

**Colorado USA Wrestling**  
**Board Meeting**  
**1/27/2013 - 2:00pm**  
**Castle Rock**

**Approved Minutes**

**I. Call to order**

- a. *Vice Chairman & Acting Chairman*, Joe Pereira, called the meeting to order at 2:15pm. Joe thanked board members and guests for coming.

**II. Agenda**

- a. "Motion to approve meeting agenda." (Motion: Jason Babi / 2<sup>nd</sup>: Dan LeValley / Discussion / Vote: no objections, motion passed).

**III. Roll call**

- a. *Secretary*, Tammy LeValley, took roll call: 10 board members and 4 guests were present.
- b. Board Members Present:
- Cadet Director – Cam McElhaney
  - Junior Director – Dan LeValley
  - Kids Director – Jay Eide
  - Mat Director – Jason Babi
  - Pairings Director – Kay Pickrell
  - Secretary – Tammy LeValley
  - Vice Chairman – Joe Pereira
  - Women's Director – Jeff Estrada
  - Metro League Representative – Troy Pickrell
  - Pikes Peak League Representative – Todd Legge
- c. Guests:
- i. Patrick Jellum
  - ii. Ramon Trujillo
  - iii. Paul Trygstad
  - iv. Michael Villegas

**IV. Approval of Minutes**

- a. "Motion to approve previous meetings minutes, dated 11/25/12 with corrections." (Motion: Dan LeValley / 2<sup>nd</sup>: Jay Eide / Discussion: none / Vote: no objections, motion passed).
- b. "Motion to approve previous meetings minutes, dated 12/16/12 as written." (Motion: Jason Babi / 2<sup>nd</sup>: Dan LeValley / Discussion: none / Vote: no objections, motion passed).

**V. Meeting Minutes Approval Timeframe**

- a. "Motion for minutes to be posted 14 days after board approval." (Motion: Dan LeValley / 2<sup>nd</sup>: Kay Pickrell / Discussion / Vote: no objections, motion passed). ***\*This will need to be ratified at the 2013 CUSAW General Membership meeting for the By-Law change.***

**VI. Chairman's Report**

- a. *Parliamentarian*
- i. Joe tried to get USAW's help with this for today's meeting, however USAW feels there have been some negative comments regarding their involvement with CUSAW so they won't be providing one. Joe could not get anyone else on such short notice.
- b. *Angelia's resignation*
- i. Joe feels it was best for the organization to ask for this. He hopes the board can go forward at this point for the good of the organization. The general membership wants the organization to drop the past and go forward.
- c. "Motion to accept the Chairman's report." (Motion: Dan LeValley / 2<sup>nd</sup>: Jay Eide / Discussion / Question called / Vote: no objections, motion passed).
- d. "Motion to follow the arbitration and By-Laws for the board to appoint a parliamentarian at each meeting from anyone in attendance." (Motion: Dan LeValley / 2<sup>nd</sup>: Kay Pickrell / Discussion – none / Vote: no objections, motion passed). *\*Amended at 2/17/13 board meeting.*
- e. "Motion to appoint Patrick Jellum for today's meeting as Parliamentarian." ("Motion: Kay Pickrell / 2<sup>nd</sup>: Cam McElhaney / Discussion / Question called / Vote: no objections, motion passed).

**VII. Comments from Guests**

- a. Ramon Trujillo
  - i. Expressed concerns about Events
  - ii. Feels the board fell apart fast after Fargo and the board needs to work in the open and work together in going forward.
- b. Paul Trygstad
  - i. Believes his rights were violated in regards to the process of the elections. Feels the board's general membership meeting was not legal. He has sought council in this regard.
  - ii. Is also concerned about this summer's events for his children, especially with mat and paring officials not showing up.
  - iii. Came today to see how the board is going.
- c. Patrick Jellum
  - i. Asked about the open positions on the board.

## **VIII. Financial Reports**

- a. Joe addressed our current financial situation
  - i. He has been in contact with Gina concerning the board's accounts
    - 1. Past due bill to UNC has been paid in full
    - 2. \$22,226.07 as of 12-3-12
    - 3. \$1400+ to be deposited from equipment sales
    - 4. \$18000+ paid to UNC
    - 5. Need to deposit November, December, and January checks
  - ii. Need to get books from Gina and Cory
  - iii. Sanction fees and event fees need to be deposited
  - iv. Joe will find out the details regarding switching the books over from Cory and Gina.
- b. "Motion to approve the financial report." (Motion: Cam McElhaney / 2<sup>nd</sup>: Kay Pickrell / Discussion – none / Vote: no objections, motion passed).

## **IX. Director Reports**

- a. Junior Director
  - i. Attached
  - ii. "Motion to approve Junior Director's report." (Motion: Kay Pickrell / 2<sup>nd</sup>: Cam McElhaney / Discussion / Vote: no objections, motion passed).
- b. Cadet Director
  - i. Attached (2)
  - ii. "Motion to approve Cadet Director's report." (Motion: Dan LeValley / 2<sup>nd</sup>: Todd Legge / Discussion / Vote: no objections, motion passed).
- c. Kids Director
  - i. Attached
  - ii. "Motion to approve Kids Director's report." (Motion: Dan LeValley / 2<sup>nd</sup>: Kay Pickrell / Discussion / Question called / Vote: no objections, motion passed).
  - iii.
- d. Women's Director
  - i. Attached
  - ii. Jeff asked for help from the other directors to come up with a budget, he will also contact Pat Babi, former Women's Director.
  - iii. "Motion to approve Womens Director's report." (Motion: Dan LeValley / 2<sup>nd</sup>: Kay Pickrell / Discussion / Question called / Vote: no objections, motion passed).
- e. Mat Official Director
  - i. Attached
  - ii. "Motion to approve Mat Official Director's report." (Motion: Kay Pickrell / 2<sup>nd</sup>: Dan LeValley / Discussion / Question called / Vote: no objections, motion passed).
- f. Pairings Official Director
  - i. Attached
  - ii. "Motion to approve Pairings Official Director's report." (Motion: Jason Babi / 2<sup>nd</sup>: Jay Eide / Discussion / Question called / Vote: no objections, motion passed).
- g. Equipment Director
  - i. Attached
  - ii. "Motion to approve Equipment Director's report." (Motion: Dan LeValley / 2<sup>nd</sup>: Jeff Estrada / Discussion / Question called / Vote: no objections, motion passed).

## **X. Events Discussion**

- a. Joe addressed the path of sanctioning events that has gotten us where we currently are.

- i. “Motion to approve the tentative events schedule with the changes made.” (Motion: Jason Babi / 2<sup>nd</sup>: Todd Legge / Discussion / Question called / Vote: 9-0-1 abstain, motion passed).
- ii. “Motion to appoint Ramon Trujillo to contact tournament directors in absence of an Events Director.” (Motion: Jason Babi / Dan LeValley / Discussion / Question called / Vote: no objections, motion passed).

#### **XI. Open Board Positions**

- a. “Motion to ask for the resignation of Jay Eide as Kid’s Director.” (Motion: Jason Babi / 2<sup>nd</sup>: Kay Pickrell / Discussion / Question called / Vote: 4-5, motion failed).
- b. Jason Babi, Mat Official Director, resigned from the CUSAW board verbally.
- c. Kay Pickrell, Pairings Official Director, resigned from the CUSAW board in writing – attached.
- d. “Motion to table the rest of the agenda.” (Motion: Dan LeValley / 2<sup>nd</sup>: Tammy LeValley / Discussion / Question called / Vote: majority objects, motion failed).
- e. “Motion to table the rest of the agenda.” (Motion: Tammy LeValley / 2<sup>nd</sup>: Jeff Estrada / Discussion / Question called / Vote: minority objects, 2 abstains, motion passed).
- f.

#### **XII. Next Meeting**

- a. “Motion for the next CUSAW board meeting to be Sunday, February 17, 2013 at Castle Rock at 2pm.” (Motion: Dan LeValley / 2<sup>nd</sup>: Jeff Estrada / Discussion - none / Vote: no objections, motion passed).

#### **XIII. Adjournment**

- a. The board meeting was adjourned at 7:45pm. (Motion: Dan LeValley / 2<sup>nd</sup>: Tammy LeValley / Discussion / Vote: no objections, motion passed).