

The below mentioned Minutes are of a Colorado USA Wrestling (CUSAW) board meeting. These minutes are unapproved and can be changed in part or in whole at the discretion of the CUSAW board of directors.

At no time should these minutes be interpreted as official CUSAW board meeting minutes.

**Colorado USA Wrestling
Board Meeting
March 29, 2009
Prairie View High School, Henderson, CO**

Unapproved Minutes

Board Members Present:

State Chairman, Scott Neitenbach; Secretary, Barbara Cordova; Women's Director, Pat Babi; Cadet Director, Todd Legge, Junior Director, Tony Schunke, Coaches Director, Barry Himmelman; Mat Officials Director, Jason Babi; Events Director, Troy Rutz, Equipment Director, John Stowell; Pairings Director, Kay Pickrell, Members-At-Large, Troy Pickrell & Mark Schmidt.

Board Members Absent:

Vice Chairman, Craig Johnson; Treasurer, Dan Havens; Kids Director, Paul Trygstad; Folkstyle Director, Ted DeRousse; Grappling Director, Sheldon Marr; League Representatives, Brian Velarde, Chris Currier, Terry Lynn, Members-At-Large, Jimmy Johnson.

Welcome & Roll Call:

- Chairman, Scott Neitenbach, called the meeting to order at 3:04 pm.
- Secretary, Barbara Cordova, took roll call: 12 board members were present, a quorum was reached.

Review Agenda:

- All CUSAW members were provided a meeting agenda by previous email.

Secretary's Report:

- *Secretary, Barbara Cordova, asked for corrections to the 3-1-09 & 3-18-09 minutes. Discussed the Qualifier paperwork procedure – tabled to later in this meeting. Pat Babi wanted to correct the wording regarding the inventory amount & wording. Discussed reaching out to Dan for exact dollar amount on inventory. Jason Babi asked to remove Anthony Guerrero, Member-At-Large from the minutes due to his resignation. The minutes were approved with amended items. (Motion: Pat Babi / 2nd Jason Babi / Unanimous consensus).*

Membership Report:

- Secretary, Barbara Cordova, is going to cover as the Membership Coordinator until a person can be designated.

Old Business:

- No Old Business will be discussed at this meeting.

New Business:

- CUSAW Financial Position – *State Chairman, Scott Neitenbach*, discussed the CUSAW Finances after speaking with Treasurer, Dan Havens.

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- Scott Neitenbach stated we have around \$3800 in the bank and have a couple of items to pay off - \$5095.97 to CSU-Pueblo, \$138 – Marriott, & \$90 to Trackwrestling. He also state we are still waiting for the \$1500 from Wrestling Hall of Fame.
- *Equipment Director*, John Stowell discussed the consignment agreement with All American Supply. A motion was made to accept the 20% as per the contract for the consignment agreement. (Motion: Jason Babi / 2nd Troy Rutz / Unanimous consensus.)
 - John Stowell stated he will work on an inventory list for the equipment. He also discussed the singlets and the equipment packages that were presented. Mo Babi added comments regarding how we received the extra singlets due to the vendors.
 - John Stowell discussed selling the singlets. Motion was made to sell old singlets to fund purchasing new singlets. (Motion: Troy Rutz/ 2nd Jason Babi / motion passed).
 - Also discussed where we may sell singlets other than State tournaments.
 - State Chairman, Scott Neitenbach, voiced his concern regarding estimating numbers, time frame & finances for the singlets.
 - Discussed Equipment Package Option.
 - Team Package – cost per wrestler \$200.00
 - Limited Package – cost per wrestler \$50.00
 - Motion was made to select the Team Package. (Motion: Jason Babi/ 2nd Barry Himmelman / unanimous census)
 - Motion was made to use the excess funds in 2009 (if made from selling the equipment/singlets) to refund back to the wrestlers who attended Fargo & Duals. (Motion: John Stowell/ 2nd Pat Babi / Roll call voting requested – B. Cordova, T. Legge, P. Babi, J. Babi, J. Stowell; Yes (5); T. Schunke, B. Himmelman, T. Rutz; No (3); K. Pickrell, Abstain (1) – Motion passed)
- Members-at-Large Open position was discussed. Secretary, Barbara Cordova, is going to look back to see if we have a list of nominations during the General Membership meeting to review those candidates.
- *Events Director*, Troy Rutz discussed setup for the State Qualifier Tournament. *Cadet Director*, Todd Legge, was going to gather information for Hotels in the area for the Board Members who need rooms. Mat Officials Director, Jason Babi, will be taken care of the weigh-ins. Paperwork for Cadet and Junior Qualifiers will be posted online.
- *State Chairman*, Scott Neitenbach, commented on the RMR cancellation stating Mark Scott, Dax Charles and Scott Neitenbach made the decision to cancel which Scott Neitenbach agreed upon due to safety. Trackwrestling refunded all wrestlers registration fees.
- Qualifier Letters were brought up for discussion to clarify procedure. *State Chairman*, Scott Neitenbach, went over the Pay Pal procedure and how it will create accountability. Paperwork will still go to the Directors. A motion to use Pay Pal was presented & voted upon. (Motion: Tony Schunke / 2nd John Stowell/ unanimous consensus)

Next meeting:

- Saturday, April 4th, at Prairie View High School after State Qualifier Tournament.

Adjourn:

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- Meeting adjourned at 5:20 pm. (Motion to adjourn: Tony Schunke/ 2nd Jason Babi / motion passed)