

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  
November 23, 2008  
Prairie View High School, Henderson, Colorado**

**Approved Minutes**

**Board Members Present:**

*State Chairman*, Scott Neitenbach; *Secretary*, Barbara Cordova; *Kids Director*, Chris Burghardt; *Cadet Director*, Todd Legge; *Junior Director*, Tony Schunke; *Women's Director*, Pat Babi; *Mat Officials Director*, Jason Babi; *Folkstyle Director*, Ted DeRousse; *Grappling Director*, Sheldon Marr; *Coaches Director*, Barry Himmelman; *Members-At-Large*, Mark Schmidt.

**Board Members Absent:**

*Vice Chairman*, Craig Johnson; *Treasurer*, Dan Havens, *Pairings Director*, Kay Pickrell; *Equipment Director*, Brandon Hays; *Events Director*, Troy Rutz; *League Representatives*, Brian Velarde, Travis LeMay, Terry Lynn, *Members-At-Large*, Anthony Guerrero, Troy Pickrell, Jimmy Johnson.

**Welcome & Roll Call:**

- Chairman, Scott Neitenbach, called the meeting to order at 1:01 pm.
- Secretary, Barbara Cordova, took roll call: 11 board members were present, a quorum was reached.

**Review Agenda & Meeting Time Frames:**

- All CUSAW members were provided a meeting agenda by previous email. There were changes made to the agenda. The agenda was approved. (Motion: Todd Legge / 2<sup>nd</sup> Pat Babi / Unanimous consensus).

**Secretary's Report:**

- *Secretary*, Barbara Cordova, asked for corrections to the 11-2-08 minutes. The minutes were approved. (Motion: Jason Babi / 2<sup>nd</sup> Tony Schunke / Unanimous consensus).

**Membership Report:**

- Tammi LeValley declined the position for Membership Director.
- Going to post job position on website & asked Board members for volunteers as well.
- Discussed hard cards and online membership

**Old Business:**

- *By-Laws* – Tabled.
- *Committee report on "Reach Out" program* – They are contacting wrestlers and confirming dates.
- *Fund raising* – Russ Laney & Cam McElhany were present. Both Russ & Cam went over their presentations and ideas to the Board members.
- *Rocky Mountain Regionals* – Discussed the Regional tournament.
  - Motion was made to have a folkstyle tournament on Sunday of the RMR, March 29<sup>th</sup>, free of charge if you have a full USA card and wrestled in Kids Schoolboy/girl festival. If you don't wrestle you will pay entry fee. (Motion: Jason Babi/ 2<sup>nd</sup> Chris Burghardt/ Unanimous consensus)

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### **New Business:**

- *Schedule – Track Wrestling.com* – Discussed the pros and cons of utilizing Track Wrestling for the new season.
  - Made decision to use Track Wrestling for Qualifiers and State tournaments this season. (Motion: Tony Schunke/ 2<sup>nd</sup> Chris Burghardt/ Unanimous consensus)
  - Discussed tournament date changes
- *Membership Access* – Jason Babi, *Mat Officials Director*, requested to have access to the website to be able to download information. If information is needed, Board members should go through Chairman via email request.
- *Budgets* – Scott Neitenbach, *Chairman*, requested Directors to create and review their budgets for next meeting.

### **Chairman’s Report:**

*State Chairman*, Scott Neitenbach, tabled report until next meeting.

### **Women’s Director Report:**

*Women’s Director*, Pat Babi, nothing to report.

### **Junior Director Report:**

*Junior Director*, Tony Schunke, reported the following:

- Working with Denver & Grand Junction areas to setup monthly workouts.
- Going to focus on technique & post dates on website

### **Cadet Director Report:**

*Cadet Director*, Todd Legge, reported the following:

- Working with Tony Schunke, Junior Director, with “Reach Out” program.
- Utilize Tom Clum to assist & USA card required

### **Grappling Director Report:**

*Grappling Director*, Sheldon Marr, reported the following:

- Asked to establish benchmarks or goals for this season by State Chairman, Scott Neitenbach.
- Discussed fundraising and to allocate for Grappling; several grapplers were unable to attend tournaments due to funds.

### **Coaches Director Report:**

*Coaches Director*, Barry Himmelman, was asked to follow up regarding scheduling a Bronze Coaches Clinic.

### **Folkstyle Director Report:**

*Folkstyle Director*, Ted DeRousse, reported the following:

- Discuss League Cards.
- Searching for location for 8<sup>th</sup> grade only tournament in January.

### **Pairings Director Report:**

- *Pairings Director*, Kay Pickrell, was not in attendance.

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### **Mat Officials Director:**

*Mat Officials Director*, Jason Babi, reported the following:

- Discussed options for volunteer officials.
  1. Free entry fee to wrestlers who have parents that help official
  2. % off Fargo if parents volunteer
  3. Free gate fee for helping with tournament
- Informed the Board of a Mat/Pairings clinic on Feb. 28<sup>th</sup>. Todd Legge, *Cadet Director*, offered Prairie View location for the clinic.

### **Events Director:**

- *Events Director*, Troy Rutz, was not in attendance.

### **Treasurer's Report:**

- *Treasurer*, Dan Havens, was not in attendance.

### **Additional Comments:**

- None

### **Executive Session:**

- None

### **Next meeting:**

- December 28th, Thunder Ridge High School at 1pm – 4 pm.

### **Adjourn:**

- The board meeting was adjourned at 4:23 pm (Motion: Jason Babi / 2<sup>nd</sup> Pat Babi / Unanimous consensus)