Coaches Director:** no coaches report.

How does Craig find out who can do bronze clinics? Does he have a list? Jay responds: Tom, Fred, Jay, Craig, and Chuck. Beth would like to have a Bronze clinic before her tournament. Testing is online now. Take class and have them take test at home. Tom wants to know how he can get books. Craig will call Cody and have them get books sent.

**Chris Feist, Western Kids Director:** Has started talking to schoolboys. Wanted to coordinate with cadet and junior director to get email together to get some interest going. Chris is going to draft email and send to Luke, Andy, Craig and Jay for review and then send it to Kim for dispersal.

**Tom Martin, Officials Director:** No report. Will teach bronze clinic at NWWC tournament.

**Luke Leifer, Junior Director:** no report

**Andy Cook, Cadet Director:** no report

**Scott Norton, Open Director:** no report

**Beth Michaelson, Secretary:** no report

**Ty Michaelson, Promotions Director:**

How much is the WSWA charging for title sponsorship for State? How many sub-sponsors do we want on t-shirts? Last year \$2500 total for title and sub-sponsor. Ty will write an email for table sponsors and have Kim send to membership. Will table sponsor get name on t-shirt? No. Any Vendors besides t-shirt? All American would send us stuff, but no person to sell. Suplay is a possibility.

**Sunny Nastasi: no report**

**Adjournment:** Kim moves 7:17 Beth seconds