



Board Meeting Minutes
March 29, 2014
 Battleground, WA

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

Call to Order

Chairman Jay Terry called the meeting to order.

Old Business

- 501c3 middle of April
- Audit will take place after the season is over

Board Positions

- Andrea Yamamoto is new Women's Director. Will work with Mark Condo and get a contact list.
- Sherry and Mary Ann will be co-pairings directors
- Open Director is still a vacant position

Folkstyle State Report

- Revenue: \$38,000 entry fee; \$20,000 t-shirt sales
- Expenses: \$15,000 Officials; \$1,600 Awards
- Net profit: \$21,000

Board Reports:

Jim Burchett, Deputy Director:

- Working on: Uniforms (design and inventory) and coordinating camp at EWU

Shauney Martin, Treasurer:

- Transferring Bank Account and updating credit cards as they expire soon.

Craig Hanson, Coaches Director:

- Reviewing application
- Nominations for team coaches
- 20 at Bronze Clinic
- Online clinic before Freestyle and Greco State

Tom Martin, Official Director: No Report

Andy Cook, Cadet Director: Recruiting

Luke Leifer, Junior Director: Recruiting

Sunny Nastasi, Travel Director:

- Schoolboy, Cadet, and Junior Dual tickets are purchases

New Business:

Wrestling in multiple weight classes in the same tournament

Freestyle/Greco State

- Kim has a spreadsheet for table help
- Clubs with 20+ participants must run a table
- Clubs that hosted a tournament during FS/Greco must man a table

Dual Camp: Cispus is set for Memorial Day Weekend

PCJWL

Folkstyle League: no age/weight division restrictions by USAW. League can purchase charter plus \$20 for each team

Western Regionals is adding Juniors. Junior Duals Friday/Saturday before. Junior Folkstyle on Monday.

Chuck Bullard's memorial service is scheduled for April 5th @ 3pm

Adjournment