# IAUSAW Board Minutes 5/2/2015 @ Iowa City West 3:30pm

- 1. Call to order at 3:30pm
- 2. Present: Reiland, Mickelson, Jennings, Donnelly, Bailey, Williamson, Christenson, Wheelan, Doherty, Massey, Mashek, Ziegler, Doyle, Kelly, Whitcome, H Fenwick, B Fenwick, Brody
- 3. Approval of Conference Call Minutes. Motion by Mickelson and 2nd by Christenson
- 4. Treasurer's Report Mickelson
  - USA Folkstyle grossed \$12,700 Good job Ziegler!
  - Taking a class to learn how to use QuickBooks to manage money.
  - Local tournaments have been good with money/medals.
  - Order Medals for Junior State?
  - Bailey has some old medals.
  - · Recommended to use old medals when possible.
  - Approx. \$32,000 in membership
  - Approx. \$63,000 is our balance with a few bill's yet.
- 5. Membership Similar to last year's numbers
- 6. Pairers Report Massey
  - Encouraged others to take the P3 test and become certified.
  - Discussed vertical vs line pairing. Mandate up to the region to decide type of bracket used.
- 7. Officials Williamson
  - 37 active officials most are coaches.
  - Need to recruit others to get registered and help at tournaments.
  - Discussed how to pay officials at the end of the year.
  - To get paid officials must be registered.
  - \$40 for local tournament
  - \$50 per style at a Regional Tournament
  - \$100 per style at a National Tournament
  - \$250 per style at National Duals
  - It is the officials job (including pairing official) to collect their check.
- 8. Juniors Jennings
  - JR State May 30 & May 31 @ SE Polk.
  - Went with the clothing package from Blue Chip.
  - Fargo issue with getting a bus for the Greco team.
  - Training Camp is at Camp Dodge and we are good to go with the arrangements.
  - Scheduled leadership course for each group.
  - Hy-Vee is doing the food for training camp this year.
- 9. Cadets Donnelly
  - Going to York, PA for Cadet Duals
  - Hope to have 1 GR team and 2 FS Teams
  - Will meet with Jason to figure out coaches going.
- 10. Kids Ziegler
  - School Boy Duals in Indianapolis, IN 1GR and 1 FS Team going.
  - Got 3rd as a team at Danville
  - Got 5th as a team at Heartland
  - Need to figure out transportation to school boy duals. Coaches will figure it out.

- Super State was great. Went well with no regionals.
- Ziegler brought up an idea on how Kansas uses a qualifying tournament to qualify for their dual teams. Discussion no action was taken.

## 11. Womens - Bailey

- Increase in Membership to 78.
- Looking to grow Fargo number from 5 to 9.
- Having a girls division helps because girls want to wrestle girls.
- Discussed lowa and Illinois teaming together to prepare for Fargo
- Sign up for Fargo and camp is Mandatory for all.

## 12. Open -

### 13. Old Business -

- a. AAU discussion got nowhere still at square 1.
- b. Regional Training sites Discussed using the Colleges as sites, creating an incentive, overall thought training sites was a good idea need to make adjustments and improvements to the betterment of Team Iowa.
- c. Sponsors Nick is working on something to present to business/companies. Discussed having levels of involvement and or options to choose from. Add sponsorship to clothing where possible (t-shirt/shorts).

#### 14. New Business -

- a. No banquet this year. Going to see how it goes. Will send out awards to Triple Crown winners, athlete of the year, etc.
- b. Selection of coaches. We used a point system this year to help track which coaches are eligible to coach team lowa. Jason keep track and will work with the age group directors to determine who coaches where. The age director will notify the coaches of their selection. Had 27 coaching applications.
- c. Bylaws/Voting. Discussion around changing the bylaws so a group of people from the outside could not come in and make changes to the organization with little experience with in the organization. We agreed the voting process needs changes to prevent this. Mickelson made a motion to change the bylaws so 1 member of a sanctioned club, active official (determined by the official and pairing official directors), and current board members are eligible to vote. Mashek 2nd the motion. It was motioned to amend the bylaws to incorporate this message with the appropriate language.
- 15. Other items None
- 16. Adjourned Motion by Mickelson 2nd by Donnelly at 5:10pm

Minutes submitted by Michael Doyle filling in for an absent Eric Van Kley.