



Board Meeting Minutes
June 1, 2014
 Phone Conference

	Voting Board Members		
x	Jay Terry, Chairman		Sherry Bullard, Pairing Director
x	Jim Burchett, Deputy Director	x	Tom Martin, Mat Official Director
x	Beth Michaelson, Secretary		Craig Hanson, Coaches Director
	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
x	Ron Beard, Eastern Kids Director		
	Non-Voting		Athlete Representatives
x	Dave Gilbertson, Website Director		Brian Burchett
x	Ty Michaelson, Promotion Director		Tyler Almaguer
	Sunny Nastasi, Travel Director		Arian Carpio
	Unfilled, Open Director		Matt Floresca

Call to Order

Chairman Jay Terry called the meeting to order at 6:15

Acceptance of May Minutes

Kim moves and Jim seconds accepting minutes with suggested changes. Motion passes.

Freestyle/Greco State Report

Jay:

- Overall went great
- Weigh-ins went smoothly. Night before weigh-ins is nice for pairings

Andy:

- Thought it went well
- No complaints – everyone was happy

Jay asked Luke for an eastside opinion

Luke:

- Thought it went great
- Happy with how quickly it went
- A little later weigh-in would be nice, but not a big deal

Jay:

- Regarding weigh-ins, the short notice was unfortunate. In the future knowing that weigh-ins will be the night before will make a difference.

Overall consensus was that it went well

PayPal Account

Jay:

- Lots of hoops to jump through.
- Took 10 days to set-up
- Will make it much simpler to collect funds
- Only problem is matching payer with wrestler
- Asked Andy to let Cadet's know to make their payment

Andy:

- Has told them

Dave:

- About 75% of cadet's have already paid

Dual Camp Report

Jay: According to coaches and kids it went well and they would like to do it again. Was a real "camp" atmosphere with no cell service. Kids forced to interact with each other. Went hiking, etc.

Luke: Though camp was awesome. Was good team bonding and fun with campfires and skits. Being onsite they were able to work harder. Good experience

Look into making it an annual event.

Western Regionals

Discussion on Washington requirements to participate in Western Regionals. Administrative headache and hard to enforce. Other states don't have stipulations so it puts us at a disadvantage. Consensus that the WSWA would drop participation requirements and abide by Regional requirements – including what weight they can wrestle and participation at state tournament.

Luke: makes a motion to "Drop all Washington State requirements for participation in Western Regionals."

Beth seconds

Motion Carries

Kids Nationals

Jay was notified recently that kids can skip regionals and participate in Kids Nationals with permission from the State Chairman. Concerns over setting requirements concerning weight. Will get feedback at State Chairman meeting and think about it for next year.

Board Reports:

Jay Terry, Chairman:

- State Meeting August 24th at Hal Holmes in Ellensburg. Board meeting at 9am, general Membership at noon.
- Jay asked Kim to send out meeting info to all members

Jim Burchett, Deputy Director:

- In the middle of Fargo planning. 65 athletes signed up so far
- \$2 dollar fund tournament count clarification. Everyone thinks Battleground counts as 2. Since we counted it as 2 last year we need to be consistent and count it as 2 again.

Beth recommends making a list at the beginning of the year so the requirements are clear

Jay suggests making it 5 tournaments next year and have each style of a multi-style tournament count

- Jim likes PayPal
- Using buses instead of vans at Fargo
- Andrea will coordinate with the girls

Luke Leifer, Junior Director:

- Team is rolling along
- Working on contacting kids who have committed, but haven't paid

Andy Cook, Cadet Director:

- Working on wrangling payments

Tom Martin, Official Director:

- 14 officials signed up for West Regionals
- 7 for Kids Nationals
- 5 for Fargo
- Duals are covered as well

Andrea Yamamoto, Women's Director

- Had 22 girls at Quincy camp. Having another camp in June and July
- Trying to get 2 dual teams. Has 28 girls so far.
- Question about participation of athlete

Jim says it is hard to determine costs when we don't know how many athletes are participating

Beth recommends setting a deadline and if you haven't applied by that date then you don't get assistance
Board agrees and sets the deadline for June 7th. Must have \$100 deposit by then or no funding assistance from the state.

Beth Michaelson, Secretary:

- Mailed out triple crown awards
- Working on going through past minutes and pulling out procedures

Dave Gilbertson, Website Director:

- Asked if kids can go to Fargo camp but not Fargo – yes \$200

Ron Beard, Eastern Kids Director:

- 68 kids signed up for West Regionals so far
- Had a conference call with Ned regarding Regionals and they are requesting that Washington help with weigh-ins, security and 3 tables. State would get money from Regionals for table help. If we don't help Ned will hire table help.

Board discussion regarding asking people to work at regionals. Decide against running tables as a state, but will let people know that the opportunity is there if they are interested.

Ty Michaelson, Promotions Director:

- T-shirt vendor not happy about one day event as it reduced sales

Kim Burchett, Membership Director:

- Report removed as it was incorrect (see August board minutes)

New Business:

State Tournament bid packets were requested by Spokane Sports Commission, Snohomish Sports Commission, Tacoma South Sound Sports Commission, Northwest Sports Center (Centralia)

Tom makes a motion to adjourn, Ron seconds. Meeting Adjourned at 7:44