

Minnesota/USA Wrestling
BOARD OF DIRECTORS
December 28, 2011
Conference Call

Chairman Presiding

Bill Hinchley called the meeting to order at 7:04 p.m.

Those in attendance were:

Bill Hinchley	Chairman
Dale Schmitz	President
Tom Hall	Vice President
Carrie Learn	Secretary/Pairing Officials Director
Jen Pierce	Kids Director
Tom Kuisle	Mat Officials Director
Dave Peterson	Social Media Director
Jon Hall	Open Tournament Coordinator
Dan Chandler	Gaming/Senior Director
Matt Njos	Kids Coaches Council Advocate
Chad Shilson	Girls/Womens Director
Randy Osborne	At Large
BJ Anderson	Medical Advisor

Secretaries Report:

The November 2011 Meeting Minutes were reviewed. Tom K. made a motion to accept the minutes. Jon seconded the motion. All accepted none opposed. Motion carried.

Treasurer's Report:

Treasurer's report was reviewed. There was a net loss of (\$4,703.05) for November and a year-to-date net loss of (\$45,109.48). Tom K. made a motion to accept the treasurer's report. Jon seconded the motion. All accepted none opposed. Motion carried.

Gambling Report:

This is the projected for January 2012. The projected expenses and donations for January 2012 total \$156,350. This total includes a maximum contribution of \$40,000 to MN/USAW. Also needing approval for trade area requirements are the following: In Excelsior, 25% of the net goes to The City of Excelsior and 25% goes to the Hi-Flyer WC. In Inver Grove Heights, the trade area requirements go to the IGH Wrestling Club. Trade area requirements for Minneapolis go to MN/USAW and Minneapolis Select Wrestling Club. Trade area requirements for the City of Farmington go to the Farmington WC.

Motion to accept the gambling report made by Dave and seconded by Tom K. All in favor of accepting the Gambling report none opposed. Motion carried.

President Presiding

Northern Club Liaison: Vacant position

Southern Club Liaison: Not present.

Open Tournament Coordinator: Nothing to report. Someone brought up that there are 2 tournaments scheduled in the Fargo/Moorhead area 2 weeks apart in January. Discussion. One tournament was not sanctioned and it was not posted on our website.

Sports Medicine: BJ sent an email about an App for recognizing diseases. Discussion.

Mat Officials: Our new clocks will be finished this week and Tom will pick them up.

Pairing Officials: Nothing to report.

Table Workers: Not present.

Coaches: Not present.

Kids: Nothing to report. Question about state schedule (we're working on it, hope to finalize it soon). Tom K. asked if they need clocks for the State Team tournament; yes they do. Tom K. will send an email about logistic of state folkstyle floor layout and weigh-ins.

Cadets: Not present.

Juniors: Not present.

Girls/Women: They had 20 girls at the first practice this season (the most they've had). Marcie Van Deusen was the guest clinician and it went very well. Ali has qualified for the Olympic Team Trials and there are a few other MN women that are trying to qualify.

Fila/University: Vacant position

Seniors: Not present.

Awards: Not present. Jen reported that we've ordered the awards for the State Tournaments and that Hasty is working directly with Clubs on the order/billing/returns of the qualifier awards.

Social Media Director: We had some access issues with our website. We're going to use the name www.mnusawrestling.org again. Dave has a Media Pass for the Olympic Team Trials. The Storm guys have been creating some videos for us. Dave is looking into the possibility of live video streaming on our website. The January eNewsletter deadling is Jan. 4th, send any info you have to Dave. Reminder - please update your parts of the website as needed.

Kids Coaches Council: Nothing to report.

Marketing: Not present.

Old Business:

- ✓ The motion to bring our QuickBooks online is back on the table. All accepted none opposed. Motion carried.

Open Items:

- ✓ USAW Guidelines for Medical Coverage – still an Open Item

- ✓ MN/USA Wrestling Org Chart – discussion. Motion to approve the MN/USA Wrestling Org Chart made by Tom K. seconded by Carrie. All accepted none opposed. Motion carried.

New Business:

- ✓ The Northern Club Liaison and Fila Junior/University Director positions have been posted for a month.
 - Dale nominates Randy Osborne for the Northern Club Liaison position. Tom K. moves to cease nominations. All accepted none opposed. Motion carried.
 - Dale nominates Luke Becker for the Fila Junior/University Director position. Tom K. moves to cease nominations. All accepted none opposed. Motion carried.
- ✓ Awards Director position – we have been unable to contact her. Discussion about posting the position.
- ✓ Motion to post the Awards Director position because of our inability to get ahold of the director for the past 4 months made by Tom K. seconded by Jen. All accepted none opposed. Motion carried.
- ✓ App for medical diagnosis – will put on Old Business agenda for next month. Discussion about whether we should advertise this or not. It's not a free app and BJ is part of the company that created/produced it.

Tom K. made a motion to adjourn and Carrie seconded the motion. All accepted none opposed.
Meeting adjourned @ 8:12 p.m.