

OKWA Board Meeting Minutes
02-18-2021 7pm Tulsa Expo Center

Agenda Item I: Call to order – OKWA Secretary Jennifer Lancaster (7:00pm)

Agenda Item II: Board Member Attendance – OKWA Secretary Jennifer Lancaster, Northwest Directors- Don Huff and Jeremy Rooks, Northeast Director- Kirk Kvittum, Central Directors- Chris Bell and Terry Davis, and Southern Directors- Cecil Harrall and Kasey Ledford. Not in attendance: Kyle McGill (NE)

Agenda Item III: Approval of Minutes

Motion: Chris Bell: Approve OKWA board meeting minutes for 10/18/2020 and acknowledgement of prior board decisions (Novice state venue state, damaged equipment replacement, and regionals cancellation).

Amended: n/a

Motion 2nd: Kasey Ledford

Discussion: None.

Tabled: n/a

Vote (Ayes): Cecil, Jeremy, Kasey, Chris, Don, Kirk, and Terry

Vote (Nays): None

Vote (Abstained): None

Rescinded: n/a

Decision: Motion passed

Agenda Item IV: Reports

President- Defer to secretary

Secretary- Jennifer shared the Lazy E settlement for Novice State 2021 with board. Prior grievance committee election results included Matt Young representing Northwest region. 2022 venue securement for Tulsa Exp Center and OKC Fairgrounds have been secured. Decisions regard OKWA Reno Team were discussed and agreed upon (i.e., champions receive two team shirts, one pair of team shorts, and 2 nights hotel accommodations for wrestlers outside 60 miles). Entry into tournament will be made by OKWA and cost to champion wrestler is \$30. Deadline to register with OKWA is March 15th.

Treasurer- Defer to financial committee.

Directors-

South Directors: Cecil secured OKWA singlets from Nearfall for sale.

Central Directors: Nothing to report.

Northwest Directors: Nothing to report.

Northeast Directors: Nothing to report.

Agenda Item V: Committee Reports-

Finance Committee- Chris shared estimates regarding profits and losses from 2021 Novice State. He will share profit/loss statement once it is finalized. Chris plans to contact CPA to discuss tax preparation and non-profit status.

Bylaw committee- Don reported that bylaws had been reviewed by attorney and are awaiting final revisions. Don stated that he planned to have these ready for final review soon.

Agenda Item VI: Unfinished Business-

Item 1: Website update- Chris reported current progression and continued goals with new website. Chris stated that results from the current OKWA have been pulled from the website. He shared next meeting date (02/25/2021) and indicated that review of current design would be shared with the board soon.

Item 2: Timeline for new officer nominations- OKWA board continues to have vacant positions, including president and treasurer.

Motion: Jeremy Rooks: To remove 4.2.4 from bylaws (An Officer shall not hold more than one office at any time).

Amended: n/a

Motion 2nd: Chris Bell

Discussion: To remove the bylaw so that the positions can be filled temporarily until bylaw review can be complete and appropriate nominations received.

Tabled: n/a

Vote (Ayes): Cecil, Jeremy, Chris, Kirk

Vote (Nays): Kasey, Don

Vote (Abstained): Terry

Rescinded: n/a

Decision: Motion passed

Motion: Cecil Harrall: To have Chris Bell serve as interim treasurer.

Amended: n/a

Motion 2nd: Kasey Ledford

Discussion:

Tabled: n/a

Vote (Ayes): Cecil, Jeremy, Kasey, Don, Kirk, and Terry

Vote (Nays): None

Vote (Abstained): n/a

Rescinded: n/a

Decision: Motion passed

Item 3: Equipment Needs- Board discussed prior approved equipment needs. Jeremy and Chris reported that material had been purchased for two sided clocks but still needs to be assembled. Board also talked about other equipment needs, including new branding material (i.e., table skirts, banners, towel tappers, etc.) and safety mats. Terry to secure quote for safety mats before next board meeting.

Motion: Chris Bell: To approve \$2,500 to purchase a covered trailer for equipment hauling.
Amended: Negotiated price ended up being \$3,000 for covered trailer (02/24/2021)
Motion 2nd: Cecil Harrall
Discussion:
Tabled: n/a
Vote (Ayes): Cecil, Jeremy, Kasey, Chris, Kirk, and Terry (02/24/2021)
Vote (Nays): None
Vote (Abstained): Don (02/24/2021)
Rescinded: n/a
Decision: Motion passed

Motion: Chris Bell: To pay \$100 each to Kyle McGill and Joshua Hillis for hauling trailers to OKWA state
Amended: n/a
Motion 2nd: Kasey Ledford
Discussion: None
Tabled: n/a
Vote (Ayes): Unanimous
Vote (Nays): None
Vote (Abstained): n/a
Rescinded: n/a
Decision: Motion passed

Agenda Item VII: New Business

Item 1: Election ballot validation- Due to regionals cancellation, elections have been organized by directors to take place via election runner or at the state tournament on Friday. Results will be validated at next board meeting.

Item 2: State tournament needs- discussed duties for OKWA state tournament assigned at that point.

Agenda Item VIII: Adjournment

Motion: Kirk Kvittum Move to adjourn OKWA meeting.
Amended: n/a
Motion 2nd: Cecil Harrall
Discussion: n/a
Tabled: n/a
Vote (Ayes): Unanimous
Vote (Nays): None
Vote (Abstained): None
Rescinded: n/a
Decision: Motion passed 8:35 pm

Agenda Item VII: Next Meeting Schedule Date: March 14th Sunday, 2pm at The Rock Church 6801 S. Anderson Rd Oklahoma City, OK 73150