

MINUTES OF A SCHEDULED MEETING OF THE  
BOARD OF DIRECTORS  
OF  
COLORADO USA WRESTLING

THURSDAY, OCTOBER 15, 2009

ATTENDEES:

Brian Velarde, Scott Neitenbach, Gina Becker, Chris Burghardt, Paul Trygstad, Dan Sauer, Mark Schmidt, and Barry Himmelman

The first section of these minutes of the Board of Directors of Colorado USA Wrestling, Inc (“CUSAW”) was held by teleconference. Here is a summary of the business conducted. The meeting was called to order by the Chairman.

The first order of business was discuss the process of equipment purchasing. Here are some bullet points that were brought up:

- ÿ Brian’s proposal was for a “drop dead” date. To have equipment paid for by April 15-30.
- ÿ Let’s order by estimates
- ÿ Present ideas at the annual meeting.

While discussing equipment purchasing, the board discuss the option of having a ranking system for wrestler’s for going to the Dual and Fargo:

- ÿ What about qualifiers at state?
- ÿ State tourney is the wrestle off for Duals?
- ÿ Coaches pick alternates?
- ÿ Team & ½ will go to Duals and Nationals?
- ÿ A possible point scoring for kids rankings
- ÿ Present ideas at the annual meeting.

Second order of business was to discuss the “Affliction Fee” for the Pikes Peak League. There are complaints on increase card prices:

- ÿ Possibly a \$5.00 rebate
- ÿ The rebate would be review on a year to year basis
- ÿ If board decide no rebate, then that monies to underwrite the Dual and National team
- ÿ Too late for this year but need to decide for next
- ÿ Scott to call Jay

Next item was brought up by Paul. Paul suggests doing Freestyle/Greco during the collegiate season:

- ÿ See if Metro and Western Suburban would want to participate
- ÿ Would only be for schoolboys and younger. (No high school)
- ÿ Want to increase participation for younger kids to be exposed Freestyle/Greco disciplines
- ÿ Paul to do more research.

Next was the discussion about the agenda for the annual meeting:

- ÿ Herbert House wanted to be a canadiated for Coaches director

- ÿ Discuss the possibility of these being hostile discussions at the annual meeting
- ÿ Decided to defuse if the discussions come up

Scott adjourned the meeting.

Next meeting is scheduled for the Sunday, October 18, 2009 which is the Annual . From 12:00pm to 1:00pm is the meet and greet and 1:00pm to 4:00pm is the meeting itself.