

NWCA Board of Directors Meeting  
September 10, 2003  
New York City, NY

Attending: Ron Beaschler, Dave Pacheco, Bryan Smith, Dave Icenhower, Wayne Baughman, Ron Mirikitani, John Trudgeon, Paul White, Jerry Diehl, Gary Abbott, Jim Miller, Jim Makovosky, Jim Beichner, Ken Nellis, Jesse Reyes, Paul White, Joe Wells, David James, Bob Dehaven, Bob Friedhoff, John Cook, Pat Tocci, Dan Zottarelli, Jeff Bowyer, Mike Moyer and Jack Maughan, Drew Black

Missing: Pat McCormick, Steve Erber, Curt Blake, Stan Zeamer, Les Combs, Mike Macholz, Bob Smith, Rich Bender, Myron Roderick

Board Meeting opens at 1:15pm.

Jack Maughan opens meeting and welcomes everyone to New York City for the NWCA Board Meeting and the NWCA Convention along with the World Championships. He thanks everyone for taking time out of their busy schedules to make it to the board meeting. Jack thanks the NWCA Staff for their time and effort in promoting the NWCA throughout the year.

Jack Maughan asks the board to review the minutes from the 2002 Convention in New York City. After reviewing the minutes the board is asked to approve them.

**Joe Wells makes motion to approve**  
**Ron Beaschler seconds**  
**Board Meeting minutes approved unanimously**

Mike Moyer asks the board to review the by-law changes that are proposed. The changes to the following articles are voted upon for approval:

2.1.5 / 4.1.5,/ 4.2.1.a / 4.2.3 (e,f),/ 4.2.4,/ 4.2.5,/ 4.2.6 (e,f),/ 4.2.7 (b) ,4.3.1 (c ),/ 4.4,  
/5.1,/5.2.14,/ 5.3.2,/ 5.3.5,/ 5.4.11,/ 5.6,/ 6.2,/6.3,/ 6.6,/ 6.7,/ 6.7.1 / 6.8,/ 7.1.4,/ 7.1.13,/ 8.3

**Ron Mirikitani makes motion to approve by-law changes**  
**Wayne Baughman seconds motion**  
**By-law changes approved unanimously**

Mike Moyer asks that all board members make sure they fill out the bio sheets and give them to Jeff and Pat. Board members are asked to check the information on the website to make sure it is correct and accurate.

Jack Maughan informs the board that Joe Wells will become a member of the executive committee.

Jack Maughan informs the board that Ron Beaschler has been nominated to the position of President-elect.

**Joe Wells makes motion to approve Beaschler for president-elect.**

**Darrell Randall seconds motion**

**Rob Beaschler named president-elect with unanimous vote**

Mike Moyer informs the board that Jack Holloway resigned from the position of Assistant to the Executive Director for Scholastic Affairs. John Cook from Indiana replaced him. Mike welcomes John and says that he will be a valuable asset to the organization.

John Cook tells the board that he is excited to be working with the NWCA and looks forward to a productive year.

John said the NWCA needs to fill vacancies for State Chairman in the following states: Alaska, Colorado, New York, Washington, and a Region II rep.

Mike Moyer reviews the committee guides. A new committee called a Legislative Committee will be formed. This committee will work with the idea to draft legislation to be presented to the NWCA. IE: Removing the wait period for teams moving up a division.

The committee will be comprised of President, President-Elect, David James and Joe Wells. All legislation that is drafted will need to be sponsored by a conference.

A membership committee was recommended to review the NWCA Benefits. Dave Icenhower was named as chair for the committee. Jim Makovosky, John Trudgeon, Dan Zottarell all recommended to serve on committee.

Mike reviews the Ranking committee. Rande Stottlemeyer will serve as the chair for the committee. Allan Brown will again oversee the rankings for this year. This year the NWCA will also do an individual poll. Allan will oversee both polls. Mike makes mention that most newspapers like a coaches poll so it is important to have an individual and team poll.

Mike reviews the Academic All-American. Mike says that Pat Tocci will chair that committee. Pat Tocci makes a proposal on changing the criteria for the All-Academic Team.

The new criteria for making the All-Academic team will be as following:

3.0 GPA and NCAA All-American

3.3 GPA and a NCAA Qualifier or won 70% of their matches while wrestling 75% of their schedule.

First team, second team and honorable mention will be removed from the team. The goal is to honor more student athletes who deserve the honor without watering down the honor.

Pat Tocci makes a membership report. He says that the NWCA reached a membership total of 2219 members. This was the highest membership total since 1978. In 1978, the NWCA gave a free NCAA ticket to all members. Pat mentioned that the California Community Colleges, National Junior College and NCAA Division III all reached a 100% membership for their division.

Board approved a fine for schools that are not members. The coach must pay in arrears to make his membership current.

Bob Dehaven presented the fiscal year review and 2003-04 proposed budget. Bob reviews the past fiscal year with the committee. Bob then presents the new budget. He explains that the budget shows a \$30,000 surplus in 2004. He believes this is a conservative budget and staff will work on decreasing expenses. Bob reports that staff has allocated new methods to reduce spending.

**Motion to approve budget by Jerry Diehl  
Ron Mirikitani second  
Budget is approved unanimous (See attached sheet)**

Mike reviews New Contracts (Befour, Hershey, CSTV, USMC)

Mike asked the board to review our corporate partners

Mike asked the board to review our merchandise

Pat Tocci gave a demonstration to the board on the new administrative section of the NWCA website. This new administrative site will streamline tasks and deadlines for the board. This will make it much more user friendly for the board members.

Mike Moyer reviews coaching education with board. Mike reports that our first board members went through the leadership program and were very satisfied. Mike reviews that the course is a one-college credit course taken over the Internet for a college credit.

Ron Beaschler said that course was something positive for everyone to take. Bryan Smith felt the course should be open to all coaches. Joe Wells and Dan Zottarelli echoed similar sentiments.

Mike said the purpose in the course is to win over college administrators. This course stays with the mission of re-aligning the educational mission and values.

Gary Abbott recommended that all board members take the course.

Mike Moyer then spoke on the weight management program and how it fits into our business plan.

Moyer said that it is imperative that we be promoting this in all states.

Jerry Diehl reported that 29 states are doing something this coming year with weight certification up from seven.

The biggest concern with the program is cost. The NWCA has to take a key role in assisting states with funding.

The reason states should do this program is because of possible liability issues if something happens.

The three main areas that the federation program relies on is:

1. Hydration
2. Nutrition plan
3. Body mass

NWCA component has all components.

Mike reviews the College and Scholastic Coaches Manual.

He thanks Jeff Bowyer for the long hours he put into developing the manual. The manuals are each 600 pages and will be sold to the public in the fall.

Mike asks the board to review on their own Divisional Reports

1. Division I
2. Division II
3. Division III
4. NAIA
5. NJCAA
6. CCAA

Mike asks the board to review the affiliated reports on their own

1. NFHS
2. Hall of Fame
3. USA Wrestling
4. Media
5. CSC
6. Retired Coaches
7. National Wrestling Officials Association

Mike asks the board to review the event reports.

Mike proposes to the board of moving the All-Star Classic to a kickoff classic in the fall. The event would be held sometime in early November. The idea of moving the event would be to see more of the top ranked wrestlers compete against each other. The idea would be to pick the two highest returning placewinners from the previous year.

Jim Beichner and Ken Nellis both mention they have hosted the event previously and found it to be a success. The event has brought good crowds and tough wrestlers. The idea is to keep people in the stands and if they are there then we shouldn't move it.

Mike mentions that by having the event in February you are able to attach a high profile high school meet to the event. Delaware did this the year before and had record crowds.

**Jim Beichner makes a motion to keep the All-Star Classic at the same date and time. Ken Nellis seconds motion Motion to keep the All-Star Classic at the same date passes.**

Mike Moyer reviews the challenges of the National Duals. The goal is to have 10,000 people at each session. The challenge continues to be getting the best teams there each year to compete. Mike references that Iowa will not be competing in the 2004 event. Discussion was made about a penalty for teams that compete sign contracts and then back out.

**NCAA Championships** – Mike Moyer reviews the NCAA Championships. He asks for suggestions for the clinic.

**NWCA Convention** – 150 attendees with 45 high school coaches for the New York City Convention. It was recommended that the NWCA tie the 2004 convention into the Olympic Team Trials in Indianapolis.

**Scholastic Showcase** – Mike Moyer gives a review of the event.

Pat Tocci reviewed the selection of the coach of the year. Pat reviewed the flaws of not having a NWCA Coach of the Year for each division. The board recommended that the NWCA sponsor a coach of the year award for each division. These awards will then be presented at each respective national championship.

**Motion to approve this new procedure: Dave Icenhower. Second. Joe Wells**

**Passed unanimously to provide a coach of the year award for each respective division.**

**Lifetime Member Recommendations** – Jare Klein, Dan Gable and Art Connorton were nominated for Lifetime Awards.

**Motion to approve: Dan Zottarelli. Second: David James Unanimous.**

**Meritorious Service Award** – Roger Reina and Jack Holloway were nominated for the Bob Bubb Coaching Excellence award.

**Motion to approve: Dan Zottarelli. Second: David James**

**Voted unanimously for Reina and Holloway as Meritorious winners.**

**Bob Bubb Coaching Excellence Award** – Mike Moyer reviewed the recommended procedures for selecting the Bob Bubb award. Mike said weight should be given to the coaches of the top academic teams as long as they meet the other requirements.

<b>DI</b>	Tom Borrelli – Central Michigan University
<b>DII</b>	Vince Monseau – West Liberty State
<b>DIII</b>	Kevin Morin – Milwaukee School of Engineering
<b>NAIA</b>	David Ray – Montana State - Northern
<b>NJUCO</b>	Harry McGinnis – Triton College
<b>CCCWCA</b>	Dave Pacheco – Sacramento City College

**Motion to approve: Paul White. Second: Dan Zottarelli**

**Bob Bubb Award winners are approved unanimously.**

### **Title IX Update**

Mike Moyer reviewed the Title IX lawsuit. He said the lawsuit brought a great amount of exposure to the NWCA. The NWCA raised approximately 200,000 for the lawsuit. It has brought us a larger donor base for the future. Mike then reviewed the appeal process and said they have a much more favorable judge. Mike also reviewed that the College Sports Council is filing a second lawsuit. He says the NWCA has the opportunity to combine our first lawsuit with this second lawsuit.

### **Cultural Exchange –**

Mike Moyer had everyone review the cultural exchange report. Brian Smith of Missouri will be the head coach in 2004. Mike reviewed the qualifications for the coach of this position. It was recommended that the coach be a collegiate division I coach.

### **NCAA Rules Issue Review-**

Mike Moyer reviewed the letters that he wrote on behalf of the NWCA to the rules committee and the NCAA. He also asked the group to review J Robinson's letter.

### **Event Calendar**

Mike Moyer reviews the events for 2003-04.

### **Women's Wrestling**

Mike Moyer asks the board about the NWCA position on Women's wrestling. Discussion was centered on the NWCA's mission statement and if it needed to be changed to reflect the growing number of women wrestlers. The board was asked what

should we do. While some of the board members were against promoting women's wrestling because there is a belief that it will be detrimental to our male teams.

Bryan Smith suggested the creation of a position on our board for a women's coach. Joe Wells also echoed his promotion of Women's wrestling and believe that we should promote it more fully.

Bob Friedhoff spoke at length about the political ramifications and why it is a good idea to include the word women into our mission statement.

After much discussion Jack Maughan suggested putting together a committee that will work on this topic over the course of the year.

The committee will be spearheaded by Bob Friedhoff and will include Jim Makovsky, Jesse Reyes, Ron Beaschler and Dan Zottarelli.

### **Bylaw Change**

Darrell Randall made a note that Bylaw 4.1.5 and 4.1.6 much be eliminated due to the new procedures for outstanding wrestler and coach.

**Motion: Ron Beaschler Second: Joe Wells**

**Motion passed unanimously to change bylaw 4.1.5 and 4.1.6.**

Mike Moyer spent the last 30 minutes of the board meeting doing a short abstract of where the state of wrestling is today and what the NWCA can accomplish. Mike reviewed the challenging areas and the areas the NWCA can control. The session was a chance for all board members to weigh on the state of wrestling today.

**After short Abstract President Jack Maughan adjourned the meeting at 9:15pm EST.**