

WSWA Board of Directors Meeting
 June 26, 2022
 Zoom

Members in Attendance		Members Not in Attendance	
Chairman	Jeff Moore	Chairman Elect	MT Ayers
Secretary	Beth Michaelson	Treasurer	Ed Hawthorne
Pairing Officials Director	LeeAnn Johnson	Mat Officials Director	Marcus Requa
Kids Director	Dom Duncan		
Women’s Director	Tony Nunez		
Coaches Director	Rene Torres	USA Wrestling Washington Staff in Attendance	
Schoolboy/14U Director	Steve Losee	Executive Director	Justin Newby
Cadet/16U Director	Chris Feist		
Junior Director	Greg Ford		

Meeting called to order 7pm

Purpose of the meeting is to review the structure of the board of directors as outlined in the WSWA By-Laws:

- 5.1.2. **Elected Officers of the Board:** This portion of the board will consist of the officers of the board: President (State Chairperson), President Elect, Secretary, Treasurer and others as needed (such as but not limited to: Regional, Mat Official, Pairing Official, Age Groups, Media/Promotions, Legal and Legislation, Corporate Strategy Directors). Board should consist of no less than 8 members, current board members will discuss each year the needs of the association and the needs of more or less members of the board.

Discussion on removing age group directors (14u, 16u, Junior and women) from voting positions on the board and replace with hired team leaders.

Greg Ford, Junior Director: Likes the idea of a stipend, but noted that the Jr Team has other problems tied to recruiting Washington’s best athletes as the time frame for Jr. Duals conflicts with graduation in Washington

Steve Losee, 14u Director: Likes the idea because of the accountability. Question on who will pick the leaders from the applicants. Answer – a committee will be coordinated by the executive board and will more than likely include the coaches director.

Dom Duncan, Kids Director: Supports the idea because it takes a lot of time to do a good job as a team leader and some compensation seems reasonable.

Motion by Beth Michaelson to remove 14u, 16u, Junior and Women’s directors from Board of Directors. Second by Rene Torres. Motion carries unanimously.

Meeting adjourned 7:18pm