

**Colorado USA Wrestling
General Membership Meeting
10/27/2012 - 1:00pm
Olympic Training Center**

Approved Minutes

I. Call to order

- a. *Chairman*, Cory Kness, called the meeting to order at 1:20pm. Cory thanked board members and guests for coming.

II. Roll call

- a. *Secretary*, Tammy LeValley, took roll call: 14 board members and 1 member-at-large, and many CUSAW members were present.
- b. Board Members Present:
- State Chairman – Cory Kness
 - Cadet Director – Cam McElhaney
 - Coaches Director – Troy Pickrell
 - Equipment Director – Alex Joseph
 - Events Director – Troy Rutz
 - Open Director – Rocky Johnson
 - Junior Director – Dan LeValley
 - Kids Director – Paul Trygstad
 - Mat Director – Jason Babi
 - Secretary – Tammy LeValley
 - Treasurer – Gina Becker
 - Vice Chairman – Joe Pereira
 - Women's Director – Pat Babi
 - Pikes Peak League Representative – Jay Eide
 - Member –at-Large – Pat Fox
- c. Guests:
- i. Bill Young – Parliamentarian
 - ii. Many CUSAW members

III. Time Line for Meeting

- a. Cory informed the board that our meeting time was scheduled from 1-3pm but can go to 4:30pm if needed.

IV. Approval of Minutes

- a. "Motion to approve previous meetings minutes." (Motion: Troy Rutz / 2nd: Jason Babi / Discussion: none / Vote: General Membership no objections, motion passed).

V. 2012 Successes

- a. Officer & Director Reports on 2012 Successes
- i. State Chairman's Report
 - 1. Arbitration Compliance Update
 - a. Cory gave a summary of the CUSAW board's successful progress in following the arbitration report.
 - 2. Bylaw Completion Update
 - a. Cory gave a summary of the CUSAW board's work in completing this.
 - ii. "Motion to move ratification of bylaws after the Director's Reports." (Motion: Jason Babi / 2nd: Pat Babi / Discussion / Vote: General Membership 15-33, motion failed). Agenda remains as is.
 - iii. "Motion to move the director position voting to after New Business." (Motion: Troy Rutz / 2nd: Pat Babi / Discussion / Vote: General Membership 15-32, motion failed).
 - iv. Parliamentarian, Bill Young stated, "According to Robert's Rules, voting for director positions will take place during New Business."
 - v. Director Reports on 2012 Successes
 - 1. Women's – attached

2. Events
 - a. Successful year
 - b. Had decent numbers, though want to see more
 - c. State tournament brought in several out of state officials, this went well
 - d. Encourage membership to help increase Greco/Freestyle numbers of athletes
3. Kids – attached
4. Cadets – attached
5. Juniors – attached
6. Pairings – attached (read by Pat Fox, as Kay was unable to attend)
7. Equipment
 - a. Kids liked the gear
 - b. We went with All American
 - c. It was learning experience
 - d. Want to keep lowering prices
 - e. Want to go with online ordering system, to keep overhead down
 - f. Approximately 250 pieces left over, will be selling these at youth tournaments
8. Mat
 - a. Good year
 - b. Payment system – new
 - c. We're getting more high school officials involved
 - d. We ran 8 mats successfully
 - e. Official of the Year – Paul Trygstad
 - f. Upgrade – Rick Becker
 - g. Gained several officials and lost 1 who moved

VI. Ratification Vote For New Bylaws

- a. 3.4
 - i. “Motion to include and leave 3.4 as it is.” (Motion: Jason Babi / 2nd: Cam McElhaney / Discussion-none / Vote: General Membership no objections, motion passed).
- b. 3.4.1
 - i. “Motion to add the previous 3.4.1 for state chairman.” (Motion: Jason Babi / 2nd: Cam McElhaney / Discussion).
 1. Amendment to motion, “Motion that the state chairman must have 3 years of membership in the CUSAW organization.” (Motion: Ted DeRouse / 2nd: Pat Fox / Discussion / Vote: General Membership 17-24, motion failed).
 - ii. “Motion that the vice chairman must have 3 years of membership in the CUSAW organization.” (Motion: Jason Babi / 2nd: Cam McElhaney / Discussion / Vote: General Membership 15-30, motion failed).
- c. 3.13
 - i. Cory read the new wording in the bylaws.
- d. 3.5
 - i. “Motion to go with 3 year terms for all directors.” (Motion: Troy Rutz / 2nd: Pat Fox / Discussion / Vote: General Membership 15-30, motion failed).
- e. 8.1
 - i. Cory read the wording in the bylaws.
- f. “Motion to ratify the new CUSAW bylaws.” (Motion: Cam McElhaney / 2nd: Jason Babi / Discussion / Vote: General Membership 44-8, motion passed).

VII. Areas of Improvement for 2013

- a. Collection of handwritten General Membership Input on desired improvements for the new Board's consideration

VIII. Financial Overview

- a. Treasurer Reports
 - i. Review 2012 Budget vs. Actual Expenses
 - ii. 2013 Season Budget Review & Vote for Approval
 - iii. Discussion from the General Membership

IX. General Membership New Business Items

- a. Voting for Director Positions up for Election

- i. "Motion to vote on these director positions under New Business." (Motion: Joe Pereira / 2nd: Larry Long / Discussion / Vote: General Membership no objections, motion passed).
- ii. "Motion that all voting items including the ratification of the new bylaws go into effect at the end of this meeting." (Motion: Jay Eide / 2nd: Billy Hudson / Discussion / Vote: motion rescinded).
- iii. "Motion that everyone on the ballots are eligible for election." (Motion: Jason Babi / 2nd: Paul Trygstad / Discussion / Vote: General membership 27-9, motion passed).
- iv. Coaches Director position
 1. Keith Sieraki – spoke to his reason for wanting the position and answered questions from the membership
 - a. "We accept Keith Sieraki as Coaches Director by acclamation." (Pat Babi / 2nd: Dan LeValley / Discussion / Vote: not needed).
- v. Events Director position
 1. Troy Rutz – spoke to his reason for wanting the position and answered questions from the membership
 2. Angelia Watt – spoke to her reason for wanting the position and answered questions from the membership
 3. "Call for the vote." (Larry Long / 2nd: Dan LeValley
 4. Vote tally:
 - a. Troy Rutz – 25
 - b. Angelia Watt – 31
 - c. Blank ballots – 1
- vi. Kids Director
 1. Jay Eide - spoke to his reason for wanting the position and answered questions from the membership
 2. Paul Trygstad - spoke to his reason for wanting the position and answered questions from the membership
 3. Vote tally:
 - a. Jay Eide – 38
 - b. Paul Trygstad – 20
 - c. Blank ballots – 1
- vii. Womens Director
 1. Pat Babi - spoke to her reason for wanting the position and answered questions from the membership
 2. Jeff Estrada - spoke to his reason for wanting the position and answered questions from the membership
 3. Vote tally:
 - a. Pat Babi – 21
 - b. Jeff Estrada – 34
 - c. Blank ballots - 2

X. Adjournment

- a. The board meeting was adjourned at 5:11pm. (Motion: Bill Hudson / 2nd: Dan LeValley / Discussion / Vote: General Membership no objections, motion passed).