

Washington State Wrestling Association  
Board of Directors Meeting  
Conference Call  
November 15, 2020

Members in Attendance		Members Not in Attendance	
<b>Chairman</b>	Jeff Moore	<b>Coaches Director</b>	Rene Torres
<b>Chairman Elect</b>	MT Ayers	<b>Cadet Director</b>	Chris Feist
<b>Secretary</b>	Beth Michaelson		
<b>Treasurer</b>	Ed Hawthorne		
<b>Mat Officials Director</b>	Marcus Requa		
<b>Pairing Officials Director</b>	LeeAnn Johnson		
<b>Membership Director</b>	Paul Swanson		
<b>Women's Director</b>	Tony Nunez	<b>USA Wrestling Washington Staff in Attendance</b>	
<b>Kids Director</b>	Dom Duncan	<b>Executive Director</b>	Justin Newby
<b>Schoolboy Director</b>	Adam Aney		
<b>Junior Director</b>	Greg Ford		

Meeting called to order at 7:00pm

**Executive Director Report**

- Difficult time for wrestling in Washington.
- Ran handful of tournaments with Utah
- Feedback from members has been mixed:
  - Criticized for not running events
  - Criticized for participating in events
- Venues have been reserved in hopes we will have wrestling in the spring
  - July 2<sup>nd</sup> Sports Hub
  - 1<sup>st</sup> weekend in May Evergreen State Fairgrounds
- Membership is down 81%
- Income down significantly
- Working on policy and procedures. He will send out, please review and give feedback. Will present to board for vote at a later point

- Discussion changing membership director position to membership enrichment director to work on coordinating workshops, clinics to enrich mind/body/goals. Consider allocating budget dollars at a future point to fund clinicians etc.
  - Board encourages Paul/Justin to move forward with implementing as soon as possible.

### **Board Reports**

Junior Director, Greg Ford: being creative getting Juniors and Seniors seen by colleges. Being positive and trying to help kids fundraise to get to these events.

### **New Business**

Discussion on Frequency of meetings. Decided to have next meeting January 31st

Meeting Adjourned at 7:37pm

Minutes Approved January 31,2021

*Elizabeth Michaelson*