



# Board of Directors Meeting Minutes

## August 25, 2007

Hal Holmes Community Center, Ellensburg, WA

### Board Members present:

Chuck Bullard, Sherry Bullard, Mary Douglas, Karen Ebel, Craig Hanson, Dave Gilbertson, Kim Burchett, Merle Crockett, and Jay Terry.

### Board Members not present:

John Owen, Tony Arredondo, and Mike Sweet.

### Call to Order

Chuck Bullard called the meeting to order at 9:08am.

### Old Minutes

The minutes from the March 24, 2007 Board of Directors meeting were reviewed by the directors.

### Director's Reports

Juniors- Craig Hanson. Junior Duals went smoothly. The wrestlers competed well and there was great competition. The board discussed ways to make attending Junior Duals more enticing.

Kim Burchett reported on conference calls for conducting board meetings. The board will be using The Conference Depot. It is user friendly. The fee is five cents per minute. When the State Chairman notifies Kim that business needs to be conducted, Kim will email each board member informing them when the conference call is scheduled and the number to call.

Membership- Sherry Bullard. (See attached report). Changes for 2007/2008 are that all charters and sanctions can be done online. Clubs can do mass memberships card sign ups for a minimal fee. Backgrounds checks are required for cards except for athletes and officials under 18 years of age. All board members, national team coaches and national team press representatives passed background checks.

Treasurer- Mary Douglas. (See attached reports).

**Karen Ebel made a motion that monies collected since 2002 under the \$5 per coach's card assessment be put in a separate account from the general fund. Mary Douglas seconded the motion. The motion was carried unanimously.**

The board reviewed the proposed budget for 2007-2008. (See attached report).

**Jay Terry made a motion that the board accepts the budget to present to the general membership. Craig Hanson seconded the motion. The motion was carried unanimously.**

Web Site- Dave Gilbertson. If directors want something posted, send it to Dave. WSWA and the Washington Wrestling Report web site are sharing band width instead of each paying their own fee.

**Dave Gilbertson moved that we close the WSWA message board. Sherry Bullard seconded the motion. The motion was carried unanimously.**

**Craig Hanson made a motion that WSWA should carry the cost of WSWA official web site and the Washington Wrestling Report web site. Mary Douglas seconded the motion. The motion was carried unanimously.**

Coaches- Jay Terry. We were not able to get the Silver Coaches College this year. There is a new coach's director in place at USA Wrestling. Bronze cards were up significantly this year.

Cadets- Merle Crockett. We were competitive at the Cadet Duals. At Nationals, we were in top 10 in both styles. At Nationals, Washington had 6 All-Americans in Greco. Derek Garcia was a National Champion and Efrain Aguilar placed 2<sup>nd</sup>. We also had 5 All-American in Freestyle. Cadets finished 7<sup>th</sup> in Greco and 9<sup>th</sup> in Freestyle.



## Board of Directors Meeting Minutes August 25, 2007 Hal Holmes Community Center, Ellensburg, WA

Pairings- Karen Ebel. She would like to see computers bought for all 3 regions. Training is needed on the computers for pairings. 8 computers and 3 printers will be needed to outfit the other two regions. This will cost between \$10,000- \$12,000.

**Karen Ebel made a motion to buy all equipment to run two more regions. Jay Terry seconded. The motion was carried unanimously.**

Fargo- Karen stated that officials are not looked at as part of team Washington. Karen would like to see that changed, so that all staff attending Fargo is viewed as a part of the team.

Craig proposed that we buy 6 bio scales for the state that cost about \$600 each. These scales will interface with Track Wrestling and make the input of data for weigh-ins easier.

**Karen Ebel made a motion for Craig Hanson to research and buy the 6 scales. Merle seconded the motion. The motion was carried unanimously.**

The board discussed background checks. All coaches, officials, club contacts, board members, volunteers, and anyone traveling with the WSWA teams will be required to have their background checked. The background check is good for two years. Anyone applying for and passing a background check this year will not have to complete a new background check until the fall of 2009 for the 2009/2010 season. The WSWA Board of Directors will continue to do the appeals process for anyone who does not pass the background and wishes to appeal it. This is done on a case by case basis. The individual requesting the appeal must bring any appropriate documentation to the board for review. Information about background checks is available at the WSWA website.

State Chairman- Chuck Bullard.

JOWC will not be limiting the number of women at Junior Nationals.

Monday night (8/27/2007), Chuck has a JOWC conference call to determine how many days Fargo will be.

Forfeits are only going to be counted as a "loss," not as "eliminated - out of the tournament."

Chuck Bullard announced that there are two candidates for the West Kids Director- Gene Hopkins and Mike Cuzzetto. Chuck would like to see the one who does not fill the Western Kids Director slot fill the open Eastern Kids Director position, which is up for election next year.

Chuck has asked Jim Burchett to fill the Deputy Director position that was vacated by John Owen. This position would be up for election at next year's meeting. Chuck also announced that Kim Burchett would be filling the vacant position as Central Travel Director. After discussion, Kim Burchett agreed to fill this position with the assistance of Sherry Bullard who has been overseeing this while the position has been vacant.

**Jay Terry made a motion to put Jim Burchett in as Deputy Director and Kim Burchett as Travel Director with Sherry Bullard assisting, Dave Gilberton as Web site Maintenance Director, and Sherry Bullard as Membership Director. Karen Ebel seconded the motion. The motion was carried unanimously.**

### Adjournment

**Jay Terry made a motion to adjourn at 11:45am. Mary Douglas seconded. The motion was carried unanimously.**

Respectfully submitted,

Kim Burchett  
WSWA Secretary