

SDUSAW ANNUAL BOARD MEETING MEETING

DATE: September 16, 2018

Location: Chamberlain High School

Meeting was called to order by chairman Chism at 2:00 p.m

Those in attendance were: Chism Fink, Bradyn Neises, Ray Ringstmeyer, Terry Pack, Tony Schunke, Cory Neuharth, Sean Sailor, Mike Smit

Those calling in: William Morrison, Phil Downs, Jared Webster

AGENDA TOPICS:

- **Financial Report...** Cory presented all those attending with printouts of financials that were produced from Quickbooks. Organization had some larger upfront costs this year to purchase awards and national team gear. Chism mentioned that although current financial situation is less than last year, that SDUSA W put over \$8000 back into South Dakota USA Wrestling. The budget for 2017-18 will be posted for public view on the website.
- **Heartland Duals....** 3 teams participated this year in Council Bluffs, IA. Will probably look into raising the wrestler cost to be on Elementary and Middle School teams. Qualification process will stay the same for Elementary and Middle School teams.
- **Junior Duals...** Overall numbers were down this year. Discussion was to search for sponsorship opportunities for kids to attend; and ultimately have a “NO” cost to the wrestler or close to free. Is going to be important for coaches to push this event next year. Team did good overall considering having low numbers and some kids not wrestling the following days due to injuries.
- **Schoolboy Duals....** Did not have the numbers to put a full team together this year.
- **Cadet/Junior Nationals (Fargo)....** First year they tracked results as a team. Current and historical placings of South Dakota All-Americans are posted on the SDUSA W website. <https://www.sdusaw.org/fargoaa>
- **SDUSA W Folkstyle State....** Looking at changing the date to the first weekend in February to avoid overlapping with the Middle School state tournament. There will be a team dual included in this years’ individual tournament as well. To be part of the team participating in the dual team tournament, you have to be affiliated with that team at the time of registration. Bid packets for hosting the SDUSA W state Folkstyle tournament are due September 25th. Link to bid packet-<https://www.sdusaw.org/2019folk>
- **SDUSA W Freestyle/Greco State...** Had really good numbers in Lennox this year. Currently we will stick to hosting the first weekend in May. Phil Downs is going to look at potentially hosing in Madison in 2019. Ray and Sean discussed the now required SafeSport certification for USA memberships.

Additional Motions

A motion was suggested that, “\$500 be earmarked for women’s wrestling expenses, to be used for travel expenses, registration, etc., rather than to just attend a “non-participating” event.” After some discussion this motion did not need to be voted on because by-laws already exist that any expense over \$300 needs board approval.

A motion to re-word / change language for election of officers. Currently states, “Members currently holding office on the Board of Directors may not vote on election of officers.” Will now be worded to say that, “Members currently holding office on the Board of Directors are eligible to vote on election of officers.” Voting was unanimous to change current wording in by-laws.

ANNUAL ELECTION OF OFFICERS

Chairman: Chism declined his current position as Chairman. Tony nominates Ray, Sean seconds nominations. Ray accepts 1 year term nominations as new Chairman.

Vice Chairman: No new nominations. Tony accepts his current role for new term as vice chairman.

Secretary/Treasurer: No new nominations. Cory accepts his current role for new term as secretary/treasurer.

Cadet/Junior Director: Ray declines current position as Cadet/Junior director. Ray nominates Jared Webster. Jared accepts nominations. Voting was unanimous to elect Jared Webster as new Cadet/Junior director.

Women’s Director: Mark Geary declines current position, Sean nominates Aaron Vanscoy as women’s director. Aaron accepts nomination. Voting was unanimous to elect Aaron Vanscoy as new women’s director.

South Region Director: Josh Nolan declines his current position. Terry nominates Mike Smit as south region director. Mike accepts nomination. Voting was unanimous to elect Mike Smit as new south region director.

West Region Director: No new nominations. Sean accepts his current role for new term as west region director.

North Region Director: No new nominations. Phil accepts his current role for new term as north region director.

Kids Director: William is interested in continuing current position. Tony nominates Terry for kids director. Terry accepts nomination. Voting by board members was 5-4 in favor of Terry Pack for new kids’ director.

Officials Director: No new nominations. Bradyn accepts his current role for new term as officials director.

No further business or agenda items were brought to the table at this time. Chism motion, Terry second motion to adjourn the annual SDUSA board meeting at 3:30.

