

1. In Person: Ray Ringstmeyer, Cory Neuharth, Darien Malone, Chad Uhrig, Leif Dominguez, Mike Smit
Zoom: Chism Fink, Jared Richter, Jeremy Krueger, Chad Umlauf, Ben Hellman, Rollie Fink
2. Income got combined from some of the Dual Teams so we were roughly \$10,000 in income from Memberships. Had some extra expenses on the Dual Teams. Had sponsorships from Fox Print, Donut Shop, and Pipeline Plastics. Financial Reports are done, they just haven't been posted to the Website. Total Gross Profit = \$87,457.61 Total Expenses = \$83,293.25. New website should have been up and running, but we are in a holding pattern. New websites should be up and running by January. New Sponsorship Tiers were presented at the meeting, the document will be available online. Chism brought up adding a smaller level for those that can't afford \$500 for a base. WIN Magazine we get an article every month, 6 other States are doing this now. 10 other States are in discussion with them to add articles. Cost to us is \$0.10 per membership, which was just under \$1,000 expense. If individuals order the hard copy of WIN Magazine we get a kickback. We are quite a ways ahead of membership numbers from last year, our club numbers are staying steady and we had 1 sanctioned event. 2024 set a record number for memberships (775), beating the previous record year of 2018 where we had (711). We are finalizing our 501(c)(3) application to get this done.
3. Ray shared there was an increase in the amount that USA Wrestling takes from Memberships so we had to increase our prices. Kids do not need to go to a Regional to qualify for Kid's Nationals, and we no longer have to petition anyone to go. Some discussion about adding girls Kid's Nationals, but can't be in effect for another 2 years due to contractual obligations. NFHS new takedown rule will go into effect for all folkstyle matches. Northern Plains goes back to Rochester.
4. Discussion was held about proxy voting being allowed going forward for the Fall and Spring general meetings. Position duties update for Vice Chairman to include more verbiage. Mike Smit moved to update the new verbiage for Vice Chairman, Cory Neuharth 2nd. Motion Passes. The 16U/Junior Director position was combined, and a proposal was brought up to split them. Mike Smit made a motion to split the positions, Chad Uhrig 2nd. Motion Passes. Participation Guidelines for Board Members discussion was held, no vote needs to take place as it is already in place. We just need to do a better job of enforcing it. Discussion was held to create a 4 person Executive Board consisting of Chairman, Vice-Chairman, Secretary, and Treasurer. Cory Neuharth made a motion to create the 4 person Executive Board, Chad Uhrig 2nd. 6 votes in favor, 1 vote opposed. Motion Passes.
5. SDWCA voted to end our partnership at the Youth State Tournament Friday Freestyle.
6. We need more events at the local level to increase exposure. Ray wants to challenge each region to host an event, and he hosted a Beach Event in August that was a fun event.
7. State Events we are looking to host with Pierre the same weekend as State Duals and Middle School State Tournament. Looking to move dates back to late April/early May for Triple Crown Weekend and hosting that in Pierre as well. Feb 16th for the USA State Tournament, May 3rd and 4th for Triple Crown in Pierre.
8. We had a point system for Fargo Coaching Selection Requirements, Ray wants to see some requirements to be eligible. Found an old document that had some guidelines. No vote needed as it is already in place.
9. Current qualifying procedures are open application, we would like to have some sort of qualifying procedures.
10. The intent of the point system was to get more events, but was not viewed as we had intended. Current is an open application to encourage participation.
11. Elections (Nominations accepted today, voting will take place via online)
 - a. Vice Chair: Nominations - Mike Smit (self nominated), no other nominations, Mike Smit elected
 - b. Officials Director: Nominations - Tony Schunke (Darien Malone nominated), Tony Hoisington (self nominated). Schunke denies nomination. Hoisington remains as the Officials Director.

- c. Women's Director: Nomination - Jessica Heinrich (Mike Smit nominated), John Lynch (Darien Malone nominated), Ben Caven (Chad Uhrig nominated)
 - i. USA membership online voting took place from 10/2 thru 10/4 until 1800/MDT. Results were as follows: Caven (4) Lynch (3) Heinrich (2). Caven was elected as new Women's Director.
- d. Secretary: Nomination - Chad Uhrig (Mike Smit nominated), Chad Uhrig elected
- e. Junior Director: Nomination - Jared Richter (self nominated), no other nominations, Jared Richter elected
- f. 16U Director: Chance Stoesser (Chad Uhrig nominated), no other nominations, Chance Stoesser elected
- g. Region/At-Large
 - i. NE: Nominations - Beau Larson (self nominated), no nominations, Beau Larson elected
 - ii. SE: Nominations - Leif Dominguez (Mike Smit nominated), no other nominations, Leif Dominguez elected
 - iii. West - Nominations -Darien Malone (self nominated), no other nominations, Darien Malone elected

12. Ray made a proposal to all State RTCs to be allowed a Board Vote at all South Dakota USA Meetings, Chad Uhrig motions, Darien Malone 2nds, vote passes unanimously and will be added into the bylaws.

13. Cory Neuharth talked to Chism Fink about getting more College Athlete involvement for coaching at Fargo and other SDUSAW National Teams, and helping out Board Directors.

14. Motion to adjourn by Mike Smit, 2nd by Chad Uhrig, motion passes.