

Start: October 13, 12:10

I. Welcome: Brian Parker, Secretary

II. Roll Call: Roll called by Brian Parker.

Director: Director, Mike Sutherland, by phone

Co-Operation Directors: Jeremy Doty

Business Manager: Jeremy Doty

Treasurer: Melissa Kramer

Secretary: Brian Parker

Girls' Director: Michael Crain

Shaun Manhollen, Girl' Asst. Director

Regions Directors:

Region 1 Brian Parker, Region 1 Rep

Region 2 Mike Sutherland, Region 2 Rep

Region 3 Troy Steffy, Region 3 Asst. Director

Region 4 Derrick Harrison, Region 4 Director

Jamie Morrell, Region 4 Asst. Director

III. Motion to approve the agenda for the 2024 Fall Meeting

IV. Approval of Spring Minutes

V. Reports:

Director: Report by Director, Mike Sutherland

No report

Co-Operation Directors: Jeremy Doty

No report

Business Manager: Report by Jeremy Doty

No report

Treasurer: Report by Melissa Kramer

Bank balances total \$80,497.

Secretary: Report by Brian Parker

While multiple voting members are unable to attend, we have a quorum with 6 voting members and all regions represented.

Officials: Report by Vaughn Heath

No report

Girls' Director: Report by Michael Crain

No report

Regions Directors:

No reports

VI. Operational Director Elections

This is an election year for the TNAAU Operational Directors if there is an interested candidate, with proper Board experience, other than our current directors. With Kevin stepping down as East Director, Michael Crain has been only person with Board experience that has been nominated for that position. Crain was elected by acclimation. With no new nominations for the West Director position, Jeremy Doty was elected again by acclimation.

VII. Unfinished Business

1. State duals – Have a region qualifier event to an 8-team state bracket such as top region teams and four wildcard teams. No action at this time.
2. State Duals – No pickups, 40-lb class, add to Handbook, alternate scoring. No action at this time.

VIII. New Business

A. New Discussions/Proposals

1. National Team Report and Discussion
 - a. Proposal from committee (Doty, Sells, Harrison) for building National teams. Derek has a proposal that he wants to share with committee members before discussing with the full board. This was tables to the Spring meeting.
2. Top 100 Report and Discussion
 - a. Proposal from committee (Morrell, Sutherland, C. Doty, Frye) to revise the Top 100 format. There were no proposals from this committee. Brian suggested having break-out sessions at the Spring meeting to nail down proposals for National teams and the Top 100 format. The proposals would then go to the full Board for approval.
3. Awards Report and Discussion – Any final decisions on new awards?

There has been some discussion by email. Crain said he would talk to Eric to see where we are. There may be no changes this season.
4. Proposal that wrestlers must participate in multiple TNAAU events to be eligible for TNAAU Regions. No action taken.
5. Interim Girls' Director: With Crain accepting the East Op Director position, Shaun Manhollan was nominated to move up from the Girls' Assistant Director position to interim Girl's Director. Sutherland agreed and appointed Shaun to the interim position until the Spring Meeting. At Spring Meeting, the Board will take nominations and elect a Girls' Director per the By-Laws, as it is an odd year.

B. Tournament Schedule

Top 100: December 7 @ Rocky Top in Pigeon Forge
December 8 (Beginners) @ Rocky Top in Pigeon Forge
January 11 @ Soddy Daisy
January 12 (Beginners State) @ Soddy Daisy
January 18 @ Memphis
January 19 (Beginners) @ Memphis
(FYI: Music City is January 4)

State Duals: TBA

Regions: February 16 – All regions

State: March 1-2 – Franklin Ag Center

Spring Youth Nationals: March 22

C. Fall Meeting

The Spring Meeting will be tentatively set for Saturday, June 7 at the Wilderness Hotel in Pigeon Forge at 8:00am.

Parker made a motion to adjourn at 12:30 pm. The motion was seconded and passed unanimously.

All contents of these minutes were recorded, reviewed, and typed by the Team TN Secretary, Brian Parker. This document is a legal and binding contract of information discussed by the Board of Directors of Team Tennessee. I hereby swear that the information listed in this document is true and accurate. A copy of the voice recordings for this document is on file and can be reviewed by anyone through formal request to the Director.

Brian Parker, TeamTN Secretary