

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  
June 6, 2009  
CSU-Pueblo**

**Unapproved Minutes**

**Board Members Present:**

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

**Board Members Absent:**

*Treasurer*, Dan Havens; *Cadet Director*, Todd Legge; *Grappling Director*, Sheldon Marr; *League Representatives*, Chris Currier & Terry Lynn.

**Welcome & Roll Call:**

- Chairman, Scott Neitenbach, called the meeting to order at 7:45 pm.
- Secretary, Barbara Cordova, took roll call: 17 board members were present, a quorum was reached.

**Review Agenda:**

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

**Secretary's Report:**

- *Secretary*, Barbara Cordova, asked for corrections to 5-17-09 minutes. Motion was made to accept the minutes as they were written. (Motion: Jason Babi / 2<sup>nd</sup> Kay Pickrell / motion passed)

**Membership Report:**

- No new data reported.

**Treasurer' Report:**

- *State Chairman*, Scott Neitenbach received financial statements from *Treasurer*, Dan Havens. The financial statements included budget report, profit & loss, and general ledger.

**New Business:**

- *Folkstyle Director*, Ted DeRousse discussed the Financial & Activity Summary report that needs to be sent to the National Office. *State Chairman*, Scott Neitenbach will follow up with the National Office for the report format.
- *State Chairman*, Scott Neitenbach informed the Board that the Fund Raising Committee has met twice to gather thoughts and ideas. Scott stated he wants to start a Fund Raising Campaign in the fall. One option for Fund Raising Plan was discussed which included a brief description of Dublin by Kelly Stitzer. Kelly agreed to forward the online demonstration to the Board for further review.
- *Junior Director*, Tony Schunke reviewed status on the Duals.
- *State Chairman*, Scott Neitenbach discussed Fall Planning, asked the Board to review positions and responsibilities for the 2010 season.

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**Old Business:**

- *By-Laws* were discussed. *Vice Chairman*, Craig Johnson, will have a draft for the Board to review by September 1<sup>st</sup> via email.
- *Ad Hoc Committee* discussed possible dates for a meeting as well as a possible deadline to receive additional information to be reviewed. Motion was made to have rebuttal information to the Committee by the week of September 14<sup>th</sup>. (Motion: Craig Johnson / 2<sup>nd</sup> Jimmy Johnson/ motion passed)

**Next Board Meeting:**

- Sunday, August 23<sup>rd</sup> at 2:00 pm at ThunderRidge High School. (Motion: Jason Babi / 2<sup>nd</sup> Mark Schmidt / motion passed)

**Adjourn:**

- Meeting adjourned at 8:47 pm. (Motion to adjourn: Pat Babi / 2<sup>nd</sup> Craig Johnson / motion passed)