

SDUSAW MEETING MINUTES
September 27, 2016

Chairperson Fink called the September 27, 2016 meeting of SDUSAW to order at 8:00 pm (CTL). A quorum was established with eight members of the Board.

Motion to approve September 11, 2016 Annual Meeting Minutes (*Enc. 1*). Motion passed 8-0.

Heartland Duals: Discussion on February 19, 2016 date. Terry reported Brandon's interest and accompanying facility request. Discussion regarding alternative sites and accompanying costs. Augustana College will get have some of their athletes assist at the tournament. Discussion on prerequisites for youth and open application process.

Motion for the following requirements:

1. Wrestle in a regional or state tournament to be eligible for the following
2. *State Champion has option to wrestle on 1st Team*
3. The rest of the teams will be filled by open application. Wrestle offs will take place at Legends of Gold prior to the event for 2nd, 3rd, 4thteams.

Motion approved 8-0.

Freestyle/Greco State Tournament Location: Rocky is putting together a bid package for the Barnett Center in Aberdeen and his wrestling team can assist at same. Discussion regarding available dates/location. May 6th in Aberdeen does not work. Looking into April 29th, and last option of May 7th.

Action Item: Collect and vote at next meeting.

Fundraising: Discussion regarding a gun raffle where each of the 19 current chartered clubs needs to sell a certain number of tickets to get re-chartered, i.e. 25 tickets at \$10 each. Funding will be used for travel to Heartland and Fargo.

Action Item: Jared Webster agreed to research this matter at a Custer gun shop.

West Region Clinic: Will occur on October 22, 2016 beginning at 10:00 am at Sturgis HS conducted by Chism who requested participation.

No further action required except to encourage participation.

Girls Update: Steven is working with Mark on the following: (1) Clinic at Crow Creek Sioux Tribe – Ft. Thompson - with Emma/Star in February (Sandven) – off-reservation participation (Geary); (2) Take girls to Oklahoma Nationals with Jessica Phillipus in March 2017 (Sandven pays travel/consultant and Geary assists with arrangements/participation); (3) Get

listing of all girls in AAU clubs (Sandven); and (4) Request that Chism's father conduct Sunday girl's practice in Harrisburg beginning in November every other weekend around MN practices.

Action item: Chism will follow up on (4) and Steven will provide report on progress.

Financial Report: The only financial transaction since the September 11, 2016 Annual Meeting is \$65 for sanctioning an event. Bill for Fargo training camp came in at \$566.80. Will be paid and added to last year's budget.

Officials update: Tony provided update and clinic opportunities.

Action item: Solicit more wrestling parents to be officials and complete required training.

Schoolboy update: Discussion regarding costs and putting together a budget when the dates are determined.

No action until a tournament date is determined.

ADJOURNMENT

Meeting adjourned at 9 pm (CTL) via motion. Motion passed 8-0. Next meeting is set for October 25, 2016.