

N.E.M.W.A. Board Meeting Minutes

25 SEPTEMBER 2022 / 2:00 PM / 430 W 5TH STREET, GLADWIN, MI 48612

Present:

Bay Co
Beaverton
Cadillac
Clare
Coleman
East Jordan
Eaton Rapids
Barbarian Bulls
Fenton
Frankfort
Freeland
Gladwin
Glen Lake
Goodrich
Kingsley
Ogemaw
Petoskey
Pinconning
Reed City
Roscommon
Shephard
SSC
Tawas
TC Central
Waterford
Whit/Prescott

President: Mario Flores
Vice President: Otis Caldwell
Secretary: Brooke Werth
Treasurer: Berard Priante
Head Pairer: Beth Bailey

Head Pairer: Patricia Hebert
Head Ref: Jeremy Bewley
Head Ref: Matt Pastoric

Call Meeting to Order:

Called to Order at 2:07pm

Approval of Agenda:

Motion to Approve: Beth Bailey-Pairer

Motion to Approve Seconded: Otis Caldwell-Vice President

Remarks by the Vice President:

Keep remarks concise and respectful

Public Comment:

None

Approval of Previous Meeting Minutes:

Motion to Approve: Roscommon

Motion to Approve Seconded by: Otis Caldwell, Vice President

Ayes carried

Committee Reports:

Treasurer: 2022 Budget

Income:

44 Clubs =\$4400

Tournament Fee=\$11,000

Trackwrestling Fees=\$1520

TOTAL: \$16,920

Expenses:

Wireless=\$1216

Ike Cleland Scholarship=\$1000

Secretary=\$1500

Website=\$750

Track Wrestling=\$1520

State Finals=\$3392 (rings and t-shirts)

Computer Supplies=\$750

Miscellaneous=\$500

TOTAL: \$10,628

*Based off of 2021 numbers

Motion to Approve: Beth Bailey, Head Pairer

Motion to Approve Seconded: Ogemaw

Ayes Carried

Digital Pairing Committee: Mario spoke to move to digital pairing. He attended the USA Wrestling Summit. Pros and Cons of going digital were discussed, there was concern over venues having reliable WiFi.

Officials and Training Committee: We will need Ref's, names and numbers of prospects can be given to Matt Pastoric. High school aged would be ideal, but it is hard for high schoolers to Ref with all tournaments being on Saturdays. Jeremy would like sustainable Ref's.

Region Distribution Committee: Beth and Patricia, NEMWA head pairers got together to review divisions. Last year's divisions were uneven and took a significant toll on numbers at some of the tournaments. The division list is posted on the FB page. Pairers explained that divisions could change again based on what info is provided this year, they could even change after preseason. The pairers will have to put the new clubs in divisions, Beth encourages clubs to let her know how many wrestlers they will be bringing to tournaments. Discussion regarding moving divisions within season and considering using some geographical bearing.

By-Law Committee: Committee went through by-laws and administrative rules.

Tabled Agenda Items:

Agenda Items:

- A. Approval of By-Laws
 - a. Motion to Approve: Beth Bailey, Head Pairer
 - b. Motion to Approve Seconded: Beaverton
 - c. Ayes Carried
- B. Approval of Administrative Rules
 - a. Motion to Approve: Beth Bailey, Head Pairer
 - b. Motion to Approve Seconded: SSC
 - c. Ayes Carried
- C. Approval of NEMWA Modified Rules
 - a. Motion to Approve: Beth Bailey, Head Pairer
 - b. Motion to Approve Seconded: Gladwin

- c. Ayes Carried
- D. Review Divisions and 22-23 Season Schedule
 - a. Beth and Patricia discussed redoing divisions based on more accurate numbers
- E. Approval to Purchase Pairing Supplies
 - a. Motion to Approve: Otis Caldwell, Vice President
 - b. Motion to Approve Seconded: Beaverton
 - c. Ayes Carried
- F. Approval to Purchase Secretary Supplies
 - a. Motion to Approve: Gladwin
 - b. Motion to Approve Seconded: SSC
 - c. Ayes Carried
- G. Approval to Renew Webmaster Contract
 - a. Motion to Approve: Beth Bailey, Head Pairer
 - b. Motion to Approve Seconded: Beaverton
 - c. Ayes Carried
- H. Vote to Admit New Clubs
 - a. Tawas
 - i. Motion to Approve: Beth Bailey, Head Pairer
 - ii. Motion to Approve Seconded: SSC
 - iii. Ayes Carried
 - b. Pinconning
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Mario Flores, President
 - iii. Ayes Carried
 - c. Goodrich
 - i. Motion to Approve: Gladwin
 - ii. Motion to Approve Seconded: Beaverton
 - iii. Ayes Carried
 - d. Traverse City Trojans
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Reed City
 - iii. Ayes Carried
 - e. Barbarian Bulls
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Pinconning
 - iii. Ayes Carried
 - f. Eaton Rapids
 - i. Motion to Approve: Beth Bailey, Head Pairer
 - ii. Motion to Approve Seconded: Gladwin
 - iii. Ayes Carried
 - g. Lowell
 - i. Club was not present

- h. Imlay City
 - i. Club was not present
- i. Waterford
 - i. Motion to Approve: Gladwin
 - ii. Motion to Approve Seconded: Pinconning
 - iii. Ayes Carried
- j. Glen Lake
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Beaverton
 - iii. Ayes Carried
- k. Shepherd
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Gladwin
 - iii. Ayes Carried
- l. East Jordan
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Kingsley
 - iii. Ayes Carried
- m. Frankfort
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Beaverton
 - iii. Ayes Carried
- n. Alpena
 - i. Motion to Approve: Roscommon
 - ii. Motion to Approve Seconded: Pinconning
 - iii. Ayes Carried
- I. Discussion of Internet Service
 - a. Verizon Account
 - i. Currently registered with a previous member account
 - ii. Berard reviewed and it is best for NEMWA to stay with Verizon and open it's own account
 - iii. Motion to Approve: Beth Bailey, Head Pairer
 - iv. Motion to Approve Seconded: Otis Caldwell, Vice President
 - v. Ayes Carried
- J. Discussion of Return of NEMWA Property
 - a. A contract shall be created that would require the secretary to return all equipment and paperwork to NEMWA when term is completed
 - b. Motion to Approve: Otis Caldwell, Vice President
 - c. Motion to Approve Seconded: Beaverton
 - d. Ayes Carried
- K. Discussion of Regionals
 - a. SSC and Freeland have put in for Regionals

- b. No intent to add third regional this season, will determine for next season
- L. Discussion of 2023 State Tournament
 - a. Awards-singlets were mentioned
 - b. Venue-NEMWA may be outgrowing Petoskey
 - c. Discussed having USA wrestling run State tournament as was done in the past
- M. A vote was taken to increase the required number of tournaments to attend from 2 to 3
 - a. Motion to Approve: Roscommon
 - b. Motion to Approve Seconded: Otis Caldwell, Vice President
 - c. Naves Carried
- N. Discussion of limiting hosting tournaments to the northern region was tabled to the next meeting

Close Meeting:

Motion to Approve: Gladwin
Motion to Approve Seconded: Beaverton
Ayes Carried

Next Meeting:

2pm on October 23, 2022, 2357 M-76, West Branch, MI 48661