

Washington State Wrestling Association
Board of Directors Meeting
Conference Call
January 31, 2021

Members in Attendance		Members Not in Attendance	
Chairman	Jeff Moore	Schoolboy Director	Adam Aney
Chairman Elect	MT Ayers		
Secretary	Beth Michaelson		
Treasurer	Ed Hawthorne	USA Wrestling Washington Staff in Attendance	
Mat Officials Director	Marcus Requa	Executive Director	Justin Newby
Pairing Officials Director	LeeAnn Johnson		
Membership Enrichment Director	Paul Swanson		
Coaches Director	Rene Torres	Guest Attendees	
Women's Director	Tony Nunez	WIN Magazine	Brian Adamowsky
Kids Director	Dom Duncan		
Junior Director	Greg Ford		
Cadet Director	Chris Feist		

Meeting called to order at 7:00pm

Acceptance of November 15, 2020 Meeting minutes: Motion by Chris Fiest, Second by LeeAnn Johnson.
Motion Carries.

Pay Check Protection Act

Motion by Marcus Requa to apply for Pay Check Protection part 2. Seconded by Ed Hawthorne

Motion by Beth Michaelson for Justin Newby to be the approved signer. Seconded by LeeAnn Johnson

Motions carry unanimously.

Executive Director Report

State Tournament:

- Freestyle/Greco State will be held at Angel of the Winds Arena in Everett. (Original location in Monroe is being used as COVID storage)
- Running state as a qualifier for Fargo along with World Team Trials and qualifying regional events. Discussion on criteria for earning a berth at Fargo. State and World Team Trials are the same time. Top 3 at State will qualify and other kids will need to petition in.
- Discussion on running state 3 days vs 2.5 days. \$5,000 cost difference more. Justin and LeeAnn will coordinate on this.

Fargo

- Marketing Athletes at Fargo: Look into partnering with Boomers Photography.

- Coaches – start off with 3 coaches and 1 director. Can always add more if needed. Have clear expectations of coaching responsibilities.
- Candidates:
 - 16U Coaches : Alexio Garcia, Ruben Navejas Jr and Matthew Voss
 - Junior Coaches: Damon McPherson, Manuel Plata and Brian Owen
- Discussion on coaching for women’s team. Will revisit later
- Motion by LeeAnn to accept Junior and U16 Coaches. Second by MT. Motion carries.

Meeting adjourned at 8:30pm

Respectfully Submitted by Elizabeth Michaelson, WSWA Secretary

Elizabeth Michaelson