

ISWA Annual Meeting

September 10, 2017

Call to Order:

Louis Rosbottom called the meeting to order at 9:08am. Made opening remarks, welcoming all to the meeting and thanking them for coming. This is the ISWA's 40th anniversary and has lasted this long because of all the efforts of everyone in the room. He stated that our total number of athletes for the past season was 8,320 (down by 40 from the prior year), but we are 5th in the nation. Coaches numbers are up (1260) and officials are up as well. ISWA has a new website and everyone was asked to take a look. Women's wrestling in Indiana has grown and we don't lack talent and athleticism. Alara Boyd did very well this year in Fargo and at Cadet Worlds. Louis Rosbottom introduced all board members that were in attendance.

Tina Fouts confirmed we have a quorum.

Roll Call:

Board Members: Louis Rosbottom, JD Minch, Chris Lynch, Tina Fouts, Steve Pugliese, Ryan Parrish, Mark Galka, Mary Friedt, Jennifer Pierson, Mark Stevenson, Michelle Kaster, Patt VanHorn, Mark Mundy, Bart Welch, Jean Whetstone, Pat Culp, Sharon Rosbottom, Linda Robinson, Danny Struck, Nick Hull, Sarah Frisz, Jason Miller, Brady Eppert, Jim Tonte, Tom Dolly, Lou Silverman, Randy Amos

Lifetime Members: Helen Mankey, Sue Hesser, Jan Hesser

Office Staff: Tina Tonte

Visitors: Kandace Miller

Wrestling Clubs: The clubs that were in attendance;

- Section 1: Chesterton WC, New Prairie Takedown Club, Portage WC, River City WC, Rochester WC, and B.W.C.
- Section 2: Apache WC, Columbia City WC, Decatur WC, Huntington County WC, Jet WC, Jimtown WC, Leo WC, New Haven WC, Penn WC, South Bens WC, & Wawasee WC
- Section 3: Avon WC, Brownsburg WC, Carmel USA WC, Cascade Youth League WC, Contenders WC, Fishers WC, HSE WC, Indiana Pride WA, Martinsville Madmen WC, Mooresville WC, Normonco WC, North Indy Athletic Club, Panther WC, Perry Meridian WC, Rebel Wrestling Federation, Southmont WC, Southport WC, Warren Wrestling Acad, Westfield WC, & Zionsville WC.
- Section 4: Center Grove WC, CIA Wrestling Acad, Columbus East WC, Daleville Broncos WC, Delta WC, Dragon WC, Franklin WC, Indian Creek WC, Indiana Girls Wrestling Ignites, Jay County WC, Jennings County WC, Lynx WC, Whiteland WC, & Yorktown WC.
- Section 5: Bloomington South WC, Boonville Freestyle WC, Jasper WC, Mater Dei WC, Maurer/Coughlin WC, Princeton WC, Seymour WC, South Gibson WC, Southridge Wrestling Crew, Team Jeff WC, & Tell City WC.

Secretary – minutes

- Tina Fouts presented the minutes from August
- Jean Whetstone made a motion to accept the minutes
- Mark Mundy seconded the motion
- No discussions
- Motion passed unanimously

Treasurer's Report:

- Louis Rosbottom directed all to the Year End Financial Report in the Annual Meeting book and asked all to review.
- Jan Hesser made a motion to accept the Treasurer's report.

- Joe Lybarger seconded the motion.
- Motion passed unanimously with no questions.

Louis Rosbottom presented the coming year's budget.

- No increase in athlete's cards this year
- Increase in athlete's assistance this year over last year
- More money allotted for clinics this year
 - One recently held in the middle of the state
 - One being scheduled north and one south
 - Free clinics
- RTC's built in the work on what we can in that area (Olympic styles)
- No additional discussion.
- Motion passed unanimously from original motion

Audit Report:

Report is in the book. JD Minch stated that the audit committee met at the budget meeting and reviewed the files of the treasurer. They were found to be in order. A few questions were raised and answered while they were completing their audit.

Nomination of Officers:

Steve Pugliese discussed how the election would take place (ballots were presented to each club represented as well as to each board member and lifetime member in attendance). Steve apologized for the fact that there was some confusion and that initially the incorrect communication went out about a proxy vote being allowed. Our by-laws do not allow for that and this was incorrectly communicated in initials emails. He explained that our by-laws specifically state that for a club to vote for officers, it must be chartered, represented in person, by an officer listed on their club charter application. He explained that our by-laws must be adhered to. This has not been a problem in the past because the election was not contested. He stated that he wanted to make sure we have a legitimate election by following our by-laws.

Jennifer Pierson (chair of the nominating committee) presented the slate of officers determined by the nomination committee. They were Louis Rosbottom – Chair; JD Minch – Vice Chair; Chris Lynch – Vice Chair; Tina Fouts – Secretary; Jeff Strueder. The floor was then opened for nominations. Additional nominations were made for Chair – Keith Davison and Treasurer: - Linda Robinson.

Jan Hesser made a motion to accept the non-contested positions from the slate presented by Jennifer Pierson, Helen Mankey and Mark Mundy seconded the motion. These positions were the two vice chair positions – JD Minch and Chris Lynch and Secretary – Tina Fouts. Motion passed unanimously.

Each contestant for State Chair and Treasurer were given equal time to speak and share their experience and vision for the position.

Tina Fouts, Jennifer Pierson and Steve Pugliese left the room and counted the ballots that were collected. Once the count was official, they returned and Jennifer Pierson announced the outcome. Keith Davison is the new State Chair and Jeff Strueder is the new Treasurer. The full slate of officers is listed below.

- Keith Davison – Chair
- JD Minch – Vice Chair
- Chris Lynch – Vice Chair
- Tina Fouts – Secretary
- Jeff Strueder – Treasurer

New Business

Changes

- A handout was included in the packet provided to all clubs and officers in attendance regarding Rules & Regulations for all sanctioned events.
 - These were reviewed and opened for discussion while the ballots were being counted
- Item 10 on the list regarding competition singlet.
 - Joel Buchanan of Center Grove made a motion to remove the wording "no school attachment allowed".
 - Helen Mankey seconded the motion
 - Motion passed
- Additional discussion regarding item 10 on the list of rules
 - Chad Fauber of River City made a motion to change the word "singlet" to "uniform"
 - Lou Silverman seconded the motion

- Motion passed

Volunteer awards presented

Triple Crown Winners announced and awards presented

Motion to adjourn – Mark Mundy

Motion seconded – Jean Whetstone

Motion passed unanimously

Meeting Adjourned @ 12:25pm

Submitted by

Tina Fouts

ISWA Secretary