

SDUSAW Meeting Agenda

Date: 02/28/17

Time: 8:00 PM CT

Location: Teleconference

Meeting Called by: Chism Fink

Meeting Type: Monthly Board Meeting

Facilitator: Darren Galt

Note Taker: Steven Sandven

Attendees: Chism Fink, Terry Pack, Josh Nolan, Tony Schunke, Ray Ringstmeyer, Sean Sailor, Rocky Burkett

Please read review prior to meeting: 1/24/17 Minutes

Agenda Items:

1. Approve 01/24/17 Minutes (Fink, 1 Min) Ray motion, Terry second, unanimous pass.
2. Folkstyle State Summary (Pack, Fink 5 min) Financials were posted, need to continue to build, going to use the money for a backdrop for awards
3. Junior Duals (Chism, Ray, Josh, 5 min) packets came out, Fink needs to check with SDWCA about paying the entry, keep recruiting
4. Schoolboy Duals (Chism, Schunke, 5 min) keep recruiting, entry is paid, need to talk with SDWCA about the entry, \$1000 Sponsor, \$350 from go fund me account
5. Heartland Duals (Fink, Pack, 5 min) keep recruiting
6. Women's Wrestling Update (Geary, Sandven, 10 min)
7. Freestyle/Greco State (Rocky, Fink 10 min) Chism and Rocky are working on this, Chism needs to get awards
8. Fargo (Fink, Ray 5 min) Ray and Chism will start working on this soon
9. Awards (Fink, 5 min) Going to go to a new design, use the old existing medals for Juniors and Cadets
10. Northern Region Clinic (Fink, Rocky 5 min) Looking at doing this the Saturday before the state FS-GR tournament, Rocky and Chism will figure it out after nationals
11. Budget (Fink, 5 min) \$4682, Chism will send out to the board

Pack motion to adjourn, Nolan second, unanimous vote.