

**TEXAS EXECUTIVE BOARD MEETING
APRIL 26, 2010**

Attending: Jim Dorsey, Jim Curtiss, John Clinton, Jose Delgado, Jackie Martin, Joe Frescas, Doug Koger, Cliff Buerke, Cindy Buerke, Justin Taylor, Kirk Cobb.

Meeting called to order at 8:10 pm

Minutes from the 3/7 meeting and 3/20 State Meeting were reviewed. Changes mentioned were there were 33 voting members, but that did not include the officials that were in attendance. South Region minutes stated that it was the Regions clocks that were used at Spring Klein, it was actually the other way around, and Spring Klein lets the region use their clocks.

Minutes were approved with noted changes.

Treasurers Report – John Clinton emailed out the detailed Treasurers Report, Summary as follows: \$26,500 balance, \$1300 in checks, \$2000 in debts, \$800 in travel for Jim Dorsey and Jose Delgado to go to El Paso.

Our past debt started at \$32,000, with \$9000 paid to date, with a balance of \$23,000 left to pay.

Women's National Duals was paid; this was voted on at March meeting. Jose Delgado has a bill for the hotel; he and Randal were asked to stay for an additional day. **MOTION was made to reimburse for this bill, seconded, approved.**

Year to date we have had income of \$38,000 for USA Cards, paid \$9,000 in past debt and had \$2500 in other expenses.

Mr. Pacheco has stated that he is owed money from TX USA. We need more than a copy of an invoice, need a shipping document, etc, who asked him to do this. The expense was for uniforms for 2009 Jr. Duals. The bill was for \$5290 with the balance of \$3500 still owed. There will be follow up with Joaquin Bautista.

Jim Dorsey filled Joe Frescas in on all the debt owed and that we agreed as a board to divide the money by 18 months and pay back the companies their share monthly. Joe had brought up the possibility of paying the smaller debts in full now, and then scheduling the larger debts out. It was explained that this was discussed in great length and the board had decided to pay each company their equal share monthly.

MOTION to approve Treasurers report, seconded, approved.

Discussion on the Region Boards, Joe needs new resolutions to take to the bank, taking Sergio and Louie off any accounts, this would allow Joe Frescas and Ken Hewitt to be

the only signers. Joe stated the bank was requesting Corporation paperwork, resolution, Articles of Incorporation and signed by-laws. John Clinton stated that all he needed was the resolution and a signed copy of by-laws and was able to open the state accounts. **MOTION to pass the Resolution to add Joe Frescas and Ken Hewitt to do business for the Far West Region, seconded and approved.**

Discussion on the complaint against Sergio Martinez for failing to provide documentation required for tax returns and state records.

MOTION to ban Sergio Martinez for one year, listing him as NOT IN GOOD STANDING until such time that he produces all records for the Region and State. Seconded, approved.

If the records are produced Sergio can then request the board to lift the suspension.

Team Texas budgets were discussed, Kirk questioned how we could get more kids involved, it would cost \$1600-\$1800 per child to go to Fargo and Jr. Duals.

MOTION made to open accounts for Team Texas but will limit who can sign on accounts. Signatures should be Kirk Cobb, Jerry Best and John Clinton. Motion seconded, approved.

JR. Dual's deadline is May 1st; Plan is to send two teams at \$750 per style, two teams, and check for \$3000 will be needed.

MOTION made for State to write the check for JR s and Cadets entry fees up to \$6000, two teams for women at \$750. Seconded, approved.

Justin Taylor questioned why we are sending two teams instead of one good team if we are trying to improve our national quality. Kirk Cobb stated that he wants to get more kids involved and if we only had one team that would limit the kids that would go.

Jim Curtiss stated that he would contact Wayne Hill to attempt to get any records that he still has that belong to TX USA Wrestling.

Discussion was made regarding regional weigh ins for the State FS/GR tournament, it was finally agreed to allow late night weigh in for the Far West team.

Meeting Adjourned.