

**Colorado USA Wrestling
Board Meeting
4/14/2013 - 2:00pm
Castle Rock**

Approved Minutes

I. Call to order

- a. *Vice Chairman & Acting Chairman*, Joe Pereira, called the meeting to order at 2:11pm. Joe thanked board members and guests for coming.

II. Agenda

- a. "Motion to approve amended meeting agenda." (Motion: Dan LeValley / 2nd: Cam McElhaney / Discussion: none / Vote: no objections, motion passed).

III. Roll call

- a. *Secretary*, Tammy LeValley, took roll call: 11 board members and 4 guests were present.
- b. Board Members Present:
- Cadet Director – Cam McElhaney
 - Coaches Director – Keith Sieracki
 - Equipment Director – Alex Joseph
 - Events Director – Pete Isaais
 - Junior Director – Dan LeValley
 - Kids Director – Jay Eide
 - Mat Director – Bill Barron
 - Secretary – Tammy LeValley
 - Vice Chairman – Joe Pereira
 - Metro League Representative – Troy Pickrell
- c. Members-At-Large Present:
- Ramon Trujillo
- d. Guests:
- Larry Long
 - Luke Morrison
 - Chad Vandiver
 - Russ Vialpando

IV. Approval of Minutes

- a. "Motion to approve previous meetings minutes, dated 2/17/13, as presented." (Motion: Dan LeValley / 2nd: Cam McElhaney / Discussion: none / Vote: no objections, motion passed).
- b. "Motion to approve previous meetings minutes, dated 3/24/13, as presented." (Motion: Dan LeValley / 2nd: Alex Joseph / Discussion: none / Vote: no objections, motion passed).

V. Meeting's Parliamentarian

- a. "Motion to appoint Dan LeValley as today's meeting parliamentarian." (Motion: Tammy LeValley / 2nd: Alex Joseph / Discussion: none / Vote: no objections, motion passed).

VI. Chairman's Report

- a. Desire to keep today's meeting on track
- b. Financials
- i. Joe reported that as of today we have \$30,394.11 in the bank
 1. There are some outstanding debts to be paid
 2. March's revenue came in
 3. Proceeds and bills from the "Keep Wrestling in Olympics" clinic
- c. New membership card structure from USAW
- i. Joe explained this is a multi-tiered program with certain options for states
 1. \$15 leagues and folkstyle card
 2. \$40 current card
 3. \$100 High Performance card (\$40 current card +bonus things – cards, posters, etc.)
 - ii. CUSAW has the option to adopt and offer this.
 - iii. Joe would like to have a league president summit to address this option with the state's leagues (benefits, etc.) – May 18th
 1. This might be difficult to have after the state greco/freestyle tournament

2. Look at holding league presidents meeting in north Denver with a USAW rep
3. Club meeting May? Or June?
- iv. Has the possibility to increase membership
- v. Could influence revenue (+/-)
- vi. CUSAW isn't forcing a certain card – just giving a choice (USAW currently offers a high school product for full cards)
- vii. Looking at bolstering the relationship between CUSAW and individual leagues
- viii. Joe also wants to get a club leaders meeting scheduled
- d. “Motion to approve Chairman’s report.” (“Motion: Tammy LeValley / 2nd: Alex Joseph / Discussion: none / Vote: no objections, motion passed).

VII. Director Reports

- a. Junior Director
 - i. Duals – budgeted for 20 athletes
 1. Estimate \$560 / athlete
 - ii. Nationals (Fargo) – budgeted for 60 athletes / 12 coaches (5:1)
 1. Estimate \$1170 / athlete (lower than 2012 on account of lower camp costs)
 - iii. Equipment – waiting for equipment decision
 - iv. Need to book rooms ASAP
 - v. “Motion to approve Junior Director’s report.” (Motion: Cam McElhaney / 2nd: Alex Joseph / Discussion / Vote: no objections, motion passed).
- b. Cadet Director
 - i. Duals – Idaho
 1. Would like to take 3 teams = 45 athletes
 2. Estimate \$500 whole trip / \$400 for juniors who leave early
 - ii. Cadet flier – duals and nationals
 - iii. National Training Camp – have discussed options with Dax
 1. At CSU-Pueblo
 2. Friday 7/5-Tuesday 7/9, break camp, leave for Fargo Friday 7/12 in late afternoon
 3. Looking at which is best for costs and for the athletes– staying on or off campus
 - iv. “Motion to approve Cadet Director’s report.” (Motion: Dan LeValley / 2nd: Alex Joseph / Discussion / Vote: no objections, motion passed).
- c. Kid’s Director
 - i. Attachment
 - ii. Schoolboy Duals – June 4th
 1. Budgeted for 40 kids – 3 coaches (2 men / 1 woman)
 2. Estimate \$450
 3. Hosting a clinic with clinician and team practices
 - iii. Southern Plains – May 31 – June 2
 1. Looking into hotel options
 - iv. “Motion to approve Kids Director’s report.” (Motion: Cam McElhaney / 2nd: Dan LeValley / Discussion / Vote: no objections, motion passed).
- d. Events Director
 - i. Attachment
 - ii. CUSAW Keep Wrestling in the Olympics clinic – attachment
 1. What to do with the \$173.11 revenue (maybe to the coalition??? Board decision)
 - iii. April 26-27 qualifier tournament
 1. Flier – attachment
 2. Screens for bout system vs. announcer
 - iv. Rocky Ford payment – waiting for this
 - v. State Tournament
 1. Flier – attachment
 - vi. “Motion to approve Equipment Director’s report.” (Motion: Jay Eide / 2nd: Cam McElhaney / Discussion / Vote: no objections, motion passed).
- e. Mat Director
 - i. Attachment
 - ii. Officials for duals
 - iii. Western duals
 - iv. Paid officials

- v. Athlete / Officials
- vi. Compensation
- vii. Code of Ethics for officials – sent out
- viii. Mileage compensation
- ix. Shirts – order is in, waiting for price
- x. Hotel issue in Rocky Ford
- xi. Local tournament payments to CUSAW
- xii. Cleaned up language
- xiii. “Motion to approve Mat Director’s report.” (Motion: Dan LeValley / 2nd: Cam McElhaney / Discussion / Vote: no objections, motion passed).
- xiv. “Motion for CUSAW to use Greco 40/Freestyle 60 split for officials.” (Motion: Bill Barron / 2nd: Cam McElhaney / Discussion: none / Vote: no objections, motion passed).
- f. Coaches Director
 - i. Regional Training Site – working on these with several sites and coaches
 - ii. “Motion to approve Coaches Director’s report.” (Motion: Dan LeValley / 2nd: Jay Eide / Discussion / Vote: no objections, motion passed).

VIII. Open Board Positions

- a. Athletic Representative
 - i. Voting member
 - ii. Chad addressed the board – currently competing on the senior level in greco and coaching year round for the Rhino Club in Denver.
 - iii. “Motion to appoint Chad Vandiver as Athlete Representative” (Motion: Cam McElhaney / 2nd: Jay Eide / Discussion / Vote: no objections, motion passed).
- b. Treasurer
 - i. “Motion to discuss with Russ the possibility of filling the open treasurer position.” (Motion: Cam McElhaney / 2nd: Jay Eide / Discussion / Question called / Vote: no objections, motion passed)
 - ii. Russ Vialpando addressed the board – attachment
 - 1. Has 3 sons currently wrestling, he wants to get more involved with CUSAW
 - iii. “Motion to appoint Russ Vialpando to fill the treasurer’s position for the remaining term.” (Motion: Tammy LeValley / 2nd: Jay Eide / Discussion / Vote: no objections, motion passed).

IX. Equipment Discussion

- a. Athlete packages
 - i. Looked at vendors – recommend All American for all divisions but schoolboys
 - ii. Required basic package
 - 1. Estimate \$142 – 2 singlets and jacket
 - iii. State ordering window for each event
 - iv. Announcement on CUSAW website
 - v. Board purchase packages for those that don’t order online
 - vi. Secondary vendor – referees and pairing officials
 - vii. Selling remaining 2012 equipment is going well
 - viii. “Motion to approve Equipment Director’s report.” (Motion: Dan LeValley / 2nd: Cam McElhaney / Discussion / Vote: no objections, motion passed).
 - ix. “Motion to discuss how to apply possible equitable subsidies to athletes.” (Motion: Dan LeValley / 2nd: Jay Eide / Discussion: none / Vote: no objections, motion passed).
 - x. “Motion that CUSAW will not subsidize any athlete for this 2013 season; however, the board will look at subsidizing for the 2014 season.” (Motion: Tammy LeValley / 2nd: Russ Vialpando / Discussion / Roll call vote: 7-2-1 abstain, motion passed).
 - xi. Official’s equipment package will be discussed at our next meeting.
 - 1. Coaches, officials, and pairers need to get their numbers to Alex for the next meeting.

X. Board Role & Capacity Discussion

- a. STP – Same Ten People
 - i. Joe addressed this as an issue with tournaments, board positions, etc.
 - ii. Need to develop a broader base and capacity to increase the organization
 - iii. Leagues don’t want to be told what they have to/must do by CUSAW or USAW
 - 1. They need support and positive relationships

- iv. Look over the document Joe sent out prior to today's meeting for further discussion at next month's meeting.

XI. New Business

- a. None

XII. Next Meeting

- a. "Motion for the next CUSAW board meeting to be Sunday, May 5, 2013 at Castle Rock at 2pm." (Motion: Cam McElhaney / 2nd: Alex Joseph / Discussion: none / Vote: no objections, motion passed).
- b. "Motion for the CUSAW 2013 General Membership meeting to be Sunday, September 15, 2013 with the location and time TBA." (Motion: Dan LeValley / 2nd: Tammy LeValley / Discussion / Vote: no objections, motion passed).

XIII. Adjournment

- a. The board meeting was adjourned at 6:10pm. (Motion: Jay Eide / 2nd: Keith Sieracki / Discussion: none / Vote: no objections, motion passed).