

**Minutes of the Conference Call Meeting of the
Texas USA Wrestling, Inc, Board of Directors
November 2, 2009
8:00pm**

Conference call – attending – Jim Dorsey, Kurt Cobb, Jackie Martin, Kim Dermody, Jose Delgado, Cindy and Cliff Buerke, John Clinton, Jim Curtiss, Justin Taylor, Doug Koger, Dub Landgrebe

Meeting called to order at 8:10 PM. Approved minutes of previous meeting, discussion to take high road on info to be in meeting notes. Leave out detail discussions.

Approval for Contract Authority for the Far West Region to be given to Sergio Martinez and Ken Hewitt as Treasurer to open bank accounts for the purpose of operating in their region, Sergio Martinez and Ken Hewitt have the authority to enter into contracts for their region. Maximum authority to be \$10,000. **Motion** made and approved, unanimously.

Went over details of the tentative budget, discussed the estimated income and unpaid debt. Jim Curtiss suggested that each region give 25% of the profits (from their National tournament) back to the state to help cover the debt repayment, but this should be voluntary since the smaller regions would not be able to contribute 25%. (there was a motion on this which I thought passed??) Each region would be handled on a case by case basis. John Clinton would like for each region to submit their regional budgets. North region has already submitted their budget. **Motion:** Per the Youth Rules, regions will pay 25% of the profits from their National tournament to the state. Seconded, passed unanimously.

Discussion on soliciting sponsorships and donations. It was concluded that until we get our financial house in order we can't expect anyone to contribute to TX USA Wrestling.

Ideas discussed were getting a loan from USA Wrestling, accept loans from the regions, Doug Koger suggested that we start making an initial contact with our vendors and tell them we are going to start making payments to them to reduce the debt and hopefully stop the interest that is being incurred. Suggested that a committee be formed to work out the details and bring back to the board their proposal. John Clinton said the cost of a (audit) would be higher than is on the proposed budget. Bonding the Treasurer would cost about \$250. Region boards and Treasurers are not covered now on our insurance.

Discussion on the cost to send kids to the Duals and Fargo would be around \$2000. 21 kids went last year to Fargo.

IRS is missing two reporting periods, Jan 15, 2008 and Jan 15, 2009. It was suggested that we go ahead and file with a promise to pay. John Clinton has asked the Region Directors for the last three years records so he can start to recreate the books.

Financial committee would include John Clinton, Jim Dorsey, Doug Koger, Jim Curtiss and John Reenan.

John Reenan stated that all members of TX USA Wrestling are allowed to be on the calls and listen to the discussions.

Website – Elaine is moving forward with creating a website. **MOTION:** Jackie Martin made a motion that Elaine will be our official web mistress, Jose seconded, question called – approved - unanimous. **MOTION:** Jackie Martin made a motion to authorize the expenditure not to exceed \$400 to start the website, using godaddy.com. Seconded, passed unanimously.

Discussion to invite Wendy Galliten to work on our Sponsorship Committee, she had done this in the past and has expressed an interest to get involved.

Kim Dermody discussed online entry – .20 per entry, using the system that Tom Rodenbaugh has created this year. Additional discussion about Track Wrestling, a few liked this site better than Tom’s site.

Cliff Buerke has an Official Committee that includes Jose Delgado, Randall Balch, DJ Worthy, Blake Bryant, possibly Jason Edwards in the West. Cliff will also talk to Dan Lang, Mark Lyons and Tod Dicks in the Central Region.

John Reenan will chair the Fundraising Committee.

Discussions on whether we had opened new bank accounts. At this time we had not.

Kirk Cobb discussed working with Jose Delgado, Randall Balch, Jackie Martin to discuss and work out details about the National Team, Regional Training sites. Suggestion on sending out a survey to see what the major issues are in the regions, for F/S and Womens.

Discussed on planning a Meet and Greet the Troops at DFW Airport.

Next meeting November 15th.

Respectfully submitted, Cindy Buerke, Secretary TX USA Wrestling