

2. All communications are emailed out, but everything will be posted on the website on a monthly basis
 - ii. Recently a Facebook page was made but it needs to be used wisely and for informational purposes.
 - iii. Thank you for letting me continue to serve.
- g. Trent Farris, Coaches Director (See report)
 - i. There has been a 20% increase in coaches
 - ii. Encourage coaches to use USWOA.org, helps them to understand rules clearly
 - iii. There is a big difference between copper and bronze certification. If you are going to be coaching elementary age, copper is the training for that.
 - iv. I thank the board for allowing me to go to the coaches Silver training. It was a wealth of knowledge.
 - v. The requirements for obtaining the silver are:
 1. Referred by the state organization
 2. Be a bronze level coach
 3. Attend the Silver College Training
 4. Attend the training at Fargo or US Open
 5. Continue with the other steps but that will get you started. Meet with Trent Ferris for a more detailed list.
- h. Kaylen Baxter, Open/Jr/Cadet Director (see report)
 - i. Freestyle state little decline in freestyle, Greco and Folkstyle tournament at state
 - ii. Goals for 2020 to maintain our presence and keep and match our record for 7 All American's and get our number up.
 - iii. Coaches recommit to the team Alaska process
 - iv. Spring break camp in Fairbanks, Future Champions camp, Camp prior to Fargo
 - v. US Opens in Vegas April 21-25
 - vi. Turf Wars in Pocatello
 - vii. Probably not going to Junior National Duals
 - viii. Weigh in will only account for the day of weight ins and 2 additional days
 - ix. Continue to bring all the kids together and encourage 1 team unity under Alaska. One Focus, one Team.
- i. Roxanne Makamson, Kids Director (see report)
 - i. Thank everyone for serving as director
 - ii. 2019 was a year of growth
 - iii. Lancer Smith had 225 kids in 2019 vs 214 2018. 19 kids were ground in Bethel due to weather.
 - iv. 102 kids traveled to 2019 Marines Western Regions in Las Vegas
 1. In Folkstyle 99 wrestlers competed in 2019 vs 65 in 2018. Wrestlers 14U were 46 in 2019 vs 26 in 2018
 2. In Greco 96 wrestlers competed in 2019 vs 63 in 2018. Wrestlers 14U were 45 in 2019 vs 22 in 2018
 3. In freestyle 102 wrestlers competed in 2019 vs 68 in 2018. Wrestlers 14U were 46 in 2019 vs 27 in 2018.
 - v. 43 wrestlers from 9 clubs traveled to Turf Wars in Pocatello, Idaho.
 1. Elementary aged team won 2nd in Greco and 6th in Freestyle
 2. Middle School Team won 7th in Greco and 6th in Freestyle
 - vi. Trackwrestling has 3 Alaska clubs in the top 100, Pioneer Grappling #28, Bethel #77 & Soldotna Whalers #84
 - vii. Champions Camp June 1-12 in Chugiack
 - viii. Women's Nationals May 8-10 in Irving, Texas
 - ix. Kids Nationals June 25-27 in Wisconsin
 - x. Turf Wars June 14-20 in Pocatello, Idaho
- j. Mike Kimber, Women's Director (see report)
 - i. Numbers are up in Alaska women's numbers over 300
 - ii. Will be doing more networking and trying to get more feelers out
 - iii. Work more with Team Alaska and keep that unit strong
- k. Jeanette Perkins, Pairing Officials Director (no report)
 - i. I work with a fantastic group of people, men women and children
 - ii. Need to recruit more pairing officials from clubs.
 - iii. No major difficulties other than a few shortages.
 - iv. A large portion of my people are going to age out and I am concerned with losing a big portion of the people I have.
 - v. Several of our ladies have gone out of state and received upgrades and that hasn't happened in year to congratulations to the following and I apologize if I have forgotten anybody
 1. Danielle Loutzenhiser
 2. Sarah Clausen
 3. Joy Glynn
 4. Stacey Medeiros
 - vi. You need to be 13 and older, get your card and safesport. We pay. Be responsible, NO cell phone use while working. You must return to the table after your break.

- I. Steve Robb, Mat Officials Director (no report)
 - i. 3 upgrades, Bruce Willis to 1C, Jerry Glynn M1 to & Carter Silva who is a 3rd year Official was upgraded to a M2
 - ii. Pete & 5 others helped at state again, immense help
 - 1. Pete is retiring so Kurt will take over
 - iii. Info is posted on the AUSAW website regarding new enrollment
 - iv. Numbers were down a little, 67 officials, but only 50 showing up at tournaments
 - v. Not at ½ the tournaments, no pay increases the next season
 - vi. Go to the Alaska state wrestling page and click on the officials tab. Kim has set up explicit instructions on how to become an official.
 - 1. Ed recommends that he or Bob send out an e-mail as a reminder to go to the web page.
 - a. Trent Ferris asks to send the same email to the club presidents.
- 4. Election of Board of Directors
 - a. State Chairman: Mike Hutchinson nominated Bob Ottum, 2nd by Darin Pestrikoff
 - i. Bob Ottum accepts nomination
 - 1. All in Favor/No opposed
 - b. Vice Chairman: Mike Hutchinson appointed for 1 year by the BOD
 - c. Treasurer: Tanya Dickinson nominated by Ed Gravley, Darin Pestrikoff
 - i. Tanya Dickinson accepts nomination
 - 1. All in favor/No opposed
 - d. Membership Director: Tom Richie in nominated by Darin Pestrikoff, no 2nd
 - i. Tom Richie accepts nomination
 - 1. All in favor/No Opposed
 - e. Communications Director: Kim Ottum is nominated by Bob Ottum, 2nd by Darin Pestrikoff
 - 1. Kim will accept the nomination Bob Ottum says
 - 2. All in favor/No Opposed
 - f. Cadet/Junior/Opens: Nathan Hoffer nominated by Darin Pestrikoff & Kaylen Baxter nominated by Steve Robb
 - 1. Votes by clubs are as follows:
 - a. Avalanche: Nathan
 - b. Matmen: Abstain
 - c. Arctic Warriors: Abstain
 - d. Popeye: Kaylen
 - e. Pioneer Grappling: Kaylen
 - f. IGA: Kaylen
 - g. TriValley: Nathan
 - h. Mid-Valley: Abstain
 - i. Soldotna: Nathan
 - j. Bethel: Nathan
 - k. Anchorage Freestyle: Kaylen
 - l. Anchorage Youth: Nathan
 - m. Nikiski: Nathan
 - 2. Nathan: 6 Kaylen: 4
 - 3. Nathan Accepts nomination
 - 4. 6 for Nathan 4 for Kaylen 3 Abstain
 - g. Kids Director: Roxanne Makamson is nominated by Steve Robb, 2nd by Brittney Elvaas
 - i. Roxanne Makamson accepts nomination
 - 1. All in favor/No opposed
 - h. Women's Director: Mike Kimber is nominated by Mike Hutchinson, 2nd by Steve Robb
 - i. Mike Kimber accepts nomination
 - 1. All in favor/No opposed
 - i. Pairings Director: Jeanette Perkins nominated by Danielle Loutzenhiser, 2nd by Roxanne Makamson
 - i. Jeanette Perkins accepts via Danielle Loutzenhiser
 - 1. All in favor/No opposed
- 5. Westley Bockert, Team AK Director (see report)
 - a. Any person can come to any team ALASKA camp. It is an open-door policy and all wrestlers from beginners to advanced can attend ANY camp.
 - b. There will be numerous camps with 1 in June
 - i. Spring break camp will be in Fairbanks to help pay for coaches
 - ii. Future champions camp will be @ Chugiak
 - c. April will be UWW Nationals in Texas
 - d. UWW is making a huge appearance

- e. Stage duals we have done 2 times now and trying to build it back up
 - f. Turf wars is big. Try to take a lot of teams 2 high school boys, 2 high school girls, 2 12U girls & boys' teams,
 - g. Team Alaska raffle made \$21,000. Kids get half of that.
 - h. AMOMS helped raise money for the girls
 - i. Stage program is not the best kids, but it is the committed kids.
 - j. 7 All Americans, lets repeat it again
6. Westley Bockert, Leaders Summit/Safesport (see report)
- a. Weigh in day 1, you weigh in again 2 days later
 - b. Removal of straight back for 14U to teach proper technique
 - c. Greco Women's Festival now at junior national duals
 - d. Mandatory to have a camera person at junior national duals. Must have a ref, table worker, or you get fined
 - e. Changes to weights. Girls weights were changed to go in line with boys' weights
 - f. Video review at Junior national duals
7. Mike Kimber, Women's College Combine: (see report)
- a. Richard Ramos from California to come up around state to recruit girls
 - b. There are 72 college programs looking for girls
 - c. There are 24 states looking for girls to wrestle
 - d. Hoping to get 75 to 80 girls in the next combine.
8. Equipment Policy:
- a. The equipment is safe at Bob Ottums place of business.
 - b. Rental is going well with ASAA
 - c. Trackcast is going very well
 - i. Set price you want to charge
 - ii. Recommended \$14.95. Trackwrestling charges 10% and an ACH fee
 - d. Purchase of laptops and webcams have been going well
 - e. We can handle 8 mats plus Ed Gravley 4 for a total 12 mats.
9. Stricter Wrestling Protocol:
- a. The day is coming when its going to be stricter policies for safe sport coming from National. Be diligent with your club's background checks.
10. New Business:
- a. Board met and passed women's Greco will be added to state. Each club can decide if they want to have girls or not at their own tournament.
 - i. Come back and look at options for scoring. Have Ed Gravely and Bob discuss with Jeanette Perkins
11. Discussion from the Floor:
- a. Maybe discuss extending the season to the end of May to help keep the kids in shape for national tournaments
 - i. We would have to look into booking the Menard and see what the peninsula and other clubs' input would be.
 - b. Vince Cramer (PGA) would like to have a prospect camp during state possibly on Wednesday.
12. Call to adjourn:
- a. Trent Ferris motioned to adjourn, Wes Bockert 2nd
 - b. All in Favor/No Opposed
13. Meeting adjourned at 4:58pm