



September 27, 2020

Annual General Meeting Minutes

Meeting called to order at 1:05pm

All Board Members present except Joe Silvestri and Chris Atkinson (both excused for work related reasons).

Other Attendees: Neil Turner, Hon Peter Wirs, Diane Brosius, Michael Catullo, Corey Detar,

Call to Order/Welcome

Joe Stabilito Sr. thanked everyone for joining and their support during the pandemic and announced we will have big plans for the upcoming season if we can have it.

Reading and Approval of 2019 Annual Meeting and 2019/20 Quarterly Minutes

Audra Elfvin read the minutes from the 19-20 Annual Meeting and the Quarterly Meetings. Motion by Toni Black to accept the minutes. Seconded by Gino Frank. Passed unanimously.

Treasurer Report

Joe Stabilito Sr read the report and announced that Rollie Stillings stepped down during the Board Meeting. The starting balance as of August 31, 2019 was \$93,391.75 the current balance as of August 31, 2020 is \$147,075.02. Audra Elfvin made a motion to accept the minutes Seconded by Lewis Baker. Passed Unanimously.

2020 - 2021 Budget

Joe Stabilito Sr. presented the budget, and we are looking to budget \$155,000.00. The budget showed significant reduction in National Team trip cost as well as funding our scholarship program. Motion made to approve the budget was made by Sammy Julian and seconded by Gino Frank and passed unanimously by the board.

Gino Frank commented how awesome it is to get the prices down for the National Teams.

Elections:

Chairmen: Joe Stabilito Sr. No other candidates. Motion by Kyle Martin to accept. Seconded by Gino. Passed unanimously.

Secretary: Audra Elfvin Unanimously uncontested.

Treasurer: Bill Steicklein No other candidates. Motion by Sammy Julian to accept. Seconded by Audra Elfvin. Passed unanimously.

Senior Director: Candidates: Brian Martz and Lewis Baker. Brian Martz won by vote.

Vice Chairmen: Candidates: Sammy Julian and Toni Black. Toni Black won by vote.

Joe Stabilito Sr offered Sammy Julian a Director at large position and Sammy said will discuss later.

The Hon. Peter Wirs questioned if we were a legal entity since he couldn't find us in the state records. Joe Stabilito Sr responded that we were in good standing and we discovered that Hon Peter Wirs was looking for PAWF and not PAUSAW.

Directors Reports:

Pairing Director: Toni Black said no report other then hoping to have some fall events if we can locate a venue.

Folkstyle Director: Brian Martz said no report.

Cadet Director: Kyle Martin said no report

Fundraising Director: Lewis Baker said we just got the 5013c so that will help.

Coaches Director: Joe Stabilito Jr said no report.

Kids Director: Billy Evans said no report other than we are looking for a Middle School 187 for Wisconsin Duals.

Junior Director: Brad Pataky said no report

Communications Director: Bill Ruddick said no report.

Greco Director: Drew D'agostino said working on getting some new coaches

Directors at Large No report

Open Director: Gino Frank said no report

Safesport Director: Andrew McDowell said handled some reported incidents.

Women's Development Coach: Caitlyn Baker said no report.

Old Business:

Olympic Trials: we are still doing them at PSU on 4/10/2021. Same people will still be involved if available.

Last Chance Qualifier: We are bidding for it but need a venue. Georgia is making a push for it.

Committees: Coaches and Wrestlers Committees need to get more happening and reach out to them so that we can get some feedback. Would like to do a Parents committee in the future.

New Business:

Restart: We are following USA Wrestling guidelines and we have not sanctioned any events. We hope to do a few small events. A women's tournament, Girls and Boys Duals (8teams) and maybe a Folkstyle event in December.

2021 Season: We are planning on having a full schedule of qualifiers, National Team Qualifiers, Olympic Trials and Girl States. Girl States winners will be awarded War sponsored by Rudis.

Scholarships: This year(2020) we used 4.0 GPA to present scholarships to Seniors. We would like to develop criteria to include wrestling skills too.

National Team Qualifiers: Working on dates and venue to get bids. We will do for Freestyle, Greco and Girls Greco.

OPEN:

Hon. Peter Wirs who competes in the Master Division said there is no coordinated effort to support or promote the Masters Division. He made a proposal to add a Master Committee and Gino Frank as Open Director said that he would work on it and asked what his expectation was: recruit and training maybe some open events with Masters division. Peter offered his assistance.

Sammy asked what are the Open Positions: Pairing Director, Freestyle Developmental Coach and Folkstyle Director. These will be discussed at our next meeting.

Motion to adjourn at 2:15pm by Hon Peter Wirs and Seconded by Lewis Baker.