

1 **APPROVED - Colorado USA Wrestling**

2  
3 **CUSAW Board of Directors Meeting Monday March 2, 2015**

4  
5 The CUSAW State Chairman Jason Babi called the meeting to order at 6:30 PM. This meeting  
6 was held by electronic means also.

7  
8 This meeting was recorded electrically. Meeting minutes written by Paul Trygstad, Secretary.  
9

10 **Roll Call** – Present: Jason Babi, Ramon Trujillo, Lenna Fajerman, Cam McElhany, Paul Trygstad,  
11 Deb Watson, Luke Morris, Chad Vandiver, Bill Barron (Late), Deb Watson (Late)

12  
13 Not Present: Jeff Estrada, Mike Chauvin, Jay Eide

14  
15 **Jason Babi review the proposed Agenda**

16  
17 **Secretaries Report**

18 **Motion** made by Cam McElhany, 2<sup>nd</sup> by Lenna Fajerman to table the approval of the minutes  
19 from January 26, 2015 to the next meeting. Lenna Fajerman noted that some of the sentences  
20 were incomplete and needed work. Paul Trygstad admitted to not having proof read them  
21 adequately. **Passed.**

22  
23 Attendance - Discussion on meeting attendance and the importance of face-to-face meetings.  
24 Several board members complained that work is not being done due to the lack of face-to-face  
25 meetings. Ramon Trujillo said that attendance needs to change, we are two weeks prior to the  
26 Summit and we still have no planning from Division Directors.

27 **Motion** made by Paul Trygstad to have meetings on the **4<sup>th</sup> Tuesday of every month** Cam  
28 McElhany 2<sup>nd</sup> by to have meetings on the 4<sup>th</sup> Tuesday of every month. Luke Morris pointed out  
29 that last minutes changes are a problem. Discussion –

30 **Motion** made by Cam McElhany, 2<sup>nd</sup> by Lenna Fajerman to table the next meeting until later in  
31 the meeting. **Passed.**

32 Paul Trygstad expressed concern that CUSAW has a fundamental responsibility to communicate  
33 to the members with flyers and information in advance of the events.

34 **Motion** made by Ramon Trujillo, 2<sup>nd</sup> by Luke Morris to accept the Secretaries Report.  
35 Discussion. **Passed.**

36  
37 **Summit Event**

38  
39 Discussion was held on the upcoming Summit. Motion made by Paul Trygstad, 2<sup>nd</sup> by Chad  
40 Vandiver to have the Summit on March 14· 2015 at Castle View or Lewis Palmer whatever  
41 location Ramon can secure. **Passed.**

42  
43 Deb Watson joined the meeting.

44  
45 **Treasurer's Report**

46 Deb Watson sent out the report in advance. Deb mailed a deposit and it never made it to the  
47 bank so she will follow up on this. Expenses were paid, Ramon has some more expenses that  
48 she should see. On the mat official's pay from the Frosh/Soph tournament: assume the

Frosh/Soph tournament structure form report, the expenses state \$1880 when they are really \$2585. On the pairings official form it states \$470 when it was really \$605 actual. The Frosh Soph profit is really only \$840 with these changes.

Report that was mailed out Jason, Luke, Paul and Ramon needs to pay for Jack Pinto. Jeff Estrada needs to pay for uniforms and also has payment due from CUSAW for bronze clinics. Deb was willing to net the Jeff Estrada changes provided that she had a receipt for the bronze class.

The tax return will be done soon. The budget needs to be incorporated into to the profit and loss by class report. Bids for national team uniforms and busses need to be generated. Jason Babi reported that this process has started and that John Stowall has been appointed to assist with this process.

**Motion** – made by Ramon Trujillo and 2<sup>nd</sup> by Cam McElhany to accept the Treasurers report. Discussion - Ramon explained that where the zero's are in the report there was no check. \$4708 should come off the credit card. Cash was paid out to three officials in lieu of checks. \$644 cash coaches bands \$450, mat unloading \$50. Profit should be \$1045.20. Ramon said that the trackwrestling number was checked. The sanction of the tournament did not go through and needs to be corrected. Check to National office needs to be sent to Shauna Vent. Motion made by Cam McElhany to give Deb Watson approval to pay the expenses from the Frosh/Soph event and also the Presidents account. Passed.

#### **Old Business**

**Events Schedule** – Ramon Trujillo discussed the events schedule details.

**Motion** – made by Cam McElhany to allow SOT to hold a tournament no further south than Castle Rock on April 11 along with Rocky Ford, 2<sup>nd</sup> by Paul Trygstad. Discussion. Passed  
Motion made by Luke Morris and 2<sup>nd</sup> by Lenna Fajerman to accept the Events Director Report. Passed.

**Motion** – made by Chad Vandiver, 2<sup>nd</sup> by Lenna Fajerman to require satellite weigh-in clubs to supply one USA Mat Official and one Pairings Official. Mat Officials need to be non-athletes and over 17 years of age. Discussion. Passed.

#### **New Business**

**National Teams** – Cadet Duals

**Motion** – made by Luke Morris to move forward with the \$50 airline transportation deposit associated with Cadet Dual Team Nationals in York, PA, 2<sup>nd</sup> by Cam McElhany. Discussion. Passed

**Motion** – made by Paul Trygstad 2<sup>nd</sup> by Cam McElhany to appoint John Stowall as Equipment Manager for CUSAW. Discussion. Passed.

**Motion** – made by Chad Vandiver 2<sup>nd</sup> Luke Morris to modify the CUSAW Policies and Procedures for 2015. Discussion. Procedures are to win the FS/GR state tournament at the respective style. The way to secure a position on the dual team competition is to win 1<sup>st</sup> or 2<sup>nd</sup> place at the State Tournament. The remaining positions will be filled with the last chance qualifier. If you finish top 1-3 at the State Championships you will sit out until the finals. Passed. 2 opposed.

#### **New Computers**

**Motion** – made by Lenna Fajerman 2<sup>nd</sup> by Cam McElhany to authorize Lenna Fajerman to purchase 12 matside computers and accessories for CUSAW events. This money will come out of the events budget. Discussion. Passed.

97 **Mat Officials Report**

98 **Motion** – made by Bill Barron 2<sup>nd</sup> by Chad Vandiver to pay the \$250 Leigh Jaynes bill from last  
99 years Fargo and missing out of the USAWOA scholarship program by 2 hours just prior to  
100 leaving. Money will come out of the Mat Officials Budget. Discussion. Passed, there were 2  
101 opposed.

102  
103 Lenna Fajerman suggested an agenda item for next month's board meeting. CUSAW board  
104 should discuss if they are willing to bid on the upcoming Southern Plains Tournament.

105  
106 **Motion** – (previously tabled) made by Bill Barron, 2<sup>nd</sup> by Luke Morris to have remaining 2015  
107 CUSAW Board Meeting on the 4<sup>th</sup> Tuesday of every month. Next meeting would be Tuesday  
108 March 24, 2015 at 6:15. SOT Academy. Discussion. Passed.

109  
110 **Motion** - made by Bill Barron 2<sup>nd</sup> by Luke Morris to adjourn the meeting. Passed.

111  
112 Respectfully submitted, Paul Trygstad Secretary CUSAW  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122