

- ii. 5 upgrades, Chance Boatman to 1C, nice email from Chris Curtis regarding teaching of our AK refs
 - iii. Pete & 5 others helped at state again, immense help
 - iv. Info is posted on the AUSAW website regarding new enrollment
 - v. #'s were down a little, 75 officials, but only 50 showing up at tournaments
 - vi. Not at ½ the tournaments, no pay increase the next season
 - vii. He is scheduling clinics and recommends using USWOA.org for videos and rule information
 - viii. 6 officials are set to come from the lower 48 for state again this year
4. State Tournament Report (see Bob Ottum's Vice Chairman report)
 5. Election of Board of Directors
 - a. Vice Chairman: Ryan nominated Bob Ottum, 2nd by Kelsey, elected, accepted
 - b. Secretary: Ryan nominated Danielle Loutzenhiser, 2nd by Trent, elected, accepted
 - c. Treasurer: interim 1 year, vacant, NO nominations
 - i. Bob nominated Ed Gravley, Ryan 2nd, elected, accepted
 1. Ed stressed how important it is to have someone in the position, he will take a year and we will continue to look for someone to shadow Ed and take over
 - d. Coaches Director: Ryan nominated Trent Farris, Kelsey 2nd, elected, accepted
 - i. Trent would like to find someone he can mentor to replace him
 - e. Mat Officials Director: Bruce nominated Steve Robb, Ryan 2nd, elected, accepted
 - i. Steve is looking for an understudy
 6. Westley Bockert, Team AK Director (not present, see report)
 7. USAW New Membership & B/G check: Bob Ottum
 - a. Background checks aligned with other USA organizations, more in depth, cost increased to \$20
 - b. NEW System, you can put your photo on your athlete/leader card
 - i. Encouraging wrestlers going to Fargo do this, especially those staying in the dorms as it will expedite the check in process
 1. General discussion: Volunteer Card carries no insurance and no background check, AUSAW highly recommends a Leadership Membership
 8. New Business:
 - a. Mike: Discussed new division names and the new period lengths for 16U (cadets) established by USAW
 - b. Bob reminded that AUSAW adds Pre Bantam to the USAW age divisions
 9. Discussion from the Floor:
 - i. Brittany stated they are having issues with the school for their tournament
 - ii. Bob stated that a tournament has been added in Fairbanks to coincide with the Homer Tournament
 - iii. Kelsey requested AUSAW to consider running the kids tournament at Lancer
 1. Mike – would we have to have the same parameters as an AUSAW tourn?
 2. Are there one day cards available for wrestlers and coaches?
 3. Ed suggested if AUSAW is interested, put together a committee
 - a. Committee will report back by May 1st: Ed, Mike, Stan, Steve, Trent, Kelsey
 - iv. Bob reiterated the ability to upload a photo to the membership system
 - v. Steve reminded there is information on the website for new officials
 10. Call to adjourn:
 - a. Reed motioned to adjourn, Steve 2nd
 11. Meeting adjourned at 3:17pm