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**USAWA Kansas Kids Wrestling
Executive Council Meeting
September 20-21, 2008**

The Executive Council Meeting was call to order by Executive Director Jeff Sheets at 3:07 pm on Saturday, September 20th at the Country Inn and Suites in Salina. A roll call sheet was passed around and all present signed in.

Those present were: Jeff Sheets, Stephanie McDonald, Ned Price, Leanna Buckley, Richard Slayer, Kyle Roberts, Tuff Hermreck, Joe Cisper, Mark Stanley, Tom Peterman, Jess Keith, Lance Engle, Tom Richard, Kyle Wright, Scott Edwards and Will Cokely.

Jeff asked if there were any additions to the agenda. There weren't any.

Reading of the Minutes: Richard Salyer made a motion that since the minutes had been emailed to members that we approve them as mailed. It was seconded. The motion was approved.

Officers Report:

State Director:

Jeff Sheets reported nothing new at this time.

Treasurer:

Leanna handed out Drafts of the Financial Report since there were still a few outstanding bills left to pay. As of August 31, 2008 checking had \$27,376.07, savings \$13,890.17 and the CD \$26,869.75, bringing the total to \$68,135.99. The CD paid interest of \$169.32 brings its total to \$27,039.07 and our total to \$68,305.31.

Richard Salyer has concerns about why we still have outstanding bills. Ned and Kyle had just turned in to Leanna. We still have a couple of outstanding checks still out. Tim Elliot \$75.00 for District 2 Camps and Bob Phillips \$187.00 for Tires.

Parliamentarian:

Richard Salyer sent off a letter to Mark Scott in Colorado Springs about disciplinary actions to ban someone for life. Mr. Scott did not get back with him.

Districts Report:

District 1: Tuff Hermreck reported that Henry Galett has been charged and has paid two checks to the District. District 1's Fall meeting will be **Oct. 26 at 4:00pm** time subject to change (has been changed to **9:00am**). **At Wellsville High School.**

District 2: Jess Keith reported that their Fall meeting will be **Oct. 19 at 1p.m. at the Derby Rec. Center.**

District 3: Lance Engel reported their Fall meeting will be **Oct 19 at 9am at the Salina VFW**. Lance wanted to thank Tom Richard for stepping and helping out at the State Tournament.

District 4: Kyle Wright reported that their Fall meeting will be **Oct. 19 at 1pm at the Scoot City 4-H building**. Steve Woody will be here on Sunday to give his report.

Freestyle Directors:

Tom Peterman gave thanks to District 3 for giving him some extra money. They had 25-27 kids there.

Cadet Teams we did alright. Overall we need work. Wants to get more people involved in it.

Kyle Roberts reported that the National Team took 10 kids to Utah. 2 kids won both styles and we had one triple crown
Southern Plains Steve will report on Sunday but thinks it went well with putting Kids and Jr. Teams together. Had a few concerns about how the rewards were being handed out moved very slowly.

State Chairman: Will give report on Sunday.

Committee Reports:

State Tournament: Ned reported that looking at the financial report we made a little over \$15,000 (\$15,139.83) but we also purchased 2 printers costing about \$1000.00 each. Overall the tournament went smoothly. There were no issues at weigh-ins. We had more vendors this year and we should see this keep growing. Still issues with Coaches passes but will report on that later. Trackwrestling was a great help. Wants to Thanks Manhattan and Jim Lund for all their help with Trackwrestling.

Recommendations for State Tournament:

Gate Fees(Ticket Sales)

Toddlers (4 and Under)	Free
Children (5-12)	\$ 2.00 per day
Adults (13 and over)	\$ 4.00 per day

Ned recommends fee prices stay the same. Richard seconded it. Recommendation was approved by Council.

DRAFT

DRAFT

Entry Fee

Last year Entry fee was \$15.00

Ned recommend that we raise this to \$20.00, Lance second.

We had the discussion that we lost \$16,000 last year we can't keep losing money each year, we can't not substance a positive balance if we don't do something.

The recommendation that we increase entry fees to \$20.00 passed.

Official Pay:

Last year pay \$280.00 + IRS mileage + lodging.

Ned recommends to increase Officials pay to \$300.00 + IRS mileage + lodging. (2 per room). Lance seconded it.

The recommendation to increase Officials pay was passed.

Coaches Passes:

Tuff recommends that as long as a Coach has a Copper and/or Bronze Card/certification, their USA Card, and are in Good Standing with their Club, District and with the State they will receive a coaches pass that is not transferable. Lance seconded it.

In favor of 6 Opposed 5 with one abstain

Recommendation passed.

Weigh-Ins

Jess recommends that we add an additional weigh in time Saturday morning from 6:00 to 6:30am. Ned seconded it. This was approved

We will have Weigh-ins Friday night from 4-7pm and Saturday 6-6:30 am.

Leanna moved that we would NOT allow satellite weigh-ins for Qualifying Tournaments. Tom Richard seconded. Ned opposed everyone else voted in favor. Motion passed.

State Tournament RFP

Ned went over the Kansas State Wrestling Tournament Bid Sheet and we added things that we thought needed to be put in for the bids.

Ned was sending sheets out to:

Wichita

Topeka

Hays

Pittsburg

Salina

DRAFT

DRAFT

Ned will be adding in the Proposal contracts for 1-3-5 years commitment contracts.

Conclusion of Saturday 5:30pm We will pick back up a 9:00am Sunday

Sunday September 21, 2008

The meeting was called to order at 9:28am Sunday September 21, 2008. Roll call was again passed around to everyone to sign. Those present were Jeff Sheets, Stephanie McDonald, Ned Price, Leanna Buckley, Richard Salyer, Loren Anthony, Kyle Roberts, Tuff Hermreck, Joe Cisper, Mark Stanley, Tom Peterman, Jess Keith, Charlie Knox, Lance Engel, Steve Woody, Kyle Wright, Scott Edwards, Will Cokely and Mike Juby.

Kids Official Representative: Loren Anthony
Will be getting Calendars again this year.

Tuff moved that a Kids area representative be at each clinic to hand out information and register Kids Officials. Lance seconded and was approved.

Manhattan	Oct. 6	7:30	Jeff Sheets
Chanute	Oct. 7	7:30	Tuff Hermreck
Beliot	Oct. 8	7:30	Mr. Smith
KSAHA Topeka	Oct. 9	7:30	Ned
Goddard	Oct. 13	7:30	Jess Keith
Dodge City	Oct. 14	7:30	Scott Edwards
Oakley	Oct. 15	7:30	Steve Woody
Hays	Oct. 16	7:30	Kyle Roberts
Ks City Sleagle	Oct. 20	7:30	Tom Peterman
Baldwin Jr High	Oct. 22	7:30	Tuff Hermreck
Augusta	Nov. 1	1:00	Loren Anthony
Salina	Nov 1	am	Richard Salyer

State Chairman: Mike Juby

503(C) group exemption was denied at this point.

Passed out instructions for Club and Membership Registration and for Coaches background checks. Call District Director first then call Kathy Juby.
More things are going to be done on line to get information to print ourselves.
Club registrations new format needs emails, will have two TABS for Coaches and Wrestlers.
Check online instructions first.

Mike Juby received in the Jr. Division Man of the Year.

District 4: Steve Woody

Southern Plains District 4 took on the whole tournament; our numbers were down but across the board Nationally all the numbers were down. Southern Plains will be up for bid but Mike thinks we have a great chance of keeping it. Kyle said they were pushing tournament back a week because of the School Boy Duals. The Camp will be June 7-10 and the Tournament June 11-13. Cadet Duals June 16-20 and Jr. 23-28.

Coaches Passes:

Due to an extra voter we had to revote on the motion about the coaches cards. Mark moved to reopen coaches card discussion. Charlie seconded. 12 in favor. Lance called the motion.

Tuff's recommendation stated as long as a Coach has a Copper and/or Bronze card/certification, their USA Card and is in good standing with their Club, District and the State will receive a coaches pass that is not transferable.

In favor 10 opposed 4 Recommendation passed.

Rules Committee:

Loren said there were no significant changes needed to be modified.

Loren moved to keep Modified Rules same as last year but change the dates. Charlie seconded. 14 approved.

Old Business:

Discussion on Kansas Folkstyle National Team looking into forming a team. Ned was suppose to work on putting together info about national team. We need to work on a Team Leader who wants and has the time to push to promote A Folkstyle Team.

Trackwrestling---price will stay the same as last year.

New Business:

Budget:

Corp: will be keeping \$12,000 in card money in their account instead of placing it in the Kansas Kids Budget.

There was a lot of discussions on expenses and revenue.

Woody has concerns about input being brought to the Executive Board by someone not on the board. Ned understands his concerns but since in the past we have had others inputting information and there are no rules on closed meetings. As long as the persons in questions are not being disruptive and are giving good input that they can stay.

Jeff decided to take a short break to set up for lunch and then we will have a working lunch. 11:50

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Meeting resumed at 12:25

We worked the budget and cut it but was still over -\$21,150. Tom P. moved to except budget as revised. Charlie seconded. In favor 11 opposed 3 motion passed.

Mark suggested that anyone wanting to hold a wrestling camp needs to apply in writing to receive allotted money.

Length of Folkstyle Season

Leanna moved to leave the State tournament as is. Loren seconded. There was much discussion.

Ned called the question. For 11 opposed 3 on the question.

The motion favor 4 opposed 6 4 abstained

Motion failed.

Ned moved to take this information back to our Districts and see if they want to change the Tournament. The information gathered will be brought back to the January meeting.

Kyle Roberts seconded. Favor 11 opposed 1, 2 abstained motion passed.

Mandate starting date. Discussion will take this back to the Districts.

Freestyle season: email Mike with questions and suggestions:

Sanctions on Adults Steal/embezzle and physically abuse an athlete.

Section II Discipline in By Laws was discussed.

If anyone has a disciplinary order against them need to be given to Kathy

Jeff suggests that we form an Ethics committee.

No motions or suggestions were made.

Change of Age of competition no motion

Electronic Voting: if we need a special vote is needed we can vote online.

Redistricting: Ned requests that he and the 4 District Directors will get together and look at redistricting.

Triple Crown: Ned suggests that the High School State can be a qualifying tournament for the Triple Crown; Charlie seconded. Favor 13 suggestion approved

Job description of State officers: no motion

Organization of National Team: Need to develop Team Leaders not just the coaches
To help organize the teams.

FHSU Endowment fund: will be discontinued since there are now more colleges

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State Novice Tournament: Tabled

Where to store the clocks. Jeff said they could stay there in Chapman.

Slate of Officers

Director	Ned Price
Assistant	Jess Keith
	Will Cokley
Treasurer	Leanna Buckley
Parliamentarian	Richard Salyer
FS/GR	Kyle Roberts
Official Rep	Loren Anthony Jeff moved to appoint Loren Charlie 2 nd Approved
Corporate Rep	

State Body Agenda: The agenda for State Body meeting was set

Tuff moved for adjournment seconded by Tom P. all in favor.

Meeting adjourned at 3:55pm

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State Body Agenda

Call to order

Reading of the Minutes

Vendor Presentation

Contents of Packets(same as membership by Kathy)

Officers Report

 Membership (Kathy)

 Treasurer

 State Tournament

 Official Report

 District Officers (could we have them do their nominations for State Person etc.

here instead of under new business)

State Director

Executive Director : Background Checks???

Financial Statement

Old Business: 503(C) ??

Trackwrestling?

Back Ground Checks???

New Business:

District nominations

State Tournament Recommendations for 2009 Tournament

Entry fees

Gate fees

Officials Pay

Coaches Passes

State Tournament Program Book

Other Business:

Roll Call: