

USA Wrestling Utah Board Meeting
Monday, August 19, 2024
Telos U @ 7:00pm

Opening

- Attendance: Christie Denton, Dan Rice, Tyson & Sage Linnell, Cyler Sanderson, Jordan Robinson, Ben Gasser, Craig Lamont, Blake Mangum, Spencer Dyches, Jilean Ercanbrack, Dan Wilson.
Zoom: Dallin Denton, Nate Obrien, Robbie Bradshaw, Quin Dickson, Colby Jacobson, Josh Jensen, Rob Tate
- Staff: Jeff Newby, Geneva Gray, Jaron Jenson, Mitch Kay, Zach Colvin
- Approve previous minutes: **Motion Jordan Robinson, Second Christie Denton—minutes approved**

Informational items

- Financial report (Christie Denton): **Checking-231,000 Money Market-484, 797. CD-104,318 Rainy Day- 216,989.**
- **Snow College update: Craig Spoke about the improvements to the men and women's programs. Not dropping program. UVU update staying busy and recruiting well.**
- Southern Utah Rep report (Rob Tate)
- Hall of Fame Banquet: (Craig LaMont – challenge to get items for auction)
- Board members going off the board at GMM: Jilean Ercanbrack & Dallin Denton
 - Jilean wants to move off but stay as Ad Hoc

Discussion items

- Reappointments: Colby Jacobson, Cyler Sanderson, Josh Jensen, Sage Linnell Motion to reappoint-**Craig Lamont, Second Tyson Linnell---all in favor.**
- State Leader's Summit: Eligibility Kids Nationals-anyone can attend. Weight at other tournaments irrelevant. Greco and Freestyle for both boys and girls at least in two years 14 U changed, Girls Division 15 to 17 weights and all have changed. 16 U girls weight classes changed: 95 -235 16 wt. classes.
- Spring season
Raise cost of membership. 65/75 Motion to approve Ben Gasser Second Spencer Dyches, all approved
 - Increase fee from \$13 to \$15 per style (\$1 to the club and \$1 to the state)
Now 13-13-4=30 propose 20-8-2=30 Motion -Jordan Robinson Second – Colby Jacobson
 - Official's proposals (Dan Wilson) **Dan Mentions that they are actively trying to recruit more officials and there are many different trainings for officials. There are Nearpod trainings for the officials. "There are a lot of things going on behind the scenes". Don't be a jerk to the officials. How to enforce code of conduct with coaches and fans. Not enough staff to enforce code of conduct. Cyler has a great plan to educate his club and help recruit high school officials. Dan R says there needs to be a consequence for violation of code of conduct.**
 - **Tyson chair a new committee for officiating**

- Freestyle & Greco State
 - Official's training and other improvements
 - Red and blue singlets required- **Motion Ben Gasser Second Jordan Robison**
 - Jeff lists proposal and Exec Board proposal Dan amends Boards proposal-adding women's
 - **Motion to approve Dan's proposal: Colby Jacobson Second: Spencer Dyches**
- Buy or lease wrestling space – **start looking for this-Property next to Telos is for sale. Open and looking for volunteers, contractors, donations. Question was asked if anyone is opposed?**
- Equipment approval
 - \$20,000 approved to purchase equipment (mats, computers etc.) **Motion to approve Craig Lamont, Second Ben Gasser. Passed**

Close

- Next meeting is the General Members Meeting on August 28th
- Motion to close Sage Linnell Second Christie Denton