

**Colorado USA Wrestling
Board Meeting
May 17, 2009
Prairie View High School, Henderson, CO**

Approved Minutes

Board Members Present:

State Chairman, Scott Neitenbach; *Vice Chairman*, Craig Johnson; *Treasurer*, Dan Havens; *Secretary*, Barbara Cordova; *Women's Director*, Pat Babi; *Cadet Director*, Todd Legge; *Junior Director*, Tony Schunke; *Coaches Director*, Barry Himmelman; *Kids Director*, Paul Trygstad; *Folkstyle Director*, Ted DeRousse; *Grappling Director*, Sheldon Marr; *Mat Officials Director*, Jason Babi; *Events Director*, Troy Rutz; *Equipment Director*, John Stowell; *Pairings Director*, Kay Pickrell; *League Representatives*, Brian Velarde; *Members-At-Large*, Troy Pickrell, Mark Schmidt & Jimmy Johnson.

Board Members Absent:

League Representatives, Chris Currier & Terry Lynn.

Welcome & Roll Call:

- Chairman, Scott Neitenbach, called the meeting to order at 2:05 pm.
- Secretary, Barbara Cordova, took roll call: 19 board members were present, a quorum was reached.

Review Agenda:

- All CUSAW members were provided a meeting agenda by previous email & on website.
- Additions were added to Agenda to include Women's Fargo Camp, Mat Officials, & State Tournament. (Motion: Jason Babi / 2nd Troy Rutz / Unanimous consensus)

Secretary's Report:

- *Secretary*, Barbara Cordova, asked for corrections to 3-29-09 minutes. *State Chairman*, Scott Neitenbach, addressed an update made in the minutes regarding RMN wording. Update made on website copy. *Women's Director*, Pat Babi, stated the update to previous minutes regarding the wording of the Inventory amount was not updated on website copy. *Secretary*, Barbara, will forward to webmaster to update. The minutes were approved with amended items. (Motion: Tony Schunke / 2nd Dan Havens / Unanimous consensus).

Membership Report:

- *Secretary*, Barbara Cordova, handed out copy of 2009 Membership as of 4/30/09.
- **Athletes: 1894; Coaches: 284; Clubs: 94; Sanctions: 23; Officials: 25.**

New Business:

- *Past Years Accounting Analysis & Concerns* – *Vice Chairman*, Craig Johnson, discussed with the Board members past accounting practices and fiduciary responsibilities.
 - Ad Hoc committee was created to investigate financial issues from the Investigation Outline, bring forward further action in any as well as any recommendations & policies to improve accounting procedures. (Motion: Ted DeRousse / 2nd Jason Babi / Unanimous consensus)
 - Ad Hoc committee will consist of Dan Havens, Pat Babi, Barry Himmelman, Paul Trygstad, Craig Johnson, John Stowell, and Kay Pickrell. (Motion: Jason Babi / 2nd Tony Schunke / Unanimous consensus)

- *Equipment Discussion.*
 - *Equipment Director*, John Stowell discussed equipment packets in regards to the Junior/Cadet Duals and Fargo.
 - Board decided after discussion to go with last years singlets to save on cost for Fargo & Duals. (Motion: Mark Schmidt / 2nd Jason Babi / Unanimous consensus)
 - With last years singlets and trimming down the equipment package for the Duals & Fargo, the new costs are listed:
 - Junior/Cadet Nationals – Fargo \$940 includes camp
 - Junior Duals - \$550
 - Cadet Duals - \$590
 - Motion was made to keep the equipment packet to a performance shirt, cotton shirt & shorts to cost around \$50 per event. (Motion: Jason Babi / 2nd Craig Johnson / Unanimous consensus)
 - Wrestlers participating for Junior/Cadet Fargo National Team will receive a full equipment package (bag, jacket, 2 shirts, and shorts) minus the singlets for \$120 making the total amount for Fargo \$940. Amended motion was passed to include giving the singlets to the wrestlers after the Fargo tournament. (Motion: Jason Babi / 2nd Mark Schmidt / Unanimous consensus)
 - Coaches, Mat Officials, and Pairings going to Fargo will receive full equipment packages which will be subsidized by the State. (Motion: Jason Babi / 2nd Ted DeRousse / Unanimous consensus)
 - *Kids Director*, Paul Trygstad, reminded the Board about sign-ups for Southern Plains & Orem tournaments. So. Plains registration will be held at the State Tournament for the kids 14 and under, Cadets and Juniors can sign up online. He is also working with *Equipment Director*, John Stowell, to purchase shirts before the tournaments. Paul is going to reach out to see if we can get the deadline extended.
 - *Pairings Director*, Kay Pickrell requested to purchase Pairing Official shirts (less than 10) for the State Tournament. (Motion: Troy Rutz/ 2nd Jason Babi / Unanimous consensus)
 - *Mat Officials Director*, Jason Babi, requested to purchase 30 sets with a cap of \$200 of new lanterns, whistles, and wristbands with logo for State Tournament. (Motion: Jason Babi / 2nd Barry Himmelman / Unanimous consensus) The Board also discussed providing \$250 to the Mat Officials, who are chosen by the *Mat Officials Director*, Jason Babi, going to the Junior & Cadet Duals. (Motion: Troy Rutz / 2nd Jason Babi / Unanimous consensus)
- Members-at-Large Open position was discussed. Dave Sauer from Golden was voted in. (Motion: Craig Johnson / 2nd Barry Himmelman / Unanimous consensus)
- *Events Director*, Troy Rutz discussed setup for the State Qualifier Tournament. Mat Officials Director, Jason Babi, will be taken care of the weigh-ins. *State Chairman*, Scott Neitenbach was going to check on a sponsor hotel for the State tournament.
- *Women's Director*, Pat Babi notified the Board that the Girls National Team Camp for Fargo will be held at Concordia College instead of NDSU due to the flooding in the area.

Old Business:

- *By-Laws* were discussed. *Vice Chairman*, Craig Johnson, will take the responsibilities of drafting our by-laws, utilizing the information Ted DeRousse has worked on, and presenting to the Board & General Membership to discuss, read and approve.

Next Board Meeting:

- Saturday, June 6th, as soon as feasible after the State Tournament at CSU-Pueblo. (Motion: Jason Babi / 2nd Tony Schunke / Unanimous Consensus)

Adjourn:

- Meeting adjourned at 6:08 pm. (Motion to adjourn: Troy Rutz / 2nd Pat Babi / motion passed)