Sunday, August 27th, 2023 Iowa USA Wrestling Federation Southeast Polk High School

- 1. Meeting was called to order by Jason Christenson at 2:39 pm.
- 2. Persons present: Steve Mickelson, Brent Jennings, Dustin Roland, Mike Colleran, Charlotte Bailey, George Bailey, Alexis Slade, Brett Haas, Michael Doyle, Keith Donnelly, Brett Wheelan, Matt Shannon, Thatcher Goodale, Greg Durbin, Mike Covington, Jeff McGinness, Jake Agnitsch, Ian Cline, Jason Lloyd, Jaren Glosser, Brent Slade, Leslie Tamayo and Larry Wadja
- 3. Minutes were approved from previous meeting. Motion to approve: Charlotte Bailey seconded by: Brent Jennings.
- 4. Jason talked about the success of the dual teams and Fargo teams. He also gave updates on the State Leaders Summit.
- 5. Steve gave a membership report. Membership increase of athletes, leaders and sanctioned events.
- 6. Steve gave a treasurer report. Revenue is up with memberships. Financially, we are sitting good.
- 7. <u>Junior Report:</u> Brent Jennings stated participation is steady at State, duals did well, Fargo members down slightly, finished 2nd in Greco and 5th in Freestyle.
- 8. <u>16U Report:</u> Dustin Roland stated members are up. Dual National Champs in both styles.
- 9. Women's Report: Charlotte stated a strong and steady rise in membership.
- 10. <u>Kids Folkstyle Girls Report:</u> Alexis Slade stated 16U and Junior girls duals numbers nearly doubled. Also, state numbers grew.
- 11. <u>Kids Folkstyle Boys Report:</u> Mike Colleran stated that the State numbers grew, Heartland duals Elementary team finished in 1st place.
- 12. <u>Coaches Report:</u> Michael Doyle stated over 100 coaches in pool. We sent 45 coaches to Fargo. Camp date change was positive.
- 13. <u>SafeSport Report:</u> Mike Colleran stated there were four misconducts reported. There were two additional SafeSport issues reported that were sexual in nature and they went directly to U.S. Center for SafeSport. USA Wrestling and SafeSport post names of those that have received disciplinary action against them.
- 14. <u>Scheduling Report:</u> Brett Wheelan reported 16 tournaments, 1,300 more entries than last year.
- 15. <u>Social Media Report:</u> Brett Haas reported numbers/followers are trending up.

- 16. <u>Website Report:</u> George Bailey reported more traffic in the spring and the scheduling page is where most people go.
- 17. Fundraising Report: Keith Donnelly reported NFL Raffle was the best year so far for it.

18. Reports of Committees:

-Clothing Committee reported we are going with Nike for 1 more year.

19. Unfinished Business

- a. Formation of 6 Districts
 - -The goal is each district has a voice
 - -Keith Donnelly motioned to appoint 6 district reps using DOT map, George Bailey seconded the motion = Motion passed
- b. Pairings Director, Bench Wrestling Director
 - -Leslie Tamayo talked about UWW/USA Wrestling is really pushing Beach Wrestling.
 - -There was discussion about if we need a Pairing Director
 - -Michael Doyle motioned to have a Beach Wrestling Director, Keith Donnelly seconded the motion = Motion passed
- c. Long Range Planning Committee
 - -Discussion on having it or not
- d. Officials Stipends
 - -Jason Christenson motioned on proposed official stipend change
 - -There were more discussions of different ideas
 - -Charlotte moves to postpone discussion to September meeting, George Bailey seconded the motion, approved

20. New Business

- a. Board Petitions
 - -Officials Director-4 applicants-Leslie Tamayo, Greg Durbin, Bill Reed and Larry Wadja. The term will be until August 2026
 - -Bill Reed voted new Officials Director
 - -UWW/Open Director-Jason appoints Wil Kelly, board approves until August 2024
 - -Kids Freestyle/Greco Director-Jason moves to appoint Brett Haas, board approves term until August 2026
- b. RFP
 - -Discussion on contracts for Freestyle/Greco State Tournament and clothing
- c. WIN Magazine
 - -Discussion whether or not to keep agreement. Keith Donnelly motioned to cancel WIN Magazine deal, George Bailey seconded the motion, motion passed
- d. Teal Coaching Certification
 - -Charlotte discussed that there is not fee until September 30th, 2023
- 21. Keith Donnelly motioned to adjourn the meeting, George Bailey seconded the motion.

Adjournment 4:24 pm