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## Executive Council Meeting

September 19-20, 2009

The Executive Council meeting was called to order by Executive Director Ned Price 10am Saturday September 19, 2002 at the Ramada Inn in Salina Kansas. A Roll sheet was passed around and signed by all who were present.

Ned Price, Tom Richard, Leanna Buckley, Stephanie McDonald, Kyle Roberts, Lee Hermreck, Mark Stanley, Will Cokeley, Tom Peterman, Jess Keith, Jenni Edison, Ed Edison, Lance Engel, Michael Brownell, Steve Woody, Scott Edwards, Joe Arellano, Mike Juby and James Cook.

Ned asked if there were any additions to the agenda and there were none.

Richard Salyer was not present but Ned told him he would bring up having a Roll Call vote for every vote. Since it would call for a Constitution change it needed to be in writing before July 31. So there was no action taken at this time.

**District 1** Lee Hermreck brought to the table that District 1's South Sub District Director Kevin Son had resigned. District 1 by-laws allowed District 1 to nominate someone to fill that spot. District 1 nominated Will Cokeley because he was already on the board of District 1 and his club represents the South side of the District.

Lee Hermreck moved to allow Will Cokeley to be the South Sub Director for District 1 until the District 1's fall meeting and to sit as a voting member of the Executive Council. It was seconded by Mark Stanley. Will Cokeley left the room and there was discussion.

Executive Session: There were concerns about Will Cokeley sitting on the Board. Concerns about his postings on the web site and his actions at mat side. He is passionate about the sport of wrestling and is willing to do whatever it takes. He needs to be willing to keep what goes on in the Executive Board needs to stay in the board room.

After discussion Jess Keith moved to call the question. It was seconded and approved.

Lee Hermreck's motion to allow Will Cokeley to sit on the Council until the October/November State meeting with an 8 to 4 vote he was approved to sit on the Executive Board.

**Minutes:** Minutes will be read on Sunday meeting.

**Treasurer Report:** Leanna Buckley reported that in the checking account \$19,731.88, in savings \$14,099.71 and in the CD \$27,547.82 as of 8-31-09.

Profit and Loss break down sheet was gone over (will be put in Secretary book)

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Lee Hermreck moved to reimburse monies to the Middle School duels (\$541.81) and School Boys duels (\$399.39). Tom Richard seconded. Approved unanimously.

Leanna asks that everyone that is putting on State and National tournaments and clinics get her the break downs within 30 days so she can get things paid and documented.

**Officers Reports:**

Freestyle/Greco Director: Kyle Roberts

Increase in tournaments this year twice as many, Greco issues in weigh in protocol, few delays by Trackwrestling, Southern Plains Camp had a dip in numbers because there were two camps at the same time. The Camp was successful. School Boy Duels 9<sup>th</sup> in Greco and 10<sup>th</sup> in Freestyle. Kids Nationals took 11 kids. Came in under budget. Would like to bring the two camps together.

State Director: Mike Juby

Move National Championships from Las Vegas to Cleveland.

Trackwrestling suggestions: for the immediate future the price of .25 per wrestler will stay the same. Score clocks are getting ready to be about to be ran by computers. Getting ready to have a bracket display instead of paper at changes.

Discussion on Trackwrestling and doing away with waiver for the qualifying tournaments.

Went over the Insurance committee and is going to self insurance plan. Talked about third party insurance certificates.

Randy Hinderliter would like to suggest a Coaches Development Officer for the Executive Board. Needs to be put on agenda for next year. Invite Randy to attend Executive meetings.

**May need to look at how our By-Laws reads. July 31<sup>st</sup> deadline, add by email or written changes.**

Mike went over information for the club packets.

He went over the increase in card membership fees. The Cooperate Board approved the price change. (sheets in Secretary book). A few benefits subsidized camps, state office as a resource, support for freestyle/Greco officials support elite Kansas wrestlers, subsidize national team, etc,

The Cooperate Board voted to allow compensation to USA-Kansas Membership Director Kathy Juby. Mike made up a compensation comparison sheet from other states. This is where some of the card membership fee increase will go.

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District 1: Lee Hermreck

District meeting October 25, 2009 at Wellsville at noon. Elections for new South Sub Director, and treasurer. There were 3 \$500 scholarships to District 1 colleges and 3 other scholarships were given to wrestlers who had competed in the year before. And money set aside for summer wrestling. He had got a phone call from the Tonganoxie Club that Henry Gallet's name has come back up. Henry is banned for life in the state of Kansas.

District 2: Jess Keith

District meeting will be Oct 18 at 1pm not sure where.

Had an issue with the El Dorado Club not paying The Ramada Inn in Topeka for the State Tournament. The Club also did not pay their Charter fee to the State either.

Steve Woody moved to suspend the El Dorado Clubs Charter with the State until last years dues are paid. Also put Amy and Chris Molder in bad standings with the State due to their mismanagement of the El Dorado Clubs funds. The Molders need to pay back the club, USA-Kansas Wrestling, and the Hotel.

James Cook second and was approved.

District 3: Lance Engel

District meeting will be Oct 18 at 9am at the VFW in Salina

District 4: Steve Woody

District meeting will be Oct 10 at 1pm at the Scott City North Exhibit Building

Southern Plains was well done. He has a letter from an Oklahoma wrestling team who wants to wrestle in the Kansas Championships Tournament. Decided to take letter back to club and have them revise it before it comes to the Board.

Committee Reports:

State Tournament: Tom Richard

Tournament went well, coaches passes went well it created more room on the floor, we had 13 kids that did not show up.

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Recommendations for State Tournament:

Entry fee: stay at \$20.00. Steve Woody moved to leave the same Lee Hermreck second and was approved.

Officials pay: stay at \$300 for the 2-day tournament, IRS rate for mileage or a motel room vs. mileage round trip and a tournament shirt for the second day of completion. Table until Sunday

Sunday discussion September 20, 2009

Charlie Knox moved to keep as is except to pay them \$400.00 for the 2-day tournament.

Gate fee: stay at \$4 adults/\$2 kids. Mike Brownell moved to leave the same Kyle Roberts second it was approved.

Coaches passes: As long as a Coach has a Copper and/or Bronze card certification, their USA Card, and are in good standings with their Club, District and with the State they will receive a coaches pass that is not transferable. **The Club Directors Must submit a list of coaches names that are Not in good standings after Districts, to the State Tournament Director by an email deadline**(set by tournament Director). Tom Richard moved to accept new list Lance Engel second and approved.

Weigh-In: Friday night weigh-ins and have a 30 minute Saturday weigh-in. Steve Woody moved to do away with Saturday weigh-ins due to lack of second motion dies. Leaves the same.

State Tournament Waiver Sheet: Lee Hermreck moved to do away with the waiver. Jess Keith second motion failed.

Waiver form needs to be signed for the State Qualifying Tournaments, they need to be verified by Sub Districts and then follow to the State Tournament.

How to Register for State Qualifying Tournament:

Club Directors need to register wrestlers via Trackwrestling by the Deadline, 10 days before Sub-Districts, information will be released Wednesday at midnight before the seeding meeting, Trackwrestling will be locked and no further entry will be allowed.

Kyle Roberts moved to accept, Lee Hermreck second motion passed.

Moved to adjourn for the evening was second and approved.

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Sunday September 20, 2009

Ned Price called to order the Executive Board meeting at 9:00 am those present signed a roll sheet.

Ned Price, Tom Richard, Leanna Buckley, Stephanie McDonald, Steve Woody, Scott Edwards, Kent Hahn, Mike Juby, Charlie Knox, Lance Engel, Mike Brownell, Darrel Loder, James Cook, Will Cokeley, Jess Keith, Richard Salyer, Denny Hensley, Lee Hermreck, Mark Stanley, Tom Peterman and Joe Arellano.

Tom Peterman moved to accept the minutes as printed. Lee Hermreck second and motion was approved.

Official Report: Denny Hensley

Officials are not wearing the numbered patches want to do without them. Need to send out letter requesting that all officials wear their patches. Then we will look at it next year.

Rules Modifications for Sanctioned Tournaments recommendations:

Rule 4: taking out Shoelaces are not required to be taped or otherwise covered

Recommended to take out 11 to 6

Rule 5:

All sanctioned tournaments will hold a weigh-in. The weigh-in procedure shall be determined by the tournament director. All participants shall have the opportunity to weigh-in at the same time. No weigh-in shall be prior to twenty-four hours before the published tournament start time.

Recommended 16 to 0

Rule 7: was voted down of change

Rule 8: the wording tournament will change to event or activity approved

Rules Modification for Qualifying Tournaments:

Rule 2: The safety mat area defined in modified Rule 2-1-2 must be kept clear at all times, except for tow membered coaches per wrestler. Only membered coaches with bronze level certification will be allowed mat side.

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Rule 3: the word certified changes to registered.

The 2010 Budget-

Card Money	\$21,000
State Tournament	\$25,250
Tulsa Nationals	\$ 200
Treasurer	\$ 800
Total Income	\$47,250
Expenses	
Computer	\$ 0
Exec. Dir	\$ 5,500
Folkstyle Camp	\$ 0
Folkstyle Nationals	\$ 500
FS/GR Dir	\$ 3,000
FS/GR National Team	\$ 2,000
Middle School Duel(AAU)	\$ 2,000
Officials	\$ 750
Rulebooks	\$ 1,250
Scholarships	\$ 6,000
Schoolboys Duels(FS/GR)	\$ 7,000
Scoreclock Trailer	\$ 3,000
Singlet-Folkstyle	\$ 0
Southern Plains Camp	\$ 6,000
Southern Plains Tourney	\$ 4,000

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Sr. Classic	\$ 750
Triple Crown Awards	\$ 1,500
Wrestling Camps/Clinics Folk	\$ 4,000
Total Expenses	\$47,250

Running a 0 budget for 2010 Budget. Lee Hermreck moved to accept Budget Charlie Knox second motion approved.

Tom Peterman moved to have Freestyle clinics during Folkstyle season one in each District and then have a Freestyle Tournament during the season to try and promote FS/GR throughout the year. Each district would receive \$750. Mike Brownell second motion approved.

State Officers Slate Recommended by Executive Board:

State Director	Ned Price
Asst. Director	Tom Richard
Treasurer	Patty Ochs
	Leanna Buckley
Parliamentarian	Richard Salyer
FS/GR Director	Will Cokeley
	Kyle Roberts
Official Rep	Denny Henley

Lee Hermreck moved to send slate to State Body Jess Keith second it was approved.

Open Discussion:

By-Law Changes

Ned was given recommendations by email

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I propose that we change the 16 under division to a high school division. Any current high school athlete that has competed at the high school level, where it was Varsity or JV would need to wrestle in this division at the qualifying tournaments this upcoming season. This would include 9<sup>th</sup> through 12 grade.

James

Ned recommend motion Tom Richard second of a 11 to 5 vote we would take to the State Body for a vote.

The second letter proposed to let wrestlers wrestle up a age or a weight. No motion was made.

State Body Agenda: The agenda for the State Body Meeting was set.

Lee Hermreck moved for adjournment Tom Peterman second all in favor