



Board Meeting Minutes
April 27, 2014
 Phone Conference

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|---|------------------------------------|---|-------------------------------------|
| | Voting Board Members | | |
| x | Jay Terry, Chairman | | Sherry Bullard, co-Pairing Director |
| | Jim Burchett, Deputy Director | x | Tom Martin, Mat Official Director |
| x | 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 |
| x | Chris Feist, Western Kids Director | x | Andrea Yamamoto, Women's Director |
| x | Ron Beard, Eastern Kids Director | | |
| | Non-Voting | | Athlete Representatives |
| x | Dave Gilbertson, Website Director | | Brian Burchett |
| x | Ty Michaelson, Promotion Director | x | Tyler Almaguer |
| x | Sunny Nastasi, Travel Director | x | Arian Carpio |
| | Unfilled, Open Director | x | Matt Floresca |

Call to Order

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

Acceptance of March and April Minutes

Tom moves and Ron seconds accepting minutes with suggested changes. Motion passes.

Fargo/Duals

- Discussion on being able to make payment online using paypal or track.
 - Dave and Shauney will coordinate
- Jim has letter ready and is waiting for uniform link and payment info

Freestyle/Greco State

- Tacoma Sports Commission is in a transition right now. Leadership has resigned.
- Asking us to make changes to FS/Greco or pay \$25,000
- We are moving to a one day event
- Weigh-ins the night before at a time that allows time for pairings to bracket
- Equipment
 - Ty volunteered to bring 2 mats
 - Luke, Craig, Tom, Andrea, Ron and Arian volunteer to bring scales
- Set-Up – DJ Sadler will coordinate Mat Crew
- Registration – pairers will run registration tables and check cards
- Weigh-ins – Tom has a list of officials and is planning on 10 scales
- Table help – 18 confirmed
- Bronze Clinic – State will offer a one day pass to coaches who attend a mini bronze clinic prior to the tournament
- Question about pass gate fee for event –all tournament help (besides officials and board members) must pay to enter Tacoma Dome. Table help will get a t-shirt and a meal (6 per table).

Old Business

Follow-up on discussion on wrestler wrestling in 2 weight classes at a tournament

Beth Michaelson moves to let tournament directors decide whether or not to allow kids to wrestle in multiple weight classes at their event. 2nd by Andy Cook

Call to vote: Motion carries

Kim – abstain

Shauney – No

Tom – No

Andy – Yes

Ron – No

Chris – No

Luke – Yes

Andrea – Yes

Craig – Yes

Beth - Yes

Board Reports:

Andy Cook, Cadet Director:

- Justin Lester is coming to run a clinic at Vandit. Is available to come to State and run a clinic and set-up a booth to sign autographs

Chris Feist, Western Kids Director:

- Finalizing coaches (caution from Ron regarding one of the coaches)
- Schoolboy team is looking good

Luke Leifer, Junior Director:

- Finalizing coaches and athletes

Craig Hanson, Coaches Director:

- Teaching Bronze Clinic this coming weekend
- Silver college possible this summer

Ron Beard, Eastern Kids Director:

- WSWA needs to help at two mats at Regionals in Pocatello
- Jay asks if petition process for regionals is worth the hassle
 - Will re-evaluate at next meeting

Andrea Yamamoto, Women's Director

- National Fila Camp went well
- Merle is willing to offer girl's camp July 11-16
- Interested in getting a floor pass for Marie Aeigler to hand medals out to female wrestlers at state

- Questions regarding Fargo
 - How does paperwork work (Treasurer handles money, Jim handles paperwork)
 - What is coach to athlete ration (1-6)
 - What is procedure for adding more coaches (Craig evaluates)

Shauney Martin, Treasurer: No report

Tom Martin, Official Director:

- Getting Officials list finalized for State
- Has officials coordinated for duals/regionals/nationals except JR Duals

Kim Burchett, Membership Director: nothing to report as membership reports don't post until the month ends

Beth Michaelson, Secretary: No Report

Sunny Nastasi, Travel Director:

- Travel arrangements have been made

Ty Michaelson, Promotions Director:

- Tshirt design is finalized
- Can vendors set-up Friday?
 - Yes – at 4

New Business:

- Dual Camp will be at Cispus May 23-26th
- Girls Camp in Quincy
- Fargo Camp at EWU July 5-9
- Duals Singlets –Cadet singlets look like they need to be replaced.
 - Kids need to wear same singlets
 - Talk about selling old Junior Singlets
- Tyler A. asks what singlets look like
 - Apple with a 12
 - Seahawk Totem Pole
 - State of Washington
- Dual team is \$300 this year. Cost will include camp.
- Kid preregistered for 3-Style and prepaid. He didn't show up and parent did a chargeback, Cost Jay \$25. He is now banned from track.

Meeting Adjourned at 8:22