

## September 2018 SDUSAW BOARD MEETING

### MINUTES NOTES

Meeting called to order by Chairman Ray at 7:00

1. Board members calling in to meeting include: Ray, Cory, Mike, Bradyn, Chism, Sean, Tony, Terry. No other individuals called in to meeting.
2. Previous Minutes & Financials: Cory highlighted minutes from annual board meeting, and reviewed current financials. No changes, or additions to previous meeting minutes. Chism mentioned USA wrestling dues from memberships should be coming in soon.
3. State Tournament Bid Packet/Information: Terry is going to check with Beresford about gym space availability for first weekend in February (Feb.1&2). No other clubs submitted bid packets by required advertised date. Terry is also working on flyer.
4. SafeSport: Event membership is free, but background investigation is \$20. This includes anyone that is volunteering, and over the age of 16. Get done early, the new process can take a little longer for the Background Investigation.
5. Gear Inventory: Ray requested current gear and awards inventory. Chism and Terry will work together and Chism will get inventory numbers to Ray. At this time, inventory will most likely be stored at LOG.
6. Schoolboy Duals: Tony will get Terry some numbers from past costs and try to get a flyer made up soon.
7. Fall clinic: Sean is going to check some gym space availability times and dates. Will get back to Terry. Terry mentioned he may be able to provide an LOG coach.

Sean motion we adjourn, and Terry second at 7:25