

SDUSAW February Board Meeting

Feb.27, 2018

*Meeting called to order at 7:00 by Chism

Attendees: Sean Sailor, Chism Fink, Ray Ringstmeyer, Tony Schunke, Cory Neuharth, Phil Downs, Jared Webster, Terry Pack, Bradyn Neises., Mike Smit, Dustin Graf, Josh Nolan

Agenda Items

There was a board meeting on 1-30-18, but only 4 voting members called in, so did not have enough for a quorum. Not items were voted on.

Also a reminder that eligible voters are board members, plus the following clubs: LOG, BH Stampede, Jackrabbit, Cobblers, SMI, Webster Area, Lennox, Madison, and RC High School

- SDWCA Region&State:
 - Officials: Bradyn has officials covered for all Regions and the State tournament
 - Sanctions: All 5 Regional SDUSAW sanctions have been purchased, and paperwork is on file.
- Northern Regional T-shirts:
 - It was asked that SDUSAW provide shirts for participants. It was estimated that it could be 30-40 shirts? Tony motion that SDUSAW would provide up to \$1000 for t-shirts. Motion passed 7-0 to provide up to \$1000 for t-shirt money.
- 2017-18 Raffle Tickets:
 - Chism will get raffle tickets sent out to clubs next week.
- State Freestyle and Greco:
 - Tournament site/date will be: **May 5,2018 in Lennox, SD**
 - There will be the opportunity to compete for team titles. Only SDUSAW chartered clubs will be eligible for team title. Guidelines will be posted on the state flyer.
 - Combining of weight classes: Weight classes will be combined where there is only 1 wrestler in a weight class. If a wrestler is moved from one weight to another they will receive 1st place in their original bracket and then have a chance to wrestle in another.
- National Team Selection Process:
 - Heartland Duals/Junior Duals/Schoolboy Duals
 - i. There was plenty of discussion on this topic and trying to determine a fair and practical selection process for all teams.

- ii. Terry is going to put together a proposal for the ELEMENTARY team selection process. Chism will send out for viewing and voting.
- iii. Tony is going to put together a selection process proposal for Middle School and Schoolboy Duals. As of now, the State Freestyle/Greco tournament will determine who is on 1st/ 2nd team etc...

- Budget:

- As of meeting date SDUSAW currently has a balance of \$11,930
- A few items have yet to transfer over from bank ledger to QuickBooks.

OTHER BUSINESS

State Folkstyle tournament 2019 was on the agenda, but was not discussed at this current time.

Meeting adjourned at 8:30