



Officers of the Corporation	Council Chairs	Council Chairs	Committee Chairs	At Large
William Terrell State Chairman	Ron Fazio Officials	Rick Puerto Kids Scholastic	Craig Manno National Trips	Gabe Romam
Rick Puerto Vice Chair	Omar Feliciano International Style	Renee Carbonaro Women's Council	Dave Mauro Scheduling Events	TJ Conroy
Nancy Zuena Treasurer	Alex Almeyda Coaches	Committee Chairs	Chris Treston Publicity	Dr. James Ware
Jessica Morot Secretary	Omar Feliciano U23/Sr/Cultural	John Welch Legislative	GM At Large	
		Chris Curtis Membership	Joanna Roman	

SGB AGENDA Date: March 12, 2023 Time: 11:11 am

Location: Cure Arena

Purpose of meeting: Monthly meeting

1. Call to Order at: 11:11am
2. Roll Call

Bill Terell, Rick Puerto, Nancy Zuena, Jessica Morot, Nick Mauro on behalf of Ron Fazio, Omar Feliciano, John Welch, Renee Carbonaro, Chris Curtis, Dave Mauro, Craig Manno, Joanna Roman, Gabe Roman, TJ Conroy, Dr. James Ware

3. Approval of Minutes from previous SGB meeting

Motion made by: Nancy Zuena	2 nd by: Chris Curtis
In favor: All I's	opposed: 0
Motion passed	abstentions: 0

4. Agenda Items

a: Treasure's Report- Nancy reviewed that all monies for the qualifiers were paid directly to USAWNJ. Monies then were disbursed to the host of each qualifier in 7 business days. Treasure's report sent to board members. Zuena LLC is the new security company used for the security guards for USAWNJ events. Reviewed what was in access storage. Nancy and Bill will review and move it to a location in Union so it is more accessible. Contract was sent to Bill to review for Zuena LLC. The first 2 year of 501(c) have been accepted by the IRS. The non-profit status will be retroactive once all fillings are completed.

Motion- to approve the Treasurer's Report

Motion made by: Dave Mauro	2 nd by: Chris Curtis
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In favor: All I's opposed: 0 abstentions: 0

Motion Passed

b. International Council- Omar stated the schedule is out for the public, upcoming event is the team trials on April 2nd in Old Bridge. Talked about handling wrestle offs for the dual teams. Travel arrangements to be setup for the boys, unfortunately a girls' team will not be sent for New Jersey. Commitment is key at the moment. Flights for Fargo have been secured we would need to have names in by May 21st. Rutgers will be holding the Fargo camp and food for the camp is the only question.

c. Women's council- Renee is ready for the role as the new women's chair and will have full council in 10 working days. Renee has asked for appointed coaches for the girls heading down for the Team trials which is Omar Feliciano and Craig Manno depending how many female athletes attend. If we could have reimbursement for flight not including the hotel stay.

Motion- 1 coach for 9 female athletes, 2 coaches for 15 or more female athletes.

Motion made by: John Welch 2nd by: TJ Conroy

In favor: 15 opposed: 0 abstentions: 0

Motion passed

d. Coaches Council- All coaches list has been submitted for the Fargo trip. The head coaches for the boys will be Jeff Buxton and Ernie Monaco. The coaches for the girls will be Omar Feliciano and Ernie Monaco. We are on the right track for Fargo. Nancy spoke up in regards to open reimbursement request for Damion Logan for coaching at the PanAms. Discussion logistics for the future events, this would fall under the international styles budget an allocation amount would need to be setup.

Motion- Policy for \$500 flat fee for reimbursement for coaches on international events

Motion made by: Chris Curtis 2nd by: Nick Mauro

In favor: 15 opposed: 0 abstentions: 0

Motion passed

e. Scheduling committee- Dave spoke about the ACAW on April 25-26th. Developmental practices are underway the 2nd April at Old Bridge, also April 16th and April 30th. Trying to get locations throughout the tri-state to accommodate wrestlers. Kean university would like to host an event to open up the doors for the revamping of the wrestling community.

f. Scholastic Council Report- Rick thank the entire board for coming out help and support the Kids Scholastic States event. The qualifiers numbers were up with participation with the exception of Washington Township. This year's Kids States was over 1700 kids wrestling in 2 days which was done 3 hours less than last year, with 4 more mats added to the venue. The sport is growing and which we had many races with the feature of our 1st female referee. Also, we have signed a 5-year contract at the CURE arena for the event.

g. Officials council- Nick Mauro has made it aware that we need to get more of interest in the older boys and girls to officiate matches training would be provided. We are losing officials for many reasons, if we can promote getting more officials it would be great. Also, if we could take a moment of silence for Pat Pollard at the NER regions tournament to show our respect and honor.

h. Membership- increasing numbers in membership by 25 percent in members for the State of New Jersey. Sanction events are down at the moment. We currently have 60 clubs in the state.

i.-Publicity Committee- In the works of a new website to go live with Don Squirres the biggest concern is the confirmation that the site cannot be hijacked in the future. Chris is waiting to speak with a live person at Godaddy.com. In the mean time we have utilized our Facebook, Twitter, Instagram with post. Our board members have reposted and shared the information which is helping out the organization in the meantime due not having access the website of the organization.

6. Old Business- N/A

7. New Business- N/A

8. Adjournment- Motion to meeting adjournment at 12:13pm

Motion made by: Chris Curtis

2nd by: Gabe Roman

All I's by: 15

Respectfully submitted,

Jessica Morot

USAWNJ Secretary

USAWNJ Member ID: 2106149401