

**Colorado USA Wrestling
Board Meeting
March 1, 2009
USAW National Office, Colorado Springs**

Approved Minutes

Board Members Present:

State Chairman, Scott Neitenbach; *Treasurer*, Dan Havens, *Secretary*, Barbara Cordova; *Cadet Director*, Todd Legge; *Women's Director*, Pat Babi; *Mat Officials Director*, Jason Babi; *Folkstyle Director*, Ted DeRousse, *Pairings Director*, Kay Pickrell, *Coaches Director*, Barry Himmelman, *Members-At-Large*, Troy Pickrell and Mark Schmidt.

Board Members Absent:

Vice Chairman, Craig Johnson; *Kids Director*, Chris Burghardt; *Junior Director*, Tony Schunke, *Events Director*, Troy Rutz, *Equipment Director*, Brandon Hays; *Grappling Director*, Sheldon Marr; *League Representatives*, Brian Velarde, Travis Lemay, Terry Lynn, *Members-At-Large*, Jimmy Johnson.

Welcome & Roll Call:

- Chairman, Scott Neitenbach, called the meeting to order at 1:11 pm.
- Secretary, Barbara Cordova, took roll call: 11 board members were present, a quorum was reached.

Review Agenda & Meeting Time Frames:

- All CUSAW members were provided a meeting agenda by previous email. There were changes made to the agenda in regards to Nominations for Kids Director & Equipment Director. The agenda was approved. (Motion: Jason Babi / 2nd Mark Schmidt / Unanimous consensus).

Secretary's Report:

- *Secretary*, Barbara Cordova, asked for corrections to the 01-04-09 minutes. The minutes were approved. (Motion: Pat Babi / 2nd Jason Babi / Unanimous consensus).

Membership Report:

- *State Chairman*, Scott Neitenbach; stated he spoke with *Treasurer*, Dan Havens, regarding the membership coordinator position. Dan may agree to add this duty to his current position. Scott informed the Board that he receives a monthly email from the National Office with Membership numbers.

Old Business:

- *By-Laws* –
 - Email voting – Discussed by the Board. With Chris Burghardt stepping down who was assigned to gather data regarding the Email voting, State Chairman, Scott Neitenbach, was going to contact Chris to see what information he had gathered and if he would be willing to continue with this project.
 - Membership voting at Board Meetings – Discussed by the Board.

- *Rocky Mountain Regionals* – Discussed the Regional tournament. Hotel information will be finalized beginning of next week. Scott spoke with Dax Charles about covering any shortfalls with the gate. Jason Babi would get a list of Officials for Scott by Tuesday. Russ Laney was reaching out to the Pueblo Chamber of Commerce for sponsorship as well.
- *Budgets* – Working on Budget & Sponsors for RMR. Directors are still working on their respective group.

New Business:

- *Open Positions* – Kids Director & Equipment Director nominations
 - *Kids Director*, Chris Burghardt stepped down from the position & nomination for replacement was Paul Trygstad. (Motion: Jason Babi / 2nd Ted DeRousse / Unanimous consensus)
 - *Equipment Director*, Brandon Hays stepped down from the position & nomination for replacement was John Stowell. (Motion: Jason Babi / 2nd Ted DeRousse / Unanimous consensus)
- *Track Wrestling – State Chairman*, Scott Neitenbach, registered our tournaments. Fresh-Soph Tournament will be using Track Wrestling and numbers will show on Monday. It was discussed for the State Qualifier on April 3rd to just show number of wrestlers instead of names of wrestlers.
- *National Events* – Board discussed deadlines for National Events to eliminate excess in equipment. Also, we discussed getting paperwork out to the qualifiers, so they can get it back early to CUSAW. Fresh/Soph Tournament will be the first qualifier for Cadets. Discussed qualifier letter and who is going to receive the packet and funds. Also discussed was the deadline for wrestlers to submit their packet. It was determined 2 weeks after the Qualifier the packet would need to be turned in.

Chairman's Report:

State Chairman, Scott Neitenbach, gave his report.

- *High School State Tournament* – Thanked everyone (Mo Babi, Jason Babi, Ted DeRousse, & Barbara Cordova) for assisting with the USA Wrestling table.
- *Fargo* – Discussed budgets and options to lower rates possibly by staggering departures & riding with family members. Also, discussed Equipment packages and what it would cost. *Treasurer*, Dan Havens stated we have \$13,000 in excess singlets.

Women's Director Report:

Women's Director, Pat Babi, discussed her budget projections with 8 estimated Wrestlers with 2 Coaches.

- Traveling via Air estimated to be \$9470.00 which would be \$1183.75 per wrestler.
- Traveling via Van estimated to be \$8976.00 which would be \$1122.00 per wrestler.

Cadet Director Report:

Cadet Director, Todd Legge, reported the following:

- Budget estimated for Cadet Duals would be \$480 per wrestler.
- Discussed Camp location for the Cadets & Juniors before Fargo.
 - Possibly housing wrestlers with Coaches and Parents.
 - *State Chairman*, Scott Neitenbach is going to follow up with Mark Scott in the National Office regarding liability and risk.

Folkstyle Director Report:

- *Folkstyle Director*, Ted DeRousse, reported the following:

- Fresh/Soph Tournament to be held March 7th at Pueblo Central. First qualifier for Cadets. Anyone who can help for Weigh-ins and Registration to be at the school by 7 am. *Treasurer*, Dan Havens, was going to be getting medals for Ted.

Mat Officials Director:

Mat Officials Director, Jason Babi, reported the following:

- Made change to budget projections since USA Wrestling is not going to move to using the balls in the bag and stay with the flip disks. Jason projected needing 30 flip disks and was going to get with Rod Cozzetto regarding price.
- Requested a list of Officials who have paid for their Officials card. *Secretary*, Barbara Cordova, will forward a list of Officials to Jason & Kay.

Treasurer's Report:

- *Treasurer*, Dan Havens, reported the following. \$900 Balance, Rodeway Inn in Fargo has been paid off; however, CUSAW still owes CSU Pueblo \$5000. Online Memberships are being directly deposited from the National Office. We are also expecting \$1500 from the Hall of Fame members.

Additional Comments:

- None

Executive Session:

- None

Next meeting:

- March 18th via conference call @ 7 pm – *State Chairman*, Scott Neitenbach, will be making arrangements with National Office. Details for the conference call will be emailed.

Adjourn:

- The board meeting was adjourned at 4:35 pm (Motion: Jason Babi / 2nd Ted DeRousse / Unanimous consensus)