



Board Meeting Minutes
January 5, 2014
Phone Conference

Board Members present: Jay Terry, Jim Burchett, Beth Michaelson, Kim Burchett, Andy Cook, Chris Feist, Tom Martin, Ron Beard, Scott Norton, Sunny Nastasi, Dave Gilbertson, Brian Burchett, Arian Carpio

Board Members not present: Mary Ann Douglas, Sherry Bullard, Chuck Bullard, Craig Hanson, Luke Leifer, Matt Floresca, Ty Michaelson, Tyler Almaguer

Call to Order

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

Old Minutes

Jim Burchett made a motion to accept minutes from December conference call, Chris Seconds.

Folkstyle State:

Weigh-Ins:

- No way to have weigh-ins at Tacoma Dome the Saturday before state due to parking limitations
- Option is available to have weigh-ins at the convention center, but participants would have to pay for parking
- Possibility of extending weigh-in times for more than an hour or splitting times by group
- Question of offering satellite weigh-ins was suggested. From previous experience, satellite weigh-ins are inefficient and inaccurate
- Considerations in setting a venue for weigh-ins include having enough staff to man scales and check cards and having a venue that can accommodate a large number of people and cars.
- Jay and Chris are exploring additional options for hosting weigh-ins.

Hotels:

- It was mentioned that we need to get discount codes out to clubs for hotels accommodations at state

Old Business:

Audit:

Jay received an email from Mary that she has set-up a meeting with an auditor. She will oversee audit, but has resigned from the board as treasurer.

Official's Pay Scale:

Discussion on setting-up procedures for paying refs differently. Currently refs who are both WIAA and USA Officials are being paid on the WSWA scale whereas refs who are only WIAA and are working WSWA tournaments are making a higher rate. This doesn't seem fair to refs and will be looked into by the board.

Bronze Clinics:

Will be offered prior to the state tournament. Dates and times TBA. There were 10 participants at the NWWC Bronze Clinic.

Board Reports:

Jay Terry, Chairman: No additional report

Arian Carpio, Athlete Rep: No Report

Brian Burchett, Athlete Rep: No Report

Jim Burchett, Deputy Director: No Report

Chris Feist, Western Kids Director:

- Congratulations to Brian for a strong showing so far this season.
- Drafted an email for Schoolboy Duals. Asking kids who are interested in being on the dual team to contact Chris and coaches who are interested to contact Craig.
- Recently met with Brian Peterson to begin planning father/son camp. Will offer a bronze class as well as other curriculum on coaching, parenting as a coach and faith based opportunities.

Andy Cook, Cadet Director: No report

Ron Beard, Eastern Kids Director:

- Western Regionals planning phone conference has been rescheduled

Tom Martin, Officials Director:

- Discussion between Tom and Jay regarding format of Bronze clinic tests. Jay will check with Cody @ USA wrestling to verify if tests should be mailed or if they can be taken online.

Kim Burchett, Membership Director:

- Membership revenue is up about \$1,000 from last year
- Tournament sanction deadline is January 31st

Dave Gilbertson, Website Director:

- Asked if there is info from the TSSC to post on website

Beth Michaelson, Secretary: No report

Scott Norton, Open Director: No Report

Sunny Nastasi, Travel Director: No Report

New Business:

Coaches Misconduct:

Report of dad/coach of a schoolboy who allegedly threw his son to the mat and verbally abused him. Head mat official, Joe Weigel, approached dad regarding reported behavior and has asked the board if any follow-up is needed. According to Kim, in the past either the chairman or coaches director has sent a certified letter. Tom and Jay will research the incident further as Tom knows the parent and heard a different version of the incident.

Adjournment: Kim moves to adjourn at 7:20. Tom seconds. Meeting is adjourned.