

BOARD MEETING

Meeting Date: Oct 7, 2018

Time: 6:30 pm

Meeting Help over conference call

Meeting Called by: Joe Betterman

Notes Recorded by: Chris Kelly

Roll Call:

(Chair) Joe Betterman (X)

(Vice Chair) Luke Morris ()

(Treasurer) Stephanie Schlieman-Martinez (X)

(Secretary) Chris Kelly (X)

(Mat Chair) Zain Leaf (X)

(Pairing Chair) Stephanie Sanders (X)

(Events Director) Chris Crushing (X)

(Kids Director) Jack Martinez (X)

(Cadet Director) Mathew Paeth (X)

(Jr. Director) JJ Masopust (X)

(Folkstyle Director) Ben VomBaur(X)

(Coaches Director) Phil Grasmick (X)

(Women's Director) Deanna Betterman (X)

(Fund Raising Director) Fienz Rodriguez (X)

(Equipment Director) Cory Troutner (X)

Approval of Agenda From August (9-23-18) Meeting (Approved)

Board Report

Treasurer Report.

Everything is still the same and good to go. We do want to get everything set up with cards for the new members. Will need name birthday and what the limit.

Directors Budget request for 2018-2019

would like to get a budget from each director for the upcoming year. Send all budgets should be submitted to Joe Betterman for review.

Please review your cards and submit if more are needed. Would like to eliminate the schedules so we can use year over year.

Budgets and business cards orders ready for next meeting.

Committee Reports (If Any)

Old Business

Events Schedule

Would like to come up with a good schedule for the upcoming year. Would like to have it complete by end of the year.

Need to have a better understanding of how the CUASW split for the events being held.

Hold the State tournament on a Sunday instead of the Saturday

Chris Crushing will look into holding the State Championships on May 25th.

Last year Bennett will like the same data as last year.

Need to make sure a big enough venue to hold

Vote to change the State Championship to the May 25 and make it a one day tournament. (voted and approved)

Meeting schedule

Hold monthly video conferences and meet in person every other month.

Next meeting Monday Nov 5 @ 6:30 to do a Hangout conference meeting.

New Business

2018-2019 Subsidy

Joe Betterman - would like to increase the subsidy to \$85,000 for the year. Would be covered by the USA membership.

Each director would need to develop a subsidy tier structured for how the Boy/Girl will qualify for the subsidy and to be presented at the Nov 5th meeting.

2018-2019 Fundraising Campaign

Looking marketing to the local company to donate to CUSAW.

Explorer all legal Colorado business to include the cannabis company (voted on and approved. Mathew Paeth voted "no")

Need to develop a marketing budget to be presented at the Nov 5th meeting.

Recognition Banquet

Last year the was a great experience, and we need to start planing the banquet.

g-Suite Google

Executive Session

Adjournment