

Sunday, Sep 9

Kids Executive Council Meeting 9-9-12

Minutes

1 Call to Order

Executive Director Matt Treaster called the meeting to order at 9:11am on Sunday September 9, 2012 at the Salina Courtyard, Salina, Ks. A roll sheet was passed around and signed by all that were present.

2 Roll Call - Quorum

Matt Treaster, Leanna Grater, Kyle Wright, Tyler Gonzales, Randy Hinderliter(guest), Steve Woody, Scott Edwards, Melissa Shoaf, Will Cokeley, Joe Knecht(guest), Lee Hermreck(Dist 1 Director and Janitor), Mark Stanley, Danny Grater, Jeff Sheets, Lance J. Engel, Patty Ochs, Richard D. Salyer, James Cook, Mike Juby, Keith Ashpole, Tom Peterman, Charles Knox, Jennifer E. Edicson.

There was a quorum at the meeting with 18 voting members present.

3 Additions to the Agenda

Richard Salyer requested an item to be added to the agenda.

4 Past Minutes

Richard Salyer made the motion to accept the past minutes from August 21, 2011; Lance Engel second. Passes unanimously.

5 Report of Officers

A Treasurer

Leanna Grater went over the profit/loss statement from September 2011 through August 2012. A copy of this is in the secretary's book.

MS Duals had a complete breakdown of the income and expenses. By having the MS tournament, it supports itself. These duals show a small loss of \$360.34

Leanna explained that she did not receive a breakdown from Tom Williams on the schoolboy duals. In addition, there should be a \$350.00 credit from Hertz for this new year due to the vans not have hitches on them. The amount received for schoolboy duals is \$7000.00

Elementary duals were given \$1500.00 and Leanna has that breakdown of how that money was used.

Folkstyle Camps: D1 - \$300; D2 - \$1,000; D3 - \$300.

Freestyle Camps: D1 - \$300; D2 - \$1,000.

Executive Director column includes: meeting expenses, awards, postage, printing, rulebooks and triple crown awards. This expense totaled \$5170.75.

The college scholarships have been paid out which is \$10000.00.

There was a small amount on the scoreclocks column due to getting the tag updated on the trailer.

Southern Plains breakdown is show and shows a loss of \$8525.92. This amount includes the \$4000.00 that is paid to D4 for their help in running the tournament.

Senior classic shows a loss of \$656.59 which the board budgets \$750.00 for the classic.

State Tournament shows a profit of \$40809.73. There is a breakdown of the income and expenses in the secretary's book.

The treasurer column shows a profit of \$450.11. This amount includes interest on CD's, savings, and advertising.

USAW card income totals \$21,000.00

The profit from September 2011 through August 2012 is \$26,144.74.

- Checking: \$69,207.59
- Savings: 14,392.47
- CD: 53,521.06

There was a discussion on what to do with the money.

Richard Salyer moved that we adpot the treasurer's report as presented; Will second. Passes unanimsly.

B Asst. State Director

Tom Richard was not present.

C State Freestyle/Greco

Southern Plains was budgeted for 75 campers and only had 58 in attendance. Staff included Eric Luedke, Tyler Gonzales, Brandon Jobe, Jacob Beck, Chase Nelson, Jeff Vesta, Ryne Cokely, Alex Derringer, Cody Parks and Tate Lowe.

There was discussion as to why the numbers have dropped for Southern Plains.

Will stated that next year he is working on utilizing the dorms for the wrestlers. He is going to offer the dorms to the other teams. Mike Juby said that Texas is interested and Will should start talking to them now.

Will thought that we should be allocating more money to the dual events since this is what the kids really want to do. Will and Russ Hermreck discussed adjusting the cost according to the number of events that a wrestler participates in.

All dual events will be line bracketing and then teams will be placed in pools. This allows for less matches but would also allow more teams. All regionals will be line bracketing with Fargo staying with vertical bracketing.

D Officials Representative

This year there will not be on site meetings for KSHSAA. The meetings will be every other year to cut down on the travel expenses.

Keith has put together an outline for paying officials. Keith does have copies of his outline for anyone that wants one.

E District 1-4 Directors

District 1: Lee Hermreck introduced Joe Knecht and he hopes that Joe will be his replacement in October. Meeting has not been set.

District 2: Richard Salyer said that D2 will have their annual district meeting on October 7, 2012 at the Derby Rec Center at 1:00pm.

District 3: Lance Engel said that the district meeting will be on October 14, 2012 at the VFW at 9:00am.

District 4: Steve Woody does not have the district meeting set. Steve thought the location of Southern Plains cut down on the numbers at SP. He thought the venue was

outstanding. Steve stated that, with trackwrestling, not as many volunteers are needed.

F Executive Director

Highlight three positive things.

1. Dual teams are a very positive experience and hopes that we will continue to support these teams.
2. Support of the 6u State Tournament. Will Cokeley and James Cook are working on providing a 6u State Tournament that should work out as a positive.
3. The college fund is a very program to support. He feels that continued support will help it grow.

G State Chairman

Trackwrestling will now charge \$.20 a wrestler instead of the \$.25. This was accomplished through USA Wrestling negotiating a new price with trackwrestling. There is a \$60.00 minimum which could affect a few tournaments.

USA Wrestling does have an individual at a reasonable price offering logo and flyer assistance. There is a link on the homepage.

Use of the word "state" in sanctioned events. USA Wrestling has a specific policy which says any event in the state which uses the word state as part of its event must specifically get approval from the state before they will sanction it. They went further even than the rule as part of the discussion they said it doesn't have to be limited just to the word state. There are five tournaments in the state that either uses the word state or implies the word state that Mike wanted to get approval from the board. Any new tournaments that fall in this category will be handled through email.

1. KS Tournament of Champions, Salina
2. KS Novice Championships, Derby
3. KS 6u State Championships, Ottawa
4. Middle School State Championship
5. KS Girls State

Lee Hermreck made the motion that the only way a club/group could have a state tournament series, rather it have Kansas or State, the money does have to flow through this board. Danny seconded. This motion passed unanimously. The discussion on this motion was extensive. Mike Juby said that the motion says that if the money flows through this board that club can use the word state or imply state. Since the money would be flowing through this board someone would be appointed to account for the money. This person does not have to be on

this board to be appointed.

Mike stressed the importance of sending in the signed waivers after talking to a representative from the insurance company. The representative gave Mike an example from California in which a judge threw out a \$12.5 judgement because the plaintiff had signed the waiver.

There is no insurance coverage on hired and non-owned property such that we use for transportation purposes which are the vans used to transport the kids. Kansas wrestling does own one van. The drivers and kids that are in that van are covered. The problem is the vans that are rented and a way needs to be figured out how to get these vans and kids covered. This will be checked into further by Mike to figure out what works best for coverage on the rented vans.

National team entries are due by April 1st. Will said that one person, such as Kathy Juby, needs to send these entries fees in because one person would simplify things. Mike stressed that there would still need to be the communication to get the information to the wrestlers.

District directors need to send Mike an original bank statement or give him access to their on-line banking. This is to add another cross-check for this organization.

Southern Plains will be held in Kansas for the next three years. Mike stated that Southern Plains is always held the weekend before schoolboy duals.

The format for 2013 Southern Plains will change. Folkstyle wrestling will be on Friday night, Greco on Saturday and Freestyle on Sunday. There was discussion on the folkstyle being wrestled at Southern Plains. Most of the other states in the region wanted to keep the folkstyle wrestling.

Mike has been reelected to the board of directors for USA Wrestling. Mike is also a member on the Jr Wrestling Olympic board.

Mike was able to discuss the KSHSAA requirements in our state with Steve Frasier. Right now, the KSHSAA prohibits our high school coaches from working with their high school kids on freestyle and greco. USA wrestling's strongest argument is that, as a national governing body, they are chartered through FILA to represent the olympic styles through the United States. Our state is blocking USA Wrestling from developing freestyle and greco wrestling. Frasier wants the best coaches working with the kids during spring wrestling. USA Wrestling is planning on sending a letter to KSHSAA to try and get this changed. If not, then USA Wrestling will take legal action.

6 Committee Reports

A Rules Committee Report

Keith Ashpole reported one major federation change this year with stalling.

Keith requested that each district director, at their district meetings, to ask for a volunteer to serve on the rules committee for this year. Send Keith their names and he will stay in touch with them throughout the year.

7 Kids State Tournament Series

A Report of Asst. State Director

Tom Richard was not present.

Changing the format of 5th and 6th at State this year worked very well.

Leanna Grater said that they have talked about setting up the plaques on Saturday night in order to free up seating on the first day of wrestling at State.

B District Uniformity

Richard made the motion to allow district directors to authorize satellite weigh ins for their district tournaments. Charlie Knox seconded. Mark Stanley amended the motion: there will be a certified official at each satellite weigh in and this official has to be working the tournament. One district director has to be at each weigh in. The weigh in times have to be exactly the same at each weigh in site and the weigh ins at these locations have to be identified when the flyers go out. One weigh in will be at the host site and the other two sites will be determined by the district directors. The three weigh ins sites are only allowed on Friday night with the host site being the only weigh in site on Saturday. Favor 5; Opposed 9.

Richard called to have a roll call vote.

- Abstain: Matt Treaster; Keith Ashpole
- For: Richard Salyer; Tyler Gonzales; Melissa Shoaf; Will Cokeley; Charles Knox; Jennifer Edison.
- Against: James Cook, Tom Peterman; Leanna Grater, Kyle Wright, Steve Woody, Scott Edwards; Lee Hermreck; Mark Stanley, Danny Grater, Lance Engel.

This motion does not pass.

Lance Engel moved to accept the gate entry fee for State. \$4 for adult; \$2 for children; 4 and under free with 10% going back to the Expo. Richard Salyer second. Motion passed.

Richard Salyer moved to accept weigh in times for subs and districts. Weigh-ins will be 6-8pm on Friday and 6-7am on Saturday. Lance Engel second. Motion passed.

Richard moved to accept the officials pay for the state tournament. \$400 and pay mileage one way if over 75 miles. Provide them two to a room motel. If they bring a spouse, that official pays for one night stay. If they drive they are paid both ways (less than 75 miles). We provide them with the shirt on Sunday. Tom Peterman second. Motion passed.

Danny Grater moved to accept the entry fee of \$20 which will be uniform through the series. Lance Engel second. Favor 17; Opposed 1. Motion passed.

Keith Ashpole made the motion to leave tshirts the same at State (Jr/Cadets) and no one else is allowed to sell tshirts at state. Scott Edwards second. Motion passed.

8 Proposed By-Law Changes

A Disciplinary Rules

Document 1 with the highlighted parts being the things that will change. Document 1 is in the secretary's book.

Lance Engel moved that we accept the included changes. James Cook second. Favor 17; Opposed 1.

B 14u Division Change

Section III: Article II - Qualifying Folkstyle Tournaments.

- 14. Any wrestler who places in the top six at a KSHSAA State Tournament shall compete in the High School age division.
- Mark Stanley made the motion to accept this proposal. Jenny Edison second. Passes unanimously.

C Board Terms

Term of Office

- No one may serve on the executive Council, or serve in the capacity of any single office or multiple offices that qualify them to serve on the Executive Council, for more than six consecutive years.
- Once an individual has served on the Executive Council for six consecutive years they

may not serve on the Executive Council for a period of two years.

- This rule does not apply to an individual who has served on the Executive Council for five or less years within the preceding six years.
- This rule will take effect at the annual meeting of the state body in 2013 and be retroactive to any member of the Executive Council who has served on the Executive Council for the previous six years.

There was discussion on term limits and no motion was made to pass this.

D Special Needs

Rule 4-4-1(a) Special Needs Wrestler. This document is in the secretary's book and attached to minutes.

Mark Stanley ask about insurance implications. Mike said there was no insurance implications.

Danny made the motion to accept Document 4; second by Keith Ashpole. Passes unanimously.

9 Our "Other" State Tournaments

A 6u State Tournament

A 6u State tournament will be held this year in Salina at the Bicentennial Center the Sunday after high school state. Weigh-ins will be on Saturday night and Sunday morning. There will not have a qualifying series this first year.

This tournament will not affect the by-laws. This is an extra tournament that is similar to Middle School State with the money flowing through this board and Will Cokeley has been appointed to put this tournament together. The 6u wrestlers can still compete in the 8u age division for the state qualifying series.

B Girls State Tournament

There was discussion on adding the Girls State Tournament the same weekend as the 6u State Tournament. Will stated that this year he just wants the 6u wrestlers and then next year look at adding the girls.

C Middle School Dual Teams

James Cook said he was planning on taking 5 teams plus the alternates. He has already

contacted the tournament people and they do not have a problem with Kansas bringing 5 teams.

The difference in the Middle School State Tournament is that 7th and 8th place will have to be wrestled in case there are people that don't want to go.

D Elementary School Dual Teams

At this point in time, elementary school dual teams will stay the same and there will be no state tournament in order to determine the wrestlers that make the team.

10 Proposed Budget

The proposed budget is attached. There is a complete breakdown of the discussion of the proposed budget and how the amounts were determined.

There was discussion on buying more trackwrestling clocks. Richard Salyer made the motion to purchase 13 trackwrestling scoreclocks and boxes for \$35,000. Danny Grater seconded. 4 Opposed; 10 Favor. Motion carries.

After the budget was gone over there was \$2,550 to spend. The motion was made to give \$2,000 to the College Wrestling Fund. The \$550 for the media posters to be included in the state packets. Lance Engel seconded. Passes unanimously.

11 Other Business

Richard Salyer said this was an incident that happened last year at his tournament. It was nearly the last match of the day and there was a kid from Wellington in a wheelchair. Richard and his son got in the way of this kid in the wheelchair twice and Richard's son asked the kid how many matches he was watching. A complaint was filed and, in order to resolve the complaint, they requested that Richard make people aware that there is a ADA requirement that provide people in wheelchairs some type of access. This access has to be provided so that the handicapped can see everything. It was explained to Richard that gyms all have a certain area in between where the bleachers will fold down and, even when the bleachers are not pulled out, there is an area in there that must be kept clear. The person that filed the complaint wanted people to know and are aware of this ADA requirement.

Randy Hinderliter handed out information on Senior Nationals(NHSCA) versus USA Folkstyle Nationals. This year these two events will not be on the same date so this is not an issue. Randy wanted this board's opinion because he will take them to the KWCA board for their opinion. The things that this board talked about. Randy's handout is attached to the minutes and in secretary's book.

- If you place at the USA Nationals a wrestler gets seeding criteria at Fargo.
- We are a USA Wrestling organization.
- The NHSCA cost more and is more difficult to arrange.
- If you are a finalist at Folkstyle Nationals you get to go to the OTC for a week.
- NHSCA you are with seniors only. Folkstyle Nationals it is Juniors/Cadets.
- Tyler Gonzales said that as a college coach he would still go to NHSCA.

12 Slate officers.

Matt Treaster: Executive State Director

Mark Stanley: Executive Ass't State Director

Leanna Grater: Treasurer

Jeff Sheets: Parliamentarian

Will Cokeley: State FS/GR Director

Tom Richard is stepping down as Executive Ass't State Director but will still take care of the scorelocks.

Richard Salyer made the motion to accept the slate of officers as presented. Steve Woody second. Passes unanimously.

13 Adjournment

Lee Hermreck made the motion to adjourn the meeting. Will Cokeley second. Passes unanimously.

Rule 4-4-1(a) Special Needs Wrestler

- (1) A wrestler with “special needs” may be certified as a special needs athlete and allowed an accommodation to wrestle in an age group one division younger than currently qualified.
- (2) In order for a special needs athlete to be allowed such an accommodation they must present an application to the chair of the Special Needs Advisory Board(SNAB). The application must include the reasons for the requested accommodation, a letter requesting such an accommodation from the applicant’s home club, and an individual education plan(IEP) that states the age appropriateness of the applicant to their peers. If the applicant has Down syndrome, then a completed Atlantoaxial Subluxation exam form must also be provided with the application.
- (3) The three member SNAB is appointed each year by the Kids Executive Director at the State Body Meeting. At least one of the members of the SNAB shall have a child who would meet the requirements of special needs certification listed below, and at least one of the members of the SNAB must be a coach, as defined in Section 1, Article III, 3(b) of these By-Laws, and hold a bronze level certification or higher. The three members of the SNAB shall select a chairman from their membership each year.
- (4) The SNAB will review any application for “special needs” certification which is submitted. During the review process the SNAB may also request additional information from the applicant or their club. The application review process may be done in person, by telephone, or email. After review of the application the SNAB will then recommend to the Kids Executive Director whether or not the applicant should be allowed to wrestle in an age division on division younger than currently qualified.
- (5) Upon receipt of the recommendation from the SNAB, the Kids Executive Director will determine whether or not to certify the applicant as a wrestler with “special needs”. If the wrestler is certified by the Kids Executive Director as a “special needs” athlete then a written certification will be provided to the applicant by the Kids Executive Director. The written certification will be valid for the current season only, and a copy must be presented by the home club of the special needs wrestler to each tournament director, at the time of any tournament registration, in order for the special needs athlete to be allowed to wrestle in an age group one division younger than currently qualified.
- (6) An athlete with “special needs” is a person that satisfies any one of the following requirements below:
 - (a) The person has been identified by an agency or professional as being developmentally delayed as determined by their localities. The term “developmentally delayed” refers to various terminology used throughout the world, including intellectual disability, intellectual handicap, mental disability and mental handicap; or
 - (b) The person has a cognitive delay, as determined by standardized measures such as intelligent quotient of “IQ” testing (typically

defined as having an IQ of 75 or less) or other measures which are generally accepted within the professional community as being a reliable measurement of the existence of a cognitive delay; or

- (c) The person has a closely related developmental disability. A “closely related development disability” means having functional limitations in both general learning (such as IQ) and in adaptive skills (such as in recreation, work, independent living, self-direction or self-care). However, persons whose functional limitations are based solely on a physical, behavioral or emotional disability, or a specific learning or sensory disability, would not qualify as a wrestler with “special needs”; or
- (d) In the case of exceptional circumstances that do not meet the requirements set out above.

DRAFT

2012-2013 USA-Wrestling Kansas Kids Division

Income

Card Money	\$21,000.00
State Tournament	\$45,000.00
Tulsa Advertising	\$250.00
Interest	\$300.00
Total Income	\$66,550.00

Expenses

Executive Director	\$6,000.00
Wrestling Camps	\$4,000.00
Folkstyle Nationals	\$1,500.00
Preseason Nationals	\$1,500.00
FS/GR Director	\$4,000.00
MS Duals	\$3,500.00
Elementary Duals	\$2,500.00
Schoolboy Duals	
One Team	7000
Two Teams	\$11,000.00
Southern Plains Camp	\$8,000.00
Southern Plains Tournament	
Workers	\$4,000.00
Mats	\$1,500.00
Senior Classic	\$750.00
Officials	\$1,250.00
Rule Books	\$1,500.00
Scholarships	\$9,000.00
Triple Crown	\$1,000.00
Mileage	\$3,000.00
Equipment	\$35,000.00
College Wrestling Fund	\$2,000.00
Media	\$550.00
Total Expense	\$101,550.00

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