



## BOD Meeting Minutes

August 24, 2014

Hal Holmes Community Center, Ellensburg, WA

### Board Members present:

Jay Terry, Sherry Bullard, Sondra Nastasi, Andrea Yamamoto, Andy Cook, Tom Martin, Kim Burchett, Jim Burchett, Ron Beard, Dave Gilbertson, Luke Leifer

### Board Members not present:

Mary Ann Douglas, Beth Michaelson, Ty Michaelson, Chris Feist, and Craig Hanson

### Call to Order

Jay Terry called the meeting to order at 9:12am.

### Old Minutes

Correct mistake under Membership Director and delete figures. They are incorrect.

**Sherry Bullard made a motion to accept the corrected minutes from the June 1, 2014 Board Phone Conference with the figures under Membership Director deleted because they were incorrect. Ron Beard seconded to the motion. The motion carried unanimously.**

Correct mistake under Membership Director and delete figures. They are incorrect.

**Tom Martin made a motion to accept the corrected minutes from the July 16, 2014 Board Phone Conference with the figures under Membership Director deleted because they were incorrect. Andy Cook seconded to the motion. The motion carried unanimously.**

**Tom Martin made a motion to accept the minutes from the August 24, 2013 BOD Meeting as stated. Andrea Yamamoto seconded the motion. The motion carried unanimously.**

### Old Business

Discussion of Bylaws on website- Dave Gilbertson said the bylaws are up to date and he will continue to update when the Chairman sends them to him.

Discussion about audit, talk of a financial review committee, need to reinstate the 501C status. A CPA will oversee the audit. Bylaws need to include the need for a yearly audit and an audit anytime members who handle money change positions. More discussion later

Discussion of \$2 Fund for Cadet and Junior National

**Jim made a motion to change the method that the Cadet/Jr. National Championships fund (\$2 Fund) is distributed. Athletes would earn one share for each state or local WSWA sanctioned tournament they participate. Athletes who sign-up and meet any trip requirements prior to the established deadline would be apportioned \$2 Fund money based on how many shares they earned during the season. The total shares earned by all qualifying athletes would divide the amount of money allocated for that National Championship trip. Luke seconded the motion. Motion passed unanimously.**

The WSWA website will have this information for reference during the year.

There was discussion of wrestlers wrestling in multiple age groups and divisions. Jay wants this brought before the general membership to discuss and possibly vote on.

Andy Cook discussed the need for new uniforms for the dual teams. The Junior team had new singlets purchased a couple years ago that aren't team specific. Board approved to purchase additional singlets to outfit all teams with the same design as the Junior dual team singlet. Jay will contact the company and purchase after there is an inventory.

## **Director Reports**

### State Chairman- Jay Terry

Jay just the State Chairman's Summit. Liability insurance has changed. Coaches and senior athletes created the major problems concerning insurance issues. The following are the changes: Limited Membership and Coaches Membership- secondary or primary, if member does not have any insurance, is limited at \$50,000 per incident.

Full Membership- secondary or primary, if member does not have any insurance, is limited at \$100,000.

High school team encompass 20 states only- 596 teams- almost 23,000 members.

Tiered membership- 23 states participate- 9 new state increased by almost 50%.

Jay proposed to rename the folkstyle state tournament to the Chuck Bullard Memorial WSWA Folkstyle State Championship.

**Jim Burchett made a motion to rename the folkstyle state tournament to the Chuck Bullard Memorial WSWA Folkstyle State Championship. Andy Cook seconded. The motion carried unanimously.**

Discussion took place on the state championship venues. The options are the Tacoma Dome on February 22, 2015 or Spokane Hub on January 31, 2015.

The board decided that the Chuck Bullard Memorial WSWA Folkstyle State Championship will be held February 22, 2015 at the Tacoma Dome.

The option for the Freestyle and Greco State Tournament is for May 2, 2015 at the NW Sports Hub in Lewis County

Andy Cook brought up discussion on how to seed for WSWA Chuck Bullard Memorial Folkstyle State Championship. Points are given for attending tournaments and then points given to places on a scale. Sherry Bullard is going to check with Justin to see if it is possible to do this with an automated way of taking care of this.

### Deputy Director- Jim Burchett-

Paypal was a success for the national trip this year. Jay would like to look into team travel.

Membership – Kim Burchett – Sport Ngin will be handling the membership system.

Beth Michaelson- Secretary Report- Not in attendance

Treasurer - Mary Douglas- Not in attendance

**Jim made a motion that the Washington State Wrestling Association shall commission a yearly independent audit of funds, and upon any change in the Treasurer position. The audit is in accordance with generally accepted auditing standards. Andrea Yamamoto seconded. The motion passed unanimously.**

Jay Terry explained the reports and opened it up for discussion. The state spent about \$100,000 to send wrestlers to duals.

Pairings – Sherry Bullard-

Equipment is breaking- may need replacing. We have been using this equipment for 8 years.

**Sherry made a motion to get equipment repaired and upgraded at a limit of \$20,000 so they are ready to go for the season. Andy seconded. The motion carried unanimously.**

Mat Official- Tom Martin

Will report at general meeting

Coaches Director- Craig Hanson - Not in attendance

Cadet Director – Andy Cook-

Andy plans to have dual team trials on May 15 and 16<sup>th</sup>. National team camp- Andy is willing to host this at his facility.

Junior Director- Luke Leifer

Will report at general meeting

Womens Director- Andrea Yamamoto

Will report at general meeting

Western Kids Director- Chris Feist- Not in attendance

Jay will report at general meeting

Eastern Kids Director- Ron Beard

Will report at general meeting

Promtions Director- Ty Michaeson- Not in attendance

Jay will report at general meeting

Web Site – Dave Gilbertson

Will report at general meeting

**Andy Cook made a motion to adjourn. Luke Leifer seconded the motion. The meeting was adjourned at 11:55am.**

Respectfully submitted,

Kim Burchett filling in for Secretary Beth Michaelson