



**Board Meeting Minutes**  
**March 2, 2014**  
 Phone Conference

	<b>Voting Board Members</b>		
X	Jay Terry, Chairman		Sherry Bullard, co-Pairing Director
X	Jim Burchett, Deputy Director		Mary Ann Douglas, co-Pairing Director
X	Beth Michaelson, Secretary		Craig Hanson, Coaches Director
	Shauney Martin, Treasurer		Andy Cook, Cadet Director
X	Kim Burchett, Membership Director		Luke Leifer, Junior Director
X	Chris Feist, Western Kids Director		Andrea Yamamoto, Women's Director
	Ron Beard, Eastern Kids Director		Tom Martin, Mat Official Director
	<b>Non-Voting</b>		<b>Athlete Representatives</b>
X	Dave Gilbertson, Website Director	x	Brian Burchett
X	Ty Michaelson, Promotion Director		Tyler Almaguer
x	Sunny Nastasi, Travel Director		Arian Carpio
	Unfilled, Open Director	X	Matt Floresca

**Call to Order**

Chairman Jay Terry called the meeting to order at 6:07pm

**Old Minutes**

Kim made a motion to accept minutes from February Chris Seconds. Motion carries.

**Old Business**

- Jay is checking with Mary Ann regarding the 501c3 status and the audit

**Board Reports:**

Jay Terry, Chairman:

- Thanks everyone for time and effort to make Folkstyle State happen. Special thanks to Chuck Ward, DJ Sadler and the Tacoma Southsound Sports Commission

**Jim Burchett, Deputy Director: No Report**

**Beth Michaelson, Secretary: No Report**

**Chris Feist, Western Kids Director:**

- Starting to hear from coaches and athletes who are interested in Schoolboy Duals
- Encouraging coaches to get their applications in
- Athletes can email weights and contact info if interested in participating on the dual team
- Looking for a free facility for training. Considering Auburn, but need to check dates
- Thinking about booking Cispus for next year. It is reasonably priced and has a ropes course

- Jay recommends Memorial Day weekend. Chris says this is tough as many families have plans for the holiday weekend.
- Chris asks athlete reps for their feedback
  - Matt- liked the camp at Mt Vernon last year
  - Brian – thinks weekend training camps are a good idea. Doesn't see a problem with Memorial Day weekend
- Chris asks what do people think about adding an additional dual team
  - Jay- second team would have to be funded by participants unless we pulled funding away from #1 team
  - Chris doesn't think it's a good idea to pull funding way from 1<sup>st</sup> team

**Kim Burchett, Membership Director:**

- Increase of \$14,000 in membership. Not sure what to attribute it to. Is researching growth.

**Ty Michaelson, Promotion's Director:**

- T-shirt sales and sponsorship were successful for Folkstyle State

**Dave Gilbertson, Website Director:** No Report

**Sunny Nastasi, Travel Director:**

- Suzie is helping Sunny book hotels and airline tickets this week

**Brain Burchett, Athlete Rep:**

- Thought State went well. Didn't hear anything bad. Kids at school said it went smoothly.

**Matt Floresca, Athlete Rep:**

- Thought tournament went well. Way better than last year.
- Is looking forward to the new rules for Freestyle. The focus seems to be on pace.

**New Business:**

Rules Changes: Expect modifications throughout season

**Folkstyle State Report:**

- Tournament went much better than previous year
- Weigh-ins have room for improvement. Fife School staff were not happy with the way people parked at weigh-ins. A lot of people arrived early. Most everyone was weighed in in the first hour
- Dave thought the tournament went well
- Beth: Kudos to Kim and Jim on coordinating table help and to Chris for the idea of pairers manning the registration tables

Training Camp: Still not sure on dates

**Adjournment:** Kim moves to adjourn at 6:45. Beth seconds. Meeting is adjourned.