

USANVW Fall State Meeting
10/2/18
Phone Conference

Meeting called to order at 6:10 pm by James Downing, State Chair

Roll Call

| State | SWA | ENWA | SNWA |
|-----------------|------------------|--------------------|-----------------|
| James Downing | Jake Griffen | Todd Wendall | Rob Cate |
| Rob Roy | Mariel Forman | Sue Bradford | Theresa Johnson |
| Doyne Pickett | Paul Harshbarger | Nathaniel Bradford | Bill Sullivan |
| Marina Scott | Brandon Morris | | |
| Greg Larramendy | | | |

A. Old Business

1. Prior Minutes

- a. Approve prior minutes from 6/4/18 state meeting.
 - i. Rob Roy motion to accept, Jake Griffen 2nd motion, approval pass

B. New Business

1. Tournaments

- a. 3-Day State Tournament
 - i. Date: March 22-24
 - ii. Place: Winnemucca Events Complex
 - iii. Event Directors will be Kari Harn and Sue Bradford
 - iv. Includes HS division and below
 - v. Volunteer designation
 - a. Sign-ups for job descriptions to go out from state
 - vi. Registration via Trackwrestling
- b. Western Regionals
 - i. 2018 Recap
 - a. need coordination for practices and coaching for Team Nevada
 - i. 2019-2020 season Up for bid this year
 - a) Nevada to submit Bid
 - ii. Details
 - a. 2 year bid
 - b. Bid has to be in by April 22
 - c. Venue must meet certain criteria
 - iii. Develop a Bid Committee
 - a. Each association to submit 1 person for committee
- c. Western States Championships and Duals
 - i. Future of tournament
 - a. Will be in Pocatello June 2019

- b. Dual teams are filling up fast, all team members must be from same state
 - c. This tournament is owned by the 11 Western states, Nevada being one of them, and needs to be supported by and encouraged to attend by our state.
- d. Schoolboy Duals
 - i. Dates June 12th-16th, 2019 (Indianapolis, IN)
 - ii. How team is chosen
 - a) Set criteria and point system in all three styles for how wrestler places at NV State Championships in March
 - iii. How coaches are chosen
 - a) Application
 - b) Resume
 - c) Committee Review for recommendation to the State Board for Approval (Committee consist of Kids/Schoolboy, Cadet, Junior, and Coaches Directors)
 - d) State Board Approval
 - iv. Start accepting payments now
 - v. Payments due by (NOT DETERMINED)
- e. Fargo
 - i. Recap
 - a) Produced world team members, All-Americans, and champions
 - ii. Get info out now about Fargo
 - iii. Set up to start accepting payments
 - vi. Payments due by (NOT DETERMINED)
 - v. Trip insurance to be offered
- f. Other tournaments added for 2018-2019 season
 - i. Cadet National Duals (June 11-15, 2019) Spokane, WA
 - a. Same weekend as Schoolboy Duals
 - ii. Junior National Duals (June 18-22, 2019) Tulsa, OK
 - a. weekend after Schoolboy and Cadet Duals
 - b. Criteria for Cad/JR Nat'l looks different.
 - c. State to get our information for qualifications
 - iii. Need help from associations for coaching help

2. Women's Wrestling (Greg Larramendy)

- a. Tournaments
 - i. Women's Nationals (Texas)
 - ii. Women Duals (Pocatello, ID)
 - iii. Fargo Nationals
- b. Growth
 - i. Promote Clubs and High School programs to separate boys/girls practices.
 - ii. Promote all local tournaments to have woman divisions
 - iii. Continue to work with NIAA
- c. NIAA
 - i. NIAA voted to allow girls to practice at any location with other girls, and it

- won't count as a contact
- ii. Increase numbers at the grass roots and High School level
- iii. Develop and maintain a good working relationship with NIAA

3. World Team Members

- a. Fundraising
 - i. Ideas needed
- b. Sending Coaches
 - i. Procedure
 - a. Apply through website, chosen by State Board
 - ii. Cost
 - a. Money put in budget to assist in sending coach with WT Members

4. State Region Updates

- a. Schedules
 - i. Send to State Secretary ASAP
 - ii. Put up on State website calendar
- b. By-laws
 - i. Send to State Secretary by 10/31/18
- c. USA Wrestling Memberships
 - i. Wrestling Leader Membership
 - a. Able to put all memberships on one card
 - b. Everyone involved with wrestling event needs to get back ground check and safe sport certification
 - ii. Promote all Coaches to strive to obtain a Bronze Certification

5. International Director (Bill Sullivan)

- a. Recommended Trips
 - i. Japan
 - ii. Canada
 - iii. Recommendations
 - a) No recommendations given at this time

6. Officials (Rob Roy)

- a. Needs for State Tournament
 - i. Travel arrangements and hotel stay
 - ii. Education for different styles
 - iii. Utilizing schoolboy and above
 - iv. Requirement for all clubs
 - a. Provide an adult official
- b. Needs for other tournaments being traveled
 - i. State needs to provide an official for some tournaments attended
- c. Development
 - i. Rob Roy available to do clinics

7. Silver College (October 8th- 11th)
 - a. Coaches that have attended
 - i. Promote that they complete their Silver Certification
 - ii. Complete Silver Certifications by June 1st, 2019
 - b. Recommendations for Silver College
 - i. Attempt to choose one coach from each association
 - ii. Recommendations need to be submitted ASAP to the State Board
 - c. State Support
 - i. \$250 flight reimbursement to Colorado Springs
 - ii. \$295 Cost for the Event (Room and Board Included)

8. Open Positions
 - a. State Appointed
 - i. Coaches Director
 - ii. Schoolboy/Kids Director
 - iii. Cadet Director
 - iv. JR Director

General Duties

The Kids, Cadet, Junior, or Women's Directors shall address areas of interest and concern for USA Nevada members occupying the Rookie, Kids, Cadet, UWW Cadet, Junior, UWW Junior, and Women's age divisions of USA Wrestling, irrespective of weight class. He/she shall also consider and be mindful of areas of interest and concern that arise for parents of individuals in the aforementioned age divisions. He/she shall specifically be responsible for considering and recommending programs, activities, and other matters relating to training, coaching, competition, travel for competition, coach selection, and fundraising, as it deems necessary appropriate.

- b. Future Voting 9/1/19
 - i. State Chair
 - ii. Vice Chair

9. Financials
 - a. Enclosed

10. Next Meetings
 - a. Monthly Meeting with Association Presidents
 - i. Oct 2nd, 2018 @ 6:30
 - b. State Meeting
 - i. At State Tournament in Winnemucca

11. Meeting adjourned @ 8:18pm

Minutes approved by James Downing, Nevada State Chair

Minutes recorded by Marina Scott, Secretary