**Colorado USA Wrestling**

**Board Meeting**

**3/18/2012 - 1:30pm**

**Colorado Springs**

**Panera Bread, N. Academy Blvd, Colorado Springs, CO**

**Approved Minutes**

1. **Call to order**
	1. *State Chairman*, Cory Kness, called the meeting to order at 1:50pm. He thanked board members and guests for coming.
2. **Roll call**
	1. *Secretary*, Tammy LeValley, took roll call: 13 board members were present.
	2. Board Members Present:
* State Chairman – Cory Ness
* Cadet Director – Cam McElhaney
* Equipment Director – Alex Joseph
* Events Director – Troy Rutz
* Junior Director – Dan LeValley
* Kids Director – Paul Trygstad
* Mat Official Director – Jason Babi
* Pairing Official Director – Kay Pickrell
* Secretary – Tammy LeValley
* Treasurer – Gina Becker
* Women’s Director – Pat Babi
* Metro Representative – Troy Pickrell
* Pikes Peak Representative – Jay Eide
1. **Approval of Minutes**
	1. Corrections were made to the 1-15-12 and 2-5-12 minutes.
	2. “Motion to approve previous meetings minutes.” (Motion: Pat Babi / 2nd: Dan LeValley / Discussion: none / Vote: no objections).
2. **Reports of officers, boards, and standing committees**
	1. State Chairman
		1. Ponderosa Duals in conflict with Arvada West CUSAW sanctioned tournament
			1. Ponderosa duals are not sanctioned with CUSAW and within the 100 mile area. Ramon Trujillo was present for this topic and asked what can/should CUSAW do about this issue? A-West coach is pulling out of A-West CUSAW tournament.
			2. “Motion: If Ponderosa is willing to move their date then CUSAW will support the Ponderosa Duals.” (Motion: Troy Rutz / 2nd: Jason Babi / Discussion / Motion removed by Troy Rutz )
			3. Cory will make a phone call to Ponderosa coaches to open dialogue and find out Ponderosa’s direction with the duals and with CUSAW.
	2. Junior Director & Cadet Director
		1. Dan and Cam would like the 2nd qualifying tournament to be changed from “national dual teams qualifier” to “national team qualifier”.
			1. “Motion: To rename the 2nd qualifier to national teams qualifier”. (Motion: Dan LeValley / 2nd: Cam McElhaney / Discussion – Dan and Cam gave their proposal regarding cadet and junior duals for more participation in both / Vote: roll call, 6 in favor – 5 against = motion passes)
	3. 1st Qualifier
		1. Chaparral
			1. “Motion: CUSAW guarantee Chaparral a profit of $2000 for the 1st qualifier”. (Motion: Paul Trygstad / 2nd: Troy Rutz / Discussion / Vote – Motion tabled)
	4. Events Director
		* 1. Troy R. reminded all board members that they are needed both Friday and Saturday so that the tournament is a success.
			2. Troy asked that each board member get their USAW card.
				1. Let Gina know so that can be done ASAP.
	5. Bennett Tournament
		1. Cory reviewed the current issues regarding this tournament.
			1. Message board mis-information
			2. Jason addressed these issues
	6. Budget & Proposed Team Camp / Trip Expenses
		1. Cory asked directors to submit their budgeted trip expenses to him ASAP.
		2. Pat expressed her need for money for 30 t-shirts, lodging, and meals = $1115 for the USAW girls folkstyle nationals in Oklahoma.
			1. “Motion: Cut women’s director a check for $1115 for USAW girls folkstyle national expenses.” (Motion: Troy Rutz / 2nd: Dan LeValley / Discussion / Vote: no objections).
		3. Paul stated his need for the board to decide about school boy duals.
			1. “Motion: For 2012 school boys dual team will join with the cadet dual team to go to Pocatello, Idaho instead of attending school boy duals in Indianapolis, based on the short time frame.” (Motion: Paul Trygstad / 2nd: Jason Babi / Discussion / Vote: roll call, 4 in favor -7 against = motion failed)
			2. School boys will go to school boy duals in Indianapolis.
		4. Dan handed out the cadet and junior teams estimated cost sheet.

\*\*\*A 15 minute break was taken

* 1. Approve Director Spending where necessary
		1. Tabled
	2. Complete Reviewing Proposed Bylaws
		1. The board finished reviewing the proposed bylaws
	3. Vote for the Approval of Proposed Bylaws
		1. “Motion: Accept proposed bylaws and send them back to USAW for review.” (Motion: Troy Rutz / 2nd: Cam McElhaney / Discussion-none / Vote: no objections).
	4. Folkstyle Director & Coaches Director
		1. “Motion: Put on the CUSAW website / message board that CUSAW is looking to fill the Folkstyle and Coaches Director positions. (Motion: Troy Rutz / 2nd: Jason Babi / Discussion / Vote: no objections).
	5. Emails
		1. Tammy will send out a group email for all and only board members. She needs everyone to respond immediately so she can verify everyone’s current email.
	6. Members-At-Large positions
		1. Nominations need to be made to Tammy in email responses with their email contact information.
	7. Treasurer
		1. Gina went over the financials as of 3-18-12.
		2. “Motion: Gina will follow up with the individuals who still owe CUSAW money and mail out certified letters explaining possible legal action. These individuals will not be allowed to participate in CUSAW events until their balances are paid in full.” (Motion: Troy Rutz / 2nd: Kay Pickrell / Discussion / Vote: no objections).
	8. Secretary
		1. Tammy expressed the need to schedule 2 board meeting dates in advance to help with everyone’s schedules.
1. **Reports of special committees**
	1. None
2. **Special orders**
	1. none
3. **Unfinished business and general orders**
	1. none
4. **New Business**
	1. none
5. **Adjournment**
	1. Next meeting – hopefully we can conclude our bylaws, review Ponderosa dual/Arvada West conflict and go over our 1st qualifier tournament
		1. “Motion for CUSAW will host our next board meeting by conference call Sunday, 4-1-12 at 5pm.” (Motion: Troy Rutz / 2nd: Jason Babi / Discussion / Vote: no objections).
		2. Cory will send out an agenda (1) week prior also (3-25-12).
	2. Following meeting – voting on Members-At-Large positions, Folkstyle Director position, Coaches Director position
		1. Motion for CUSAW will host our next board meeting face-to-face Sunday, 4-15-12 at 1:30pm at Panera Bread, N. Academy Blvd., Colorado Springs, CO.” (Motion: Dan LeValley / 2nd: Jason Babi / Discussion / Vote: no objections).
		2. Cory will send out an agenda (1) week prior also (4-8-12).
	3. The board meeting was adjourned at 7:25pm. (Motion: Pat Babi / 2nd: Jason Babi / Discussion: none / Vote: no objections)