

## SDUSAW BOARD MEETING MINUTES

12/18/2018

Meeting called to order by Chairman Ray Ringstmeyer @ 1900

1. **Roll Call**
  - a. Board Members: Ray, Cory, Tony, Jared W, Sean
  - b. Others: None
2. **Previous Minutes and Financials:** Cory sent out minutes to all board members to review prior to tonight's meeting. Cory highlighted some of the previous agenda items for review. Current financial balance as of 11/21/18 is \$1576.10.
  - a. Sean motions and Tony seconds to approve prior minutes and current financial balance.
3. **Bob Johnson Scholarship:** Some discussions as whether the scholarship has to be kept to an "in state" college, or to open it up to an "out of state" institution also? Ray is going to check with the Johnson family and see if they would support either? Also discussed adding some wording at the beginning of the scholarship to explain the purpose of having the scholarship itself.
4. **Schoolboy Duals:** Terry was not on the call at this time, so nothing further was discussed.
5. **Greco-Freestyle Bid Packet Review:** Members reviewed the only bid packet received (Madison.) Sean motions to accept Madison as the location of this year's SDUSAW Freestyle & Greco State tournament, with the intent to look into negotiations of profit sharing. Cory seconds. Cory will also look into last year's financials to see how items were split with Lennox.
6. **SafeSport Coordinator:** Ray mentioned that this should probably fall on him. Sean motions to nominate Ray as SDUSAW SafeSport Coordinator; Tony seconds. Ray accepts position as SafeSport Coordinator.
7. **Next meeting :** Tuesday Jan. 29, 2019....or sooner if needed. Meeting is adjourned at 7:45.