

***Illinois Kids Wrestling Federation
General Board Meeting
August 20, 2017***

Quorum:	Ben Montez	Central (C)
	Ed Enright	Central Chicago (CC)
	Mike Crawford	North (N)
	Joe Moore	North Chicago (NC)
	Mark Bullington	South (S)
	Joe Tholl, Jr	South Chicago (SC)
	Todd Misfeldt	West (W)
	Kevin Formanski	West Chicago (WC)
	Chauncey Carrick	Freestyle/Greco-Roman Operations (FGO)
	Jeff Tolbert	Freestyle Director (FS) (Substitute)
	Bob Baker	Greco-Roman Director (GR)
	Denis Laughlin	Folkstyle Director (FO)

Also Present:	Jim Considine	President/State Chairman
	Jeff Tolbert	Vice President-Finance and Operations
	Gene Lee	Vice President-Marketing and Communications
	Don Reynolds	Vice President-Freestyle and Greco-Roman
	Mike Urwin	Secretary/Treasurer
	John Gianos	Official's Co-Chairman (North)
	Jim Harsh	Official's Co-Chairman (South)
	Jeff Purcell	Assistant Official's Chairman
	Anthony Clarke	Rules Interpretation Director
	Jason Salley	FS/GR Official's Director
	Chris Jordan	South Sectional Official's Chairman
	Ralph Sotelo	West Chicago Alternate Director/Push Wrestling
	Dan Fulscher	Rules and Officials Advisor
	Ryan Birt	Milliken University Head Wrestling Coach
	Jeremy Christeson	Bulls WC
	Steven Bryant	Bulls WC
	Chris Haag	Lake County WC
	Nate Kessen	IWCOA
	Mike Rundell	Little Huskies WC
	August Traxler	Grayslake WC
	Dan Alcocer, Jr.	
	Rob Smetana	Rogue Wrestling
	Ron Ohnesorge	Gladiator Elite
	Kimberly Absher	Gladiator Elite
	Paul Ducato	Golden Eagles WC
	Elias Medina	Bolingbrook Junior Raiders

The general board meeting of the Illinois Kids Wrestling Federation was held on Sunday, August 20, 2017 at the IKWF office. The meeting was called to order at 10:30 a.m.

Roll call of board members present.

Presentation of the previous board meeting minutes

A. Minutes of the April 9, 2017 general board meeting were presented.

- a. Motion to accept the minutes as written by Joe Moore, second by Todd Misfeldt.
Motion approved 12 – 0.

Reports of Officers, Boards, and Standing Committees

- A. **King/Devick Concussion Testing**
 - a. Judy Floodstrand and Patrick Burkhart made presentation to the Board.
- B. **Nike/Flowrestling Contracts with USA Wrestling.**
 - a. Jim Considine discussed USAW deal with these companies.
- C. **United State Marine Corp. Sponsorship of Junior & Cadet Nationals / Profile Books**
 - a. Jim Considine discussed USMC sponsorship.
 - b. Jim Considine commended Gene Lee for his long hours of collecting and formatting the national team member information for the profile books.
- D. **Cadet World Team**
 - a. Don Reynolds was selected as the Team Leader by USAW. The Cadet World Championships will be held in Greece.
- E. **USAW Committees**
 - a. Don Reynolds was elected to USAW's Finance Committee.
 - b. Jim Considine was elected to USAW's Audit Committee.
- F. **Team Illinois (IL/USAW) Facebook page**
 - a. Members were encouraged to view the page for content and photos from the 2017 Junior & Cadet Nationals.
- G. **Safe Sport Policy**
 - a. USAW's now requires all coaches and officials to obtain Safe Sport Certification to participate in any USAW event.
- H. **FS/GR Season Summary Report**
 - a. **National Duals** – all 6 teams placed no lower than 3rd with three (3) national titles in Schoolboy Freestyle, Cadet Freestyle, and Junior Greco-Roman.
 - b. **Junior & Cadet Nationals** – Finished with 89 All-Americans in the six national tournaments with 14 National Champions and 4 national team titles. Girls finished in 3rd place at the national duals, the highest finish ever.
- I. **New USAW Membership System**
 - a. A brief overview of the new system was given.
- J. **Milliken University Fundraiser**
 - a. A motion by Chauncey Carrick, second by Don Reynolds to allow Milliken University to host a USAW sanctioned event on November 12, 2017 for all age groups (IKWF member kids as well).
Motion approved 12 – 0.

Unfinished Business

- A. **Two-Piece Uniform (NFSHS modification)**
 - a. A motion by Mark Bullington, second by Bob Baker to prohibit the use of the two-piece uniform at IKWF events.
Motion failed 7-4-1 (N, S, FGO, G voted Yes and FO abstained).
 - b. A motion by Kevin Formanski, second by Denis Laughlin to allow the use of the two-piece uniform at IKWF events as described in NFSHS Rule 4-1-1.
Motion approved 7 – 5 (N, S, FGO, G, FO voted No).
 - c. A motion by Bob Baker, second by Todd Misfeldt: For IKWF events only; Wrestlers will weigh-in with a legal competition uniform. This could be a traditional singlet or a legal two-piece uniform as described in NFSHS rule 4-1-1. Furthermore, anyone weighing in with a compression shirt must remove it for skin checks.
Motion approved 12 – 0.

B. Out of Bounds near-fall or fall (NFSHS modification)

- a. A motion by Mark Bullington, second by Jeff Tolbert to not follow the NFSHS/IHSA modifications regarding scoring near-fall point or falls.

Motion approved 11 – 1 (FGO voted No).

Proposals for By-law changes

- b. See attached.

New Business

A. Winter Nationals

- a. Date announced was 11/18/2017.
- b. They are looking for Illinois location to host.

B. IWCOA Fundraiser

- a. IWCOA is hosting a fundraiser tournament on 11/4/2017 and want to add a kids division.
- b. A motion by Chauncey Carrick, second by Mike Crawford to allow the IWCOA to sanction a USAW event for high school and IKWF aged kids. Tournament date will be November 4, 2017.

Motion approved 12 – 0.

C. Official's Ratings & Evaluations

- a. New rating and evaluation forms were presented to the board of directors.

D. Elections

- a. Vice President-Finance & Operations
 - i. Chauncey Carrick nominates Jeff Tolbert, second by Bob Baker.
 - ii. No further nominations offered.
 - iii. Jeff Tolbert elected by acclimation.
- b. Vice President-Marketing & Communications
 - i. Don Reynolds nominates Gene Lee, second by Bob Baker.
 - ii. No further nominations offered.
 - iii. Gene Lee elected by acclimation.

Announcements

A. Next Board Meeting

- a. The next regularly scheduled board meeting will be held on October 8, 2017 at the IKWF office, 10:30 a.m.

Motion by Todd Misfeldt, second by Ben Montez to adjourn to executive session. Meeting adjourned at 11:28 a.m.