

MINUTES OF A SCHEDULED MEETING OF THE
BOARD OF DIRECTORS
OF
COLORADO USA WRESTLING
SUNDAY, NOVEMBER 1, 2009

UNAPPROVED

ATTENDEES:

Todd Legge, Craig Johnson, Jim Johnson , Mark Schmidt, Scott Neitenbach and Gina Becker

ON THE PHONE:

Billy Gabel, Herb House, Tony Schunke, Vicky Schwartz, Jay Eide, Chris Burghardt, Cam McElhany, Dan Havens, Pat Babi, Paul Trygstad and John Stowall and Sheldon Marr

NOT IN ATTENDANCE:

Troy Rutz, Brian Velarde, Troy & Kay Pickrell, Camile DuPont, Phil Olson, Dan Sauer and Barry Himmelman

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

The first order of business was to discuss the problems with the Articles of Incorporation. A handout was given out which consisted of documents downloaded from the Colorado Secretary of State website. Craig asked if Pat Babi was an elected board member of any other non-profit organizations. She said yes. In April 2009, documents that Rob Vialpando filed in the behalf of CUSA Wrestling were filed incorrectly. Craig wants to send a letter to Mr. Vialpando to correct the filings.

- Andrew Walkins (bank manager)- Stated that Mr. Vialpando was asking about CUSAW’s bank records.
- Dan Havens stated that Mr. Vialpando said he was going to take away CUSAW 501C3 because it was his. Mr. Vialpando also stated to Dan that he had been in contact with the IRS and that CUSAW was illegally using the bank account.

The motion was put forth by Jimmy Johnson to allow the Chairman to take all actions necessary to correct the improperly filed filings with the Secretary of State, to change the registered agent from Rob Vialpando to Craig Johnson, and to contact Mr. Vialpando demanding he correct his miss filings with the Colorado Secretary of State. Mark Schmidt 2nd the motion. The motion passed unanimously.

The second order of business was the issue of the treasurer’s position. There was some misleading information that was given to Vicky Schwartz during the annual meeting. She was told that since she was not a card holding member of USA Wrestling that she was not allowed to participate in any of the voting. She was also not told that she could have voted as the club representative for Parker Sons of Thunder. Vicky’s resume is outstanding and her experience would greatly benefit CUSAW. Scott decided not to change the vote but is asking John Stowell to step down from the treasure’s position and to stay in the equipment director’s position. John declined to step down.

- Paul Trygstad- By his interpretation of the by-laws, that CUSAW would not be able to take this course of action. That the board would have to invite the entire membership to a special meeting to do another vote.
- Craig stated that is in the by-laws state that any member can be vote off the board at anytime.

The motion was put forth by Jimmy Johnson for John to step down as treasurer and retain the equipment director position and for Vicky Schwartz to be put into the treasure's position. Mark Schmidt 2nd the motion. The motion passes:

Yeah = 12 Nay= 1 Abstain = 1

- Scott to have Lena to put on the CUSAW website
- Craig Johnson working on the bi-laws

The next order of business was to discuss the equipment ordering procedures. Sling would be mandatory. The bag and jacket would be optional but available. CUSAW will designate one sling design for the year. The idea would be to have a cut off deadline to purchase slings for Duals and National. This way CUSAW would not have to front the monies to purchase slings and put the monies toward sponsoring the teams to go to these tournaments. All equipment would be purchased online by parents and delivered to them directly. Women's equipment will be ordered sooner.

The motion was put for by Todd Legge to change the ordering procedures and to put a deadline for the order date--sometime in April. Pat Babi 2nd the motion. The motion passed unanimously.

- John stated that maybe shirts and shorts can be special and different for the kids participating in the Duals and Nationals.

Next item of business to discuss is pricing. We need a hard price for medals. Kay would like some monies for t-shirts for her pairings officials and Chris will need some miscellaneous items for the mat officials.

- Check Trackwrestling results to gauge how many medals we will need
- To get the cheaper medals for all tournament except for state.
- John to check to see if the coach from Pueblo is going to purchase medals for the Frosh/Soph Tournament

Next item of business was brought up by Scott Neitenbach which suggested the start of an "Events Summit". It would be approximately 3 to 4 hours. All tournament directors would be required to attend. Clubs hosting tournaments would be required to send a pairings and mat official to the summit for training and clinics. CUSAW would also host a bronze card clinic for coaches as well. CUSAW will place details on the webpage. If a club is hosting a tournament, the Summit will be mandatory to attend.

Also the idea, for tournaments, of holding weigh-ins for Greco and Grappling on Friday and only holding Grappling on Friday night. Then have Greco and Freestyle on Saturday.

- First, need to get the grappling numbers up before implementing
- Be respectful of the work hours for the pairing officials
- Make sure that we have officials and scorers who know the ins and outs of Grappling.

Next item of business would be how we could promote USA wrestling in the Pikes Peak League since they are full card members. Pikes Peak will be hosting a Freestyle clinic and would like monies to help with the support of this an other activities promoting international wrestling style. A \$1,500 stipend will be provided and used to help promote USA Wrestling.

The motion was put forth by Billy Gabel to support the Pikes Peak League to enhance the relationship between the youth program and CUSAW to the tune of \$1,500. Cam McElhany 2nd the motion. The motion was passed unanimously.

Mark Schmidt brought up the motion to donate \$100 to the Beaudry Family Scholarship Fund in honor of Mr. & Mrs. Beaudry. Billy Gabel 2nd the motion. The motion passed unanimously.

Next meeting is scheduled for Tuesday, November 24th at 7:30p by conference call.

Scott adjourned the meeting.