



Board Meeting Minutes
July 6, 2014
 Phone Conference

	Voting Board Members		
x	Jay Terry, Chairman	x	Sherry Bullard, Pairing Director
x	Jim Burchett, Deputy Director		Tom Martin, Mat Official Director
x	Beth Michaelson, Secretary	x	Craig Hanson, Coaches Director
	Shaune 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
	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 6:01

Acceptance of Minutes

Postponed until fall meeting

Old Business:

PayPal Account – worked well. Discussion of payment status for kids travelling to Fargo

Board Reports:

Jay Terry, Chairman:

- Dual trips are done
- Has Fargo and Girl's camp next week
- Chairman's Summit coming up
- Washington considering putting in a bid for Jr Duals
- 3 bids returned for state tournaments: Spokane, Centralia, Tacoma

Jim Burchett, Deputy Director:

- Luke has Jr books and Jim is passing on women's and cadet stuff to Andrea and Andy
- PayPal is the best

Craig Hanson, Coaches Director – coaches are set

Luke Leifer, Junior Director:

- Jr Duals went well. 6-2 Greco 6-3 Freestyle
- Well behaved group of kids

Chris Feist, Western Kids Director

- Schoolboy Duals was successful. All American in both Freestyle and Greco
- Father/Son wrestling camp is a go for kids ages 6-12. Will be sending info out and posting on the message board

Beth Michaelson, Secretary:

- Heard rumor that Kid's Nationals was going to be in Wisconsin – Jay confirmed

Sherry Bullard, Pairing Director

- No report

Dave Gilbertson, Website Director:

- Request for pictures

Kim Burchett, Membership Director:

- Report removed. See August BOD meeting minutes

Andy Cook, Cadet Director:

- No report

Ty Michaelson, Promotions Director:

- No report

Andrea Yamamoto, Women's Director

- Training camp had 34 girls. Had two good mini camps

Meeting Adjourned at 6:35