



**Washington State Wrestling Association  
 Fall General Membership Meeting Agenda  
 Saturday August 25<sup>th</sup>, 2007 12:00 p.m.  
 Hal Holmes Community Center, Ellensburg, WA.  
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- Welcome & Roll Call of State Clubs                      Chuck Bullard                      5 minutes  
     Proof of Meeting Notice
  
- Reading Of Last General Meeting Minutes              Kim Burchett                      5 minutes
  
- State of the Season
  - Pairings Officials                      Karen Ebel                      3 minutes
  - Mat Officials                      Tony Arredondo                      3 minutes
  - Treasurer's Report                      Mary Douglas                      3 minutes
  - Kids Report                      Mike Sweet                      3 minutes
  - Cadet Report                      Merle Crockett                      3 minutes
  - Junior Report                      Craig Hanson                      3 minutes
  - WebSite / Internet Report                      Dave Gilbertson                      3 minutes
  - Membership Report                      Sherry Bullard                      3 minutes
  - Coaches Dev. Status                      Jay Terry                      3 minutes
  - Deputy Director                      John Owen                      3 minutes
  
- State Chairman Summit                      Chuck Bullard                      15 minutes
  
- By-Law Amendment proposal                      Chuck Bullard                      10 minutes

**Current by-law:**

**ARTICLE VI - SANCTIONS**

8. Clubs who wish to host a sanctioned Washington State Wrestling Association / USA Wrestling event must have at least one current year licensed Mat Official and at least one current year licensed Pairing Official associated with the club in order to receive approval for the sanctioned event

**New by-law to be voted on:**

**ARTICLE VI – SANCTIONS**

8. Clubs who wish to host a sanctioned Washington State Wrestling Association / USA Wrestling event must have both a current year licensed Mat Official and a current year licensed Pairing Official associated with the club, and they both must be available to work the hosted event in order to receive approval for the sanctioned event.

- Elections Of Directors – August Elections - Odd Years – 2007                      10 minutes

Reminder: Clubs have one vote. Exception: They may have one additional vote (two total) if there is a current years USWOA Official representing your club present at the meeting.  
 Per By-Laws, any current member in good standing, who is interested in running for a position on the board of directors must have made notification to the State Chairman 25 days prior to the Fall General Meeting. Current board of directors must make notification to the State Chairperson 25 days prior to the Annual Fall General Membership meeting, each year their position is up for re-election, if they intend to run for the same position on the board of directors for the Washington State Wrestling Association. The current board of directors must make notification to the State Chairperson 25 days prior to the Annual Fall General Membership meeting if they intend on giving up their position on the board of directors or if they intend on running for a different position on the board of directors for the Washington State Wrestling Association. That deadline date is: July 31<sup>st</sup>, 2007.



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State Chairperson	Currently held by Chuck Bullard
Secretary	Currently held by Kim Burchett
Pairings Director	Currently held by Karen Ebel
Cadet Director	Currently held by Merle Crockett
Western Kids Director	Currently held by Mike Sweet
Appointments Every Year	
Promotions Director	Currently vacant
Membership Director	Currently held by Sherry Bullard
Central Travel Director	Currently vacant
Website Maintenance Director	Currently held by Dave Gilbertson
Athlete Representatives	Take nominations from floor to be voted upon by the board of directors following this meeting

Clubs or members should submit names of Athlete Reps. To the Board of Directors for considerations.

If you wish to be considered for any open position on the board, please submit name and position desired to Chuck Bullard by the July 31<sup>st</sup>, 2007 deadline in order to have your name put on the ballot. You can e-mail them to: [ChuckBullard@comcast.net](mailto:ChuckBullard@comcast.net) Phone them to: (360) 297-8494 or fax them to (360) 297-1695

Unfinished Business:

- Line bracketing “true second” – tabled from Spring meeting until Sherry could look into trackwrestling program to see if in can accommodate (folkstyle only).

New Business:

- State and Nationals Tournament Dates for 2007-2008 season
 

Folkstyle	Region I	NWWC&USA Everett	January 26 <sup>th</sup> & 27 <sup>th</sup> , 2008
Senior Freestyle State	Region ?	Club, Date and Location	TBA at Meeting
Greco State	Region II	Puyallup Wrestling Club	Dates TBA at meeting
Kids Freestyle	Region III	Viper Wrestling Club	Dates TBA at meeting
Cadet/Junior/Junior Women’s Freestyle	Region I	Steelclaw Wrestling Club	Dates TBA at meeting
- Regional Groups:
 

	All Clubs Present	15 minutes
Folkstyle Tournament Schedule		
Freestyle / Greco Roman Tournament Schedule		
- Verify Tournament Schedule                      Chuck Bullard / Kim Burchett                      5 minutes
- Adopt Budget    Chuck Bullard    2 minutes
- Other Input - Questions from clubs
- Adjournment