



Officers of the Corporation	Council Chairs	Council Chairs	Committee Chairs	At Large
Rick Puerto State Chairman	Officials	Scholastic Chair	Rick Dellagatta National Trips	Dr. James Ware Gordon Jackson
Bill Terrell Vice Chair	Jessica Morot International Style	Joe Cunningham Women's Council	Dave Mauro Scheduling Events	Kevin Grier Gimp
Nancy Zuena Treasurer	Alex Almeyda Coaches	Committee Chairs John Welch Legislative	Samantha Treston Publicity	TJ Conroy
Jessica Morot Secretary	Chris Treston U23/Sr/Cultural	Chris Curtis Membership	GM At Large Michelle Stocker	

SGB Meeting

June 26th

Time: 8:00 pm

Location: Zoom

1. Call to order at 8:05 pm
2. Roll Call: Rick Puerto, Bill Terrell, Jessica Morot, Nancy Zuena, Joe Kasten, Alex Almeyda, Chris Treston, Joe Cunningham, John Welch, Samantha Treston, Dave Mauro, Michelle Stocker, Dr. James Ware, Kevin Grier, TJ Conroy, Gordon Jackson and Gimp.
3. Opening Statement for Rick Puerto- This is the last meeting before Fargo. Thank you for everything that was done this year. We had a great showing for Folkstyle and International season. Meeting for the SGB should be limited on informational for each council. The most time to speak should be 2-3 minutes nothing that takes over agenda items. For the 24-25 season we would like to move into that direction. Motions should be entered in prior to the meeting so each person has time to review the motion for further discussion. Our meetings should be 1 hour long.
4. Folkstyle Scoring- Rick stated leagues in the state of New Jersey to follow suit with other organizations. We will touch base before the start of scholastic season to adopt the new scoring system. (Take down-3 points, near fall- 2,3,4 possible 5 points, out of bounds-1 points and injury time restart position with be with a choice of position.)
5. Officials- Nick has resigned from his position. Our new chairman to the Officials council is Joe Kasten who was the Vice Chair. Joe Kasten introduced himself to the SGB with 20 years with officiating, resides in Freehold.
6. International council- Jessica spoke in regards the Dual Team recap: 14U-PA finished 6th in FS & finished 12th in GR only with 2 weight forfeits. 16U-Utah finished 22nd in FS & finished 24th in GR only with 2 weight forfeits. Juniors-Tulsa finished 25th in FS we had a full team. Fargo Camp will be held June 28th-30th at FDU in Hackensack. We have over 130 athletes coming to camp this year. A check in will be put in place to ensure that only paid athletes are attending. Excited to have the special guest clinicians to donate their time at no cost. Alex stated that all clinicians are volunteering their time to our New Jersey athletes. We would like to remind everyone that this is not a book signing or autograph session to distract the athletes. Looking forward to this year's Fargo Camp.
7. Board Decorum- Rick stated due to recent activity on social media we need to be mindful on what we are engaging to not shed a negative standpoint on our organization. We as council

members have signed a commitment form in the beginning of the year, we need to make sure we are honoring the commitment. We also should be holding all our members part of councils and committees accountable. Jessica stated that Privacy of our conversations is key with discussions. We need everyone to feel comfortable with other guests in council meetings. TJ expressed that all discussions should be kept to ourselves.

8. Old Business- Nancy spoke regarding the 501 (c) that we are waiting for the IRS still to send over a form via fax to get everything set in motion to finalize everything.
9. New Business-
 - A- Rick stated that JB has spoken to Bill at NER he wants to be a part of USAWNJ.
 - B- Nancy and Rick have discussed in regarding a giving back to the SGB by having an end of year dinner as a thank you for the work that was done throughout the year.
 - C- Samantha has presented 3 motions she would like the SGB to consider. (See attachment)
 - D- Joe presented if we could have scheduled meetings in future.
 - E- Gordon stated we should have a transition program for athletes going to High School to college. The process and information page on website.
 - F- John Welch- Annual budget

10. Adjournment: @ 9:01pm

Motioned by Jessica
All in favor

2nd by Nancy

Respectfully submitted,
Jessica Morot
USAWNJ Secretary
USAWNJ Member ID: 2106149401