

**Colorado USA Wrestling
Board Meeting
March 18, 2009
Conference Call**

Approved Minutes

Board Members Present:

State Chairman, Scott Neitenbach; *Treasurer*, Dan Havens, *Secretary*, Barbara Cordova; *Kids Director*, Paul Trygstad; *Women's Director*, Pat Babi; *Mat Officials Director*, Jason Babi; *Folkstyle Director*, Ted DeRousse, *Events Director*, Troy Rutz, *Equipment Director*, John Stowell; *Grappling Director*, Sheldon Marr; *Pairings Director*, Kay Pickrell, , *Members-At-Large*, Troy Pickrell.

Board Members Absent:

Vice Chairman, Craig Johnson; *Cadet Director*, Todd Legge, *Junior Director*, Tony Schunke, *Coaches Director*, Barry Himmelman *League Representatives*, Brian Velarde, Travis Lemay, Terry Lynn, *Members-At-Large*, Jimmy Johnson and Mark Schmidt.

Welcome & Roll Call:

- Chairman, Scott Neitenbach, called the meeting to order at 7:00 pm.
- Secretary, Barbara Cordova, took roll call: 12 board members were present, a quorum was reached. Mark Scott, Director of State Services, & Pete Isais, Director of National Events, joined the call as well.

Review Agenda:

- Conference call - Review Rocky Mountain Regionals & Budgets for Women's, Cadet & Junior Duals.

Rocky Mountain Regionals:

- *Events Director*, Troy Rutz, discussed a few items regarding the RMR.
 - Assistance needed for Registration. The following Board Members on the call stated they can assist with Registration – Troy Pickrell, Scott Neitenbach, Dan Havens, Mark Scott, John Stowell, Jason Babi will be assisting the Mat Officials & Kay Pickrell will be assisting the Pairing Officials.
 - Board discussed the State Qualifier & RMR in regards to Pre-registration only or having both Pre-registration and walk ups. A motion was made to allow both Pre-registration & walk ups for State Qualifiers and RMR with an amendment to the motion to add an onsite fee for walk ups. (Motion: John Stowell / 2nd Dan Havens)
 - There was another motion in regards to the State Qualifiers and the registration fees for each style. The motion was to leave the fees the same as previous year with an amended motion to add an onsite fee of \$10. \$15 one style, \$25 both styles, \$10 onsite fee for walk up registration. (Motion: Ted DeRousse / 2nd Pat Babi / motion passed)

- *Events Director*, Troy Rutz, stated he received the awards and will reach out to Pete Isais & Dax Charles regarding outstanding materials & setup.
- Discussed the website and the links to registration for RMR. The links seem to be switched around & not working properly. *State Chairman*, Scott Neitenbach was going to get in touch with Lenna to review and correct.
- *Treasurer*, Dan Havens, addressed the Board regarding Finances towards the RMR. Dan stated we have a balance with Dax of \$5000 for the Fargo camp in 2008 and we need to be aware of our expenses. Dan is going to send out reimbursement forms for the Board members who are assisting with the RMR. *Mat Official Director*, Jason Babi, emailed out Officials room assignments. He is still waiting on final confirmations as well as *Pairings Official Director*, Kay Pickrell. Once confirmations are received, they will know how many rooms are needed for the Officials. If Board members are able to pay for their rooms, they can submit the expense form to Dan for reimbursement after the tournament. If members are unable to pay for their rooms, they will need to be in touch with *State Chairman*, Scott Neitenbach for arrangements.

Budgets:

- *Women's Director*, Pat Babi, discussed her budget with 8 estimated wrestlers with 2 Coaches. The Board reviewed budget projections. It was estimated as \$1200 per wrestler with either flying or driving. Pat asked not to post on the website due to some donations and fundraising that the Girls are working on to lower the costs. Motion was made to accept the budget. (Motion: Jason Babi / 2nd Dan Haven / motion passed)
- *Cadet Director*, Todd Legge & *Junior Director*, Tony Schunke, were not on the call; however Duals budgets were discussed with *State Chairman*, Scott Neitenbach prior to call. Scott went over the Cadet & Junior Duals budget that was emailed prior. Estimated for Juniors was \$500 and for Cadets was \$550 with 20 wrestlers for each division. It was discussed that there was no equipment package as part of the Duals budget. *Equipment Director*, John Stowell is working on receiving quotes from vendors and getting requests from the Directors. He is hoping to have some answers by the end of this week to present to the Board. Also, discussed using the 142 singlets we have on hand. The Board will not put in a motion to accept until the equipment package costs are added.

Additional Comments:

- None

Executive Session:

- None

Next meeting:

- Sunday, April 5th was discussed, but no confirmed. Location and time to be determined at later time.

Adjourn:

- Call ended at 8:45 pm.