

# NEMWA Board Annual Meeting Minutes

27 AUGUST 2023 / 2:00 PM / 106 TONKIN STREET, BEAVERTON, MI 48612

## Present:

Beaverton  
Cadillac  
Charlton Heston  
Clare  
Coleman  
Ewart  
Farwell  
Barbarian Bulls  
Fenton  
Freeland  
Gladwin  
Grayling Grapplers  
Kalkaska  
Lakeville  
Lakewood  
Lapeer  
Meridian  
New Boston  
Ogemaw  
Pack Elite  
Petoskey  
Pinconning  
Pitbulls  
Reed City  
Roscommon  
Shepherd  
SSC  
SS Marie  
Summit  
Whit/Prescott  
UP Power

Alpha Elite

President (Voted in) Wade Spyker  
Vice President Otis Caldwell  
Secretary Brooke Werth  
Treasurer Berard Priante  
Head Pairer Beth Bailey  
Head Pairer Patricia Hebert  
Head Ref Randy Pyrzewski

**Call Meeting to Order:**

Called to Order at 2:05pm

**Approval of Agenda:**

Motion to Approve: Coleman  
Motion to Approve Seconded: Beth Bailey, Head Pairer  
Ayes Carried

**Remarks by the Vice President:**

None

**Public Comment:**

Meridian has concerns with the average travel time being 1hr 15 minutes for their club, looking for 30 min travel times. Travel time affected club participation in tournaments.

**Approval of Previous Meeting Minutes:**

Motion to Approve: Beth Bailey, Head Pairer  
Motion to Approve Seconded: SSC  
Ayes Carried

**Treasurer Report:**

\$37,000 in account, 21 clubs have paid dues, dues can be paid by Venmo or Check.  
Reviewed State Tournament Costs: Bags, charts, hotel/refs total \$4,000

Motion to Approve: Patricia Hebert, Head Pairer  
Motion to Approve Seconded: SSC  
Ayes carried

**Tabled Agenda Items:**

None

**Agenda Items:**

- A. Board Elections: President, Treasurer, Head Pairer
  - a. President: Wade Spyker, SSC,

- i. Nominated: Beth Bailey, Head Pairer
    - ii. Nomination Seconded:: Patricia Hebert, Head Pairer
    - iii. Ayes carried
  - b. Treasurer: Tabled to next meeting
  - c. Head Pairer: Patricia Hebert, Head Pairer
    - i. Nominated: Beth Bailey, Head Pairer
    - ii. Nomination Seconded: Coleman
    - iii. Ayes carried
- B. Approval of Webmaster Contract
  - a. Motion to Approve: Ogemaw
  - b. Motion to Approve Seconded: Patricia Hebert
  - c. Ayes carried
- C. Ike Clelland/NEMWA Memorial Scholarship
  - a. Evan Wakefield
    - i. Motion to Approve: Beth Bailey, Head Pairer
    - ii. Motion to Approve Seconded: Otis Caldwell, Vice President
    - iii. Ayes carried
- D. Vote to Admit New Clubs
  - a. U.P. Power
    - i. Motion to Approve: Beth Bailey, Head Pairer
    - ii. Motion to Approve Seconded: Otis Caldwell, Vice President
    - iii. Ayes Carried
  - b. Kalkaska
    - i. Motion to Approve: SSC
    - ii. Motion to Approve Seconded: Barbarian Bulls
    - iii. Ayes Carried
  - c. Alpha Elite
    - i. Was not eligible to join
  - d. Summit
    - i. Motion to Approve: Barbarian Bulls
    - ii. Motion to Approve Seconded: Coleman
    - iii. Ayes Carried
  - e. Evart
    - i. Motion to Approve: Otis Caldwell, Vice President
    - ii. Motion to Approve Seconded: Reed City
    - iii. Ayes Carried
  - f. Lakewood
    - i. Motion to Approve: Beth Bailey, Head Pairer
    - ii. Motion to Approve Seconded: Patricia Hebert, Head Pairer
    - iii. Ayes Carried
  - g. Charlton Heston
    - i. Motion to Approve: Berard Priante, Treasurer

- ii. Motion to Approve Seconded: Coleman
  - iii. Ayes Carried
- E. Approval of By-Laws
  - a. Motion to Increase the Number of Tournaments Required from 2 to 3 to Qualify for Regionals: Gladwin , Seconded: Otis Caldwell, Vice President, Vote: Tied, President Voted to Carry the Motion
  - b. Motion to Allow Pre-Season Tournament to Count towards 3 Tournament Requirement to Qualify for Regionals: Berard Priante, Treasurer, Seconded: Reed City, Vote: Ayes Carried
    - i. Motion to Approve: Gladwin
    - ii. Motion to Approve Seconded: Coleman
    - iii. Ayes Carried
- F. Approval of Administrative Rules
  - i. Motion to Approve: Gladwin
  - ii. Motion to Approve Seconded: Coleman
  - iii. Ayes Carried
- G. Approval of NEMWA Modified Rules
  - a. No changes
    - i. Motion to Approve: Randy Pyrzewski, Head Ref
    - ii. Motion to Approve Seconded: Coleman
    - iii. Ayes Carried
- H. Season Schedule and Division Discussion
  - a. Will be released at the beginning of October after dues are paid
- I. Regional Discussion
  - a. Discussion of process to request to host
- J. State Tournament Discussion
  - a. Discussion of host site, and extending to two-day tournament

### **Close Meeting:**

Motion to Approve: Beth Bailey, Head Pairer  
Motion to Approve Seconded: Otis Caldwell, Vice President  
Ayes Carried

### **Next Meeting:**

September 24, 2023 at 2pm  
Beaverton Activity Center, 106 Tonkin Street, Beaverton, MI 48612