

October 1, 2009

Conference call included:

Jim Dorsey, Jose Delgado, Kim Dermody, Doug Koger, Jim Curtiss, John Clinton, Justin Taylor, Cliff Buerke, Jackie Martin, Cindy Buerke

Jim Dorsey discussed how he has been justifying the large board to others, and wants to prove that it can work. Jim stated that he was going to use emails as the main form of communication to all members. All members of the Executive Board should be copied on emails. Meeting discussion relating to confidential topics should be kept to the board, and you must keep in mind that any written form of communication might be brought forward in the future, so be careful what you say. John Clinton stated that he believes that at times certain communication should be kept confidential, but think the basic minutes to the meetings should be open records.

Justin Taylor discussed the website, suggested that we may want to have a blog that would only be available to the Executive Board. Justin said he felt that emails should be kept private. Doug Koger reminded everyone that anything in writing may be published; we need to post minutes to keep people informed. Jim Dorsey suggested that we make all discussions in a group meeting instead of emails, and knows that there will be differences of opinions.

Jim Dorsey stated that he was working on the bank accounts with John Reenan – John Reenan needed to make a formal resolution to obtain the records.

MOTION: Resolution to change the authorized signature card on the TX USA Wrestling accounts to have Jim Dorsey and John Clinton as signers on the accounts. Motion seconded and passed unanimously.

Jim Dorsey said that he would request all available records on the account with the bank, checks, deposits, withdrawal slips would be requested. John Clinton stated that he would go to the bank to request the records and if the cost was any more than \$200-\$300 he would come back to the board to discuss.

Discussion reviewing the responsibilities of the Board of Director, suggested we put together a policy manual. Wants us to work together using committees, and suggested that as part of the Deputy State Chairman position, being now held by Jose Delgado that he might be a part of all these committees, and could work as a liaison back to the Executive Board.

Regional Directors primary responsibility is to their Regions, and we should not expect them to have additional responsibilities. They are to bring concerns from their regions to the board. Regional Directors should take care of any issues in their regions, the first year should be spent working out policies and procedures, and we need to make sure that this is consistent across the state,

Central and West region will hold their elections on 10/4

South region will hold their elections on 10/8

North will hold their elections on 10/11

Far West is undetermined at this time

MOTION: Jackie Martin made a motion that the Executive Board call a meeting in the Far West Region, to have a fair and balanced meeting, with Executive Board members attending. Kim Dermody seconded the motion.

Discussion regarding this motion included stating that the meeting should be on a Wednesday evening, so high school coaches could attend. Most of the high school coaches do not like Louie or Sergio, Jim Dorsey said he would attend the meeting and also hold a town hall meeting so anyone could ask him questions or voice concerns. Jim would keep us informed where and when the meeting will be held.

El Paso clubs need to email Jim Dorsey to call a meeting. Once that is done, the town hall meeting will be posted.

(Note: No vote was made on Jackie Martin's motion)

Fee schedule was discussed; cards on line now are \$35 plus the service charge. Wrestlers cards, \$9 to region, \$5 to state; Coaches \$10 to region, \$5 to state (after 2/1/10 that will be \$14 to state. Tournament sanctions are \$40 to USA Wrestling and \$60 to State. With these figures there will be a minimum of \$35,000 to the State if membership stays the same. We had 4100 members last year.

Discussion to flip the money that goes to State and Region for two years to help get the organization out of debt, also need to ask if USA Wrestling will help with funds or lowered fees. Regions could possibly loan money back to State, and much discussion was raised on how to raise money to repay the debt that we inherited.

MOTION: Jim Dorsey made a motion to leave the USA card price the same as last year, allocate money fees to make more money for the State. Motion seconded, unanimous vote.

Next meeting scheduled for 2 weeks, October 15th, 8:30 conference call.

Meeting adjourned at 10:30 PM.

Respectfully submitted:

Cindy Buerke
Secretary TX USA Wrestling