



**Washington State Wrestling Association  
Spring General Membership Meeting Agenda  
Saturday, May 3<sup>rd</sup>, 2008  
15 minutes after last match of the day  
East Valley High School, Spokane, WA.**

- **Welcome and Roll Call of State Clubs**
- **Reading and approval of Last General Membership meeting minutes**
  - Reminder: Current WSWA Clubs have one vote. Exception: They may have one additional vote (total of two) if they have a current USWOA Official representing the club present at the meeting
- **2008-2009 Tournament Bids:**
  - 2008-2009 Rotation Cycle:
    - Folkstyle State – Region II
    - Midget – Senior Greco State – Region III
    - PeeWee-Schoolboy/girl Freestyle State – Region I
    - Cadet, Junior & Junior Women Freestyle State – Region II
  - Current Bids to be presented and voted on:

Folkstyle State Championships (2 day event) - PeeWee, Bantam, Midget and Novice on the 1st day and Schoolboy/girl, Cadet, Junior, Junior Women and Seniors on the 2nd day (**TENTATIVE DATE**: January 31<sup>st</sup>, 2009 & February 1<sup>st</sup>, 2009) - Region II  
**Current Bids:**  
Twin City Region II

Midget through Senior Greco-Roman - (date TBA at Fall Meeting) - Region III  
**Current Bids:**  
Viper Wrestling Club – Region III

Kids (PeeWee through Schoolboy/girl) Freestyle - (date TBA at Fall Meeting) - Region I  
**Current Bids:**  
Steelclaw Region I  
USA Everett Region I  
Whidbey Wildcat Wrestling Region I

Cadet/Junior/Junior Women's Freestyle - (date TBA at Fall Meeting) - Region II  
**Current Bids:**  
Twin City Region II  
Mountainview Wrestling Club Region II



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- **By Law Amendment Proposals (2):**

1. Add new Director Position voted on at Fall meeting

From:

#### STRUCTURE OF THE BOARD OF DIRECTORS

The Board of Directors shall consist of a State Chairperson, 11 other elected positions and up to 9 appointed positions if desired. The 21 positions shall be: State Chairperson, Deputy Director, Eastern Kids Director, Western Kids Director, Open /Espoir /Women's Director, Junior Director, Cadet Director, Mat Officials Director, Pairing Officials Director, Secretary, Treasurer, Coaches Director, Membership Director [appointed], Website Maintenance Director [appointed], Central Travel Director [appointed], Promotions Director [appointed], Cultural Exchange Director [appointed] and Athlete Representatives (up to 4 total, representing all areas of the state) [appointed]. Appointed positions are non-voting.

#### 3. RESPONSIBILITIES OF THE BOARD OF DIRECTORS

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Q. Promotions Director [Optional - Appointed]

#### 4. MEETINGS OF THE BOARD OF DIRECTORS

#### 5. ESTABLISHMENT OF THE BOARD OF DIRECTORS

##### A. Election of the Board of Directors

The election of the Board of Directors shall be by the voting membership, with the exception of the Membership Director, Website Maintenance Director, Central Travel Director, Promotions Director, Athlete Representatives and Cultural Exchange Director. Athlete Representatives shall be nominated by the State Chairperson and approved by a majority vote of the Board of Directors. The appointed positions shall be approved at the annual fall meeting of the Board of Directors.



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To: (Changes/additions are underlined)

**STRUCTURE OF THE BOARD OF DIRECTORS**

The Board of Directors shall consist of a State Chairperson, 11 other elected positions and up to 9 appointed positions if desired. The 22 positions shall be: State Chairperson, Deputy Director, Eastern Kids Director, Western Kids Director, Open /Espoir /Women's Director, Junior Director, Cadet Director, Mat Officials Director, Pairing Officials Director, Secretary, Treasurer, Coaches Director, Membership Director [appointed], Website Maintenance Director [appointed], Central Travel Director [appointed], Promotions Director [appointed], Cultural Exchange Director [appointed], WSWA Official Photographer [appointed] and Athlete Representatives (up to 4 total, representing all areas of the state) [appointed]. Appointed positions are non-voting.

**3. RESPONSIBILITIES OF THE BOARD OF DIRECTORS**

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Q. Promotions Director [Optional - Appointed]

R. WSWA Official Photographer [ Appointed ]

**4. MEETINGS OF THE BOARD OF DIRECTORS**

**5. ESTABLISHMENT OF THE BOARD OF DIRECTORS**

**A. Election of the Board of Directors**

The election of the Board of Directors shall be by the voting membership, with the exception of the Membership Director, Website Maintenance Director, Central Travel Director, Promotions Director, Athlete Representatives, WSWA Official Photographer and Cultural Exchange Director. Athlete Representatives shall be nominated by the State Chairperson and approved by a majority vote of the Board of Directors. The appointed positions shall be approved at the annual fall meeting of the Board of Directors.



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2. Add deadline dates to have tournament paperwork in to WSWA Office for Folkstyle and Freestyle/Greco Seasons:

From:

**ARTICLE VI - SANCTIONS**

2. A United States Wrestling Association sanction form must be completed and sent, along with the correct sanction fee, to the Treasurer, such that it may be approved and forwarded to the National Office a minimum of 30 days prior to the event.

To: (Changes/additions are underlined)

2. A United States Wrestling Association sanction form must be completed online, along with submitting the correct sanction fees and background screenings, such that it may be approved by and forwarded to the National Office a minimum of 30 days prior to the event. The following deadline dates must be met for any WSWA tournament sanction to be approved: For the WSWA Folkstyle season, all clubs who scheduled events at the Fall General Membership meeting must have their sanctions and fees submitted and approved no later than September 30<sup>th</sup> of each year. After September 30<sup>th</sup>, if an event is not approved, the first club in that specific region to e-mail a request to the Membership Director and submit all required paperwork and fees by October 15<sup>th</sup>, will be allowed to have an event for that date on the WSWA Folkstyle schedule. After October 15<sup>th</sup> of each year, there will be no events added to the Folkstyle Schedule. For the Freestyle and Greco Roman Season, all clubs who scheduled events at the Fall General Membership meeting must have their sanctions and fees submitted and approved no later than December 31<sup>st</sup> of each year. After December 31<sup>st</sup>, if an event is not approved, the first club in that specific region to e-mail a request to the Membership Director and submit all required paperwork and fees by January 31<sup>st</sup>, will be allowed to have an event for that date on the WSWA Freestyle and Greco Roman schedule. After January 31<sup>st</sup> of each year, there will be no events added to the Freestyle and Greco Roman Schedule.

- **Board Of Director Reports**
- **New Business**
- **Adjournment**