

NWCA Full Board Meeting

August 7, 2001 – Chicago, IL

Attendance: Roger Reina, Jack Maughan, Mike Moyer, Steve Erber, Curt Blake, Dave Icenhower, Jim Miller, Rich Bender, Bob DeHaven, John Hoke, Steve Suder, Ron Mirikitani, Ron Beaschler, David James, Tom Borrelli, Mike Macholz, John Trudgeon, Vince Monseau, Darrell Randall, Bob Smith, Jack Holloway

Roger opened the board meeting

Voted on the opening of two open board seats. Bob Smith for the retired coaches. Move by Monseau and Suder and the vote was unanimous.

Assistant to the Executive Director- Scholastic Affairs. Jack Holloway was nominated and was so moved by Mirikitani and Beaschler. Unanimous vote for Holloway.

Board minutes for 1999 and 2000 were approved.

Mike Moyer makes opening statements

Gives a progress report of what has been accomplished within the NWCA. Outlines the following areas: 1. Professionalize office 2. Increase revenue base 3. Develop coaching education 4. Weight certification 5. Serve and promote the sport.

Goals of the NWCA are to increase professionalism and opportunities.

Pat Tocci gave a membership update

The final numbers for 2001 were 1846 and there are currently 1006 for 2002. All but 18 schools were members in 2001 and some of those schools were non-existent.

Membership drive at clinics for state scholastic clinics.

Rich Bender proposed to give a free membership to every high school coach.

Suggestion by Jim Beichner to push for assistant college coaches to become members to increase membership.

Review of the 2000-01 events

1. National Duals – importance of having the team score available to the fans and who is wrestling whom.
2. All-Star Classic – The success of it being a local meet.
3. Mat Jam
4. NCAA Division I Tournament
 - A. Banquet
 - B. Coaches Clinic
 - C. FCA Breakfast
 - D. Membership Booth
5. Dapper Dan – Coach Gable will be the clinician for the coaches' clinic.
6. Scholastic Duals – Battle Creek Michigan
7. All-American Tour – Get approval from the NCAA to provide information at the championship. Consider doing a scholastic All-American tour.

8. Convention update – 106 Registered with 26 vendors. Nick Ackerman and Nancy Shultz are the featured speakers.

August 8, 2001

Roger Reina discusses the J Robinson statement

Discussion on future events

1. National Duals
 - A. Search for a title sponsor
 - B. Discontinue the DII stipend
 - C. Television coverage
 - D. Adding NJCAA and NAIA to the field
 - E. Cleveland Bid – passed by unanimous vote
 - F. Hold the Wisconsin bid
2. Coaching staff of future events (All-Star meet and clinics)
 - A. No decision to after the worlds
 - B. Gable will do the Dapper Dan Classic
 - C. Cultural Exchange – Jim Beichner and Joel Greenlee
 - Add job description for team leader
3. Scholastic Duals
 - A. Delaware Wrestling Association (DWA)
 - Proposal to host the scholastic duals and a new high school senior event.
 - Financial help from the state of Delaware
 - Move forward with DWA by Mirikitani and Miller. The vote was unanimous
 - B. Brainstorming to get college coaches involved
 - C. Letter to all high school kids from USAW
4. 2003 All-Star meet
 - A. DWA puts in bid to host meet
 - Motion by Trudgeon and Mirikitani. The vote was unanimous
5. AWA Convention
 - A. 2002 Convention will be held in Stillwater, OK
 - Board meeting June 4-5; Convention June 5-8

Mike Moyer and Roger Reina present the AWA Agreement

1. NWCA would become responsible for their own website
 2. Financial adjustments with a buyout with USAW. The buyout would be for a lump sum payment of 132K. Rich Bender and Roger explained the buyout to the board
 3. AWA Governance structure would be put in place.
- Motion was put into place to give the executive board the power to authorize the agreement. Blake and Monseau forwarded the motion and was passed unanimously.

Roger Reina presents a capital campaign update

The capital campaign would end at the conclusion of the World Championships in New York City.

Pat Tocci gives a financial update and budget for the 2001-02 fiscal year.

Pat gives a financial update of the current fiscal year. Gives an update of money that is on hand and what the fiscal year outlook will be.

Presents the budget for 2001-02, which shows major, increases in revenue and expenses. The budget was forwarded by Monseau and Beaschler passes unanimously.

Mike Moyer explains the by-law revisions

Mike gives an explanation of the changes that were made to the by-laws. A motion was made by Blake and Mirikitani to forward the motion. The changes were approved by unanimous vote.

Committee Reports

- A. Division All-Star meet selection
 - Selection of coaches for the 2002 meet at Hofstra
- B. National Duals Selection
- C. Division II – David James
- D. Division III – Ron Beaschler
- E. NJCAA – Ron Mirikitani
- F. Cal. JC – Dave Pacheco (was not present for meeting)
- G. NAIA – Mike Macholz
- H. Win Certificates and 25 year service award winners
- I. Pittsburgh Trophy
- J. NCAA Committee Report

Discussion to raise dues

Discussion was held to raise the membership dues by \$5 per membership. Pros and Cons were discussed to this motion. Blake and Beaschler forwarded motion. Vote to raise dues passed 14-7.

Proposal to initiate three new committees

- A. Website committee – Bob Freidhoff
- B. Convention Chair – TBA
- C. Scholastic Duals – TBA

Discussion was held on NWCA awards

- A. Bob Bubb Coaching Excellence Award
 - Mark Johnson only convention attendee that meets the criteria so award was delayed for a year.
- B. Meritorious Service Award
 - Gary Hartnraft
 - Gary Brownell
 - John Harmon

Title IX update

- A. Why Wrestling presentation
 - 6th most popular sport in high school
 - Camp participation generates male enrollment
 - Male enrollment generates tuition dollars
 - History and tradition
 - Olympic popularity and success
 - Work ethic and discipline
 - After school activities
- B. Coaching Handbook
- C. Mentors for young coaches
- D. Mark Martel presents a Bakersfield update
 - Members have to pay
 - Reach out to donors
 - Summary report of OCR findings
 - Fundraising campaign for this effort
- E. How does this fit in with other Title IX initiatives
 - Congress is not going to overturn
 - OCR changes interpretation but that will be challenged
 - Will be decided in courts

Other initiatives

- A. Weight Certification Changes
- B. Website – Myassociation
- C. Code of operations manual
- D. Cedrick Dempsey letter
- E. Senior high school tournament
- F. Public relations letter to Athletic Directors
- G. Coaching education and budget material
 - Sponsor to cover weight certification video
- H. Additional sponsors
 - Meltzer property and casualty
- I. College Districts
- J. Wisconsin weight certification
 - Motion for letter by Monseau and Blake – Unanimous vote

Motion was made to adjourn by Monseau and Bender. Unanimous vote

Full Board meeting came to an end at 9:00 pm