**Colorado USA Wrestling**

**Board Meeting**

**11/20/2011 - 2:30pm**

**Castleview High School**

**5254 North Meadows Drive, Castle Rock, CO**

**Approved Minutes**

1. **Call to order**
	1. *State Chairman*, Cory Kness, called the meeting to order at 2:35pm. He thanked board members and guests for coming.
2. **Roll call**
	1. *Secretary*, Tammy LeValley, took roll call: 15 board members and 3 guests were present.
	2. Everyone was asked to sign in and provide their contact information.
	3. Board Members Present:
* State Chairman – Cory Ness
* Cadet Director – Cam McElhany
* Coaches Director – Lewis Sondgeroth
* Equipment Director – Alex Johnson
* Events Director – Troy Rutz
* Grappling Director – Rocky Johnson
* Junior Director – Dan LeValley
* Kids Director – Paul Trygstad
* Mat Official Director – Jason Babi
* Pairing Official Director – Kay Pickrell
* Womens Director – Pat Babi
* Secretary – Tammy LeValley
* Treasurer – Gina Becker
* Metro Representative – Troy Pickrell
* PPWL Representative – Jay Eide
* Pete Isais
* Ramon Trujillo
1. **Approval of Minutes**
	1. “Motion to approve previous meeting minutes.” (Motion: Troy Rutz / 2nd: none)
	2. “Motion to table approval of minutes.” (Motion: Pat Babi / 2nd: Alex Joseph / Discussion: Jason Babi / Vote: unanimous consensus by show of hands).
2. **Reports of officers, boards, and standing committees**
	1. *State Chairman*, Cory Kness, explained today’s agenda and asked that we end today’s meeting at 4pm.
3. **Reports of special committees**
	1. none
4. **Special orders**
	1. none
5. **Unfinished business and general orders**
	1. **Board member personal introductions**
	2. **Discuss CUSAW’s 2012 Goals**
		1. *State Chairman*, Cory Kness, stated that these need to be in writing. Discussion:
			1. Are we putting our best athletes on our teams???
				1. Putting most on, though always going to miss some
				2. We’ve made progress
				3. Giving everyone an opportunity
			2. How do you describe “best wrestlers”???
			3. Communication
			4. Good coaching
			5. Costs
				1. Helping returning All-Americans with funding???
			6. Cory encourage each director to do some research in what their area’s goals are and how to get there in writing for our next board meeting
	3. **Finalize steps to complete Arbitration Orders** – (Cory will forward Tammy the official Arbitration Orders for the minutes)
		1. Equal funding for female athletes
		2. Medals
			1. We need a location with easy access to store these
				1. Troy volunteered
		3. Un-used equipment
			1. We need a location with easy access to store these also
			2. We need to get this sold and recoup the costs
				1. “Alex will advertise it on our website and distribute it to leagues willing to sell it at their tournaments. Alex will contact the league reps and tournament directors willing to allow us to set up a booth to sell.” (Motion: Jason Babi / 2nd: Cam McElhany / Discussion: Gina – “It needs to be logged correctly for the CUSAW books. We need to set a network also for future endeavors as merchandise.” / Vote: unanimous consensus by show of hands)
		4. Website is to have restricted access
			1. all postings must be approved by the board
			2. all minutes and financials must be posted on the CUSAW website for transparency
			3. “Secretary and Jay Eide to be the only ones with access to the website.” (Motion: Troy Rutz / 2nd: Cam McElhany / Discussion: who owns the domain? / Motion rescinded: Troy Rutz)
			4. “Eliminate paid administrative assistant position, making it a volunteer position and limit access to state chair, secretary, web administrator, and vice chair.” (Motion: Troy Rutz / 2nd: Pat Babi / Discussion – voting position??? / Vote: unanimous consensus by show of hands)

\*“Extend the meeting 30 minutes.” (Motion: Jason Babi / 2nd: Dan LeValley / Vote: unanimous consensus by show of hands)

* + 1. CUSAW shall follow corporate By-Laws at all times
			1. “The incorporation name and most recent By-Laws (2006) will be verified by the secretary and forwarded to all board members for review for the next face-to-face meeting.” - Troy will send these electronically to Tammy. (Motion: Troy Rutz / 2nd: Kay Pickrell / Discussion / Vote: unanimous consensus by show of hands)
		2. Governance – Amended By-Laws
			1. “CUSAW will form a By-Law committee and it shall report back to the board with By-Law amendment proposed changes for the next face-to-face meeting.” (Motion: Lou Sondgeroth / 2nd: Jason Babi / Discussion / Vote: unanimous consensus by show of hands)
				1. By-Law Committee (by volunteer)

Pete Isais - chair

Jason Babi

Troy Rutz

Lou Sondgeroth

Paul Trysgtad

Ramon Trujillo

* + 1. Medals & CUSAW Funds
			1. Funds – cash
			2. Multiple checks
			3. Cadet fundraiser
		2. State Chair doing business with CUSAW
		3. By-Laws
			1. Must be revamped and submitted to USA Wrestling
			2. “The above mentioned newly formed By-Law committee will submit CUSAW’s By-Laws to USA Wrestling when approved.” (Motion: Jason Babi / 2nd: Cam McElhany / Discussion / Vote: unanimous consensus by show of hands)

\*“Extend the meeting in order to finish the Arbitration Items.” (Motion: Jason Babi / 2nd: Dan LeValley / Discussion: none / Vote: unanimous consensus by show of hands)

* + 1. Breach of fiduciary duty
		2. Corporate status
			1. “Secretary and Treasurer, due to arbitration findings are responsible for CUSAW caring out Issue 11 (#1-4) by our next face-to-face meeting. (Motion: Troy Rutz / 2nd: Pat Babi / Discussion / Vote: unanimous consensus by show of hands)
			2. “State Chairman, Cory, will handle Issue 11 (#5-6) by December 1, 2011.” (Motion: Paul Trygstad / 2nd: Kay Pickrell / Discussion / Vote: unanimous consensus by show of hands)
		3. Board – hostility
			1. Will be eliminated

\*“CUSAW will host a conference call meeting Sunday, December 11, 2011 at 6pm.” (Motion: Troy Rutz / 2nd: Jason Babi / Discussion: none / Vote: unanimous consensus by show of hands)

\*“State Chairman, Cory will set up the conference call meeting.” (Motion: Troy Rutz / 2nd: Jason Babi / Discussion: none / Vote: unanimous consensus by show of hands)

* 1. **Determine nomination process and voting date for Members at Large**
		1. Was not addressed during today’s meeting
1. **New business**
	1. Was not addressed during today’s meeting
2. **Adjournment**
	1. The board meeting was adjourned at 4:23pm. (Motion: Lou Sondgeroth / 2nd: Dan LeValley / Discussion: none / Vote: unanimous consensus by show of hands)