

## **OKWA BOARD MEETING AGENDA**

Location: Tulsa Date: February 16<sup>th</sup>, 2023, at 7:10PM

**Agenda Item I:** Call to Order – OKWA Secretary

**Agenda Item II:** Roll Call – OKWA Secretary

Regional Representatives: NE Directors: Jeremy and Kirk NW Directors:  
Bobby and Matt Central Directors: Jennifer and Chris Southern Directors:  
(Absent: Cecil and Brian)

**Agenda Item III: Approval of 2/5/23 Board Meeting Minutes**

Motion: Matt

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

**Agenda Item IV: Reports**

Chairman –

Vice Chairman –

Treasurer –

Directors –

**Agenda Item V: Committee Reports**

Finance Committee – nothing new to report

**Agenda Item VI: Unfinished Business**

Item 1: Club Dues

Kyle Waag – Keystone will PayPal Newkirk

Sperry needs refunded for over payment for website duplication

**Agenda Item VII: New Business**

-Validation of Regional Ballots

-Central

COTY: Rick Fowler, LWA

OOTY: Kevin Conley

2024 host site: NGC

Regional Director: Chris Bell

-NE

COTY: Wayne Flud, Hilldale

OOTY: Bobby Felts

2024 host site: Checotah

Regional Director: Jeremy Rooks

-NW

COTY: Jeff Kinglesmith

OOTY: Jacob Swinson

2024 host site: Newkirk

Regional Director: Matt Young

-Southern

COTY: Michael Edge, Piedmont

OOTY: Joe Legrand

2024 host site: Weatherford

Regional Directors: Kasey Ledford, Tironook & Leo Blay,  
Piedmont

Motion: Kirk motions to approve elections

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

- allow challenge matches at regionals

Motion: Chris motions to allow challenges matches

Amended: N/A

Motion 2nd: Kirk

Discussion: 5.2.4 needs to be updated to allow challenge matches will be automatic at regionals; last bullet will read: there will be automatic challenge matches

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

- restrict all wrestlers to 1 division and weight at regionals

Motion: Chris motions to remove verbiage from 5.2.2 to read girls are allowed to enter either girls or open regionals, but not both. Exceptions will be made at regional seeding meeting if no other wrestler exist in the state

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

- release entries for regionals as soon as registration opens

-all of changes get resolved prior to regional meeting

Motion: Matt motions to table

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

- release regional pairings Wednesday of regionals

Motion: Chris motions to post the regional pairing the Wednesday before regionals

Amended: N/A

Motion 2nd: Kirk

Discussion:

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: Chris rescinds motion; Matt motions to table

Ayes: 6

Decision: Motion passed

- how to handle 1 wrestler in a weight at regionals

Motion: Jeremy table agenda item

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

- how to handle 1 wrestler in a weight at state

Motion: Chris motions to table

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-5-man round robin

Motion: Bobby motions to change the round robin minimum to 5 at regionals. 5.2.4: 3,4,5 man will be round robin

Amended: N/A

Motion 2nd: Chris

Discussion: -Tie Breaker Criteria – everything will be stricken and will follow the NFHS rules, next bullet will be removed

Motion: Jeremy motions to amend previous motion, move to update 5.2.4 to include 5 man round robin and remove fourth bullet and adopt nfhs tie breaker criteria

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-Top 6 to State

Motion: Chris motions to update to only allowing top 6 at regionals to state as numbers have grown

Amended: N/A

Motion 2nd: none

Discussion: None.

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision:

Motion: Chris motions to table agenda item

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-Update to 5.4.7

Motion: Chris motions to table until regions are set

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):



Motion: Jeremy motions to table redistricting

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes):

Vote (Nays): 6

Vote (Abstained):

Rescinded: N/A

Decision: Motion failed

Motion: Kirk motions to approve redistricting as proposed

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-East vs West State Bracket

Q U A D 1	A1	Northeast 1			
		Bye			
	A5	Northeast 5			
	B4	Southeast 4			
	A3	Northeast 3			
	B6	Southeast 6			
Q U A D 2		Bye			
	B2	Southeast 2			
	B1	Southeast 1			
		Bye			
	B5	Southeast 5			
	A4	Northeast 4			
Q U A D 3	B3	Southeast 3			
	A6	Northeast 6			
		Bye			
	A2	Northeast 2			
	C1	Northwest 1			
		Bye			
Q U A D 4	C5	Northwest 5			
	D4	Southwest 4			
	C3	Northwest 3			
	D6	Southwest 6			
		Bye			
	D2	Southwest 2			
Q U A D 4	D1	Southwest 1			
		Bye			
	D5	Southwest 5			
	C4	Northwest 4			
	D3	Southwest 3			
	C6	Northwest 6			
Q U A D 4		Bye			
	C2	Northwest 2			

Motion: Jeremy motions to table this agenda item

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-updates to all sections in the Rules and Regs that reference old weights and divisions

-section 5.3.6 – novice championships

Motion: Chris motions to change 5.3.6 to replace 3-man round robins brackets to follow nfhs rules to 3,4, and 5 and update

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Motion: Chris motions to update 5.4.5 OKWA Open State tournament brackets to be moved to 3,4,5 man round robins effective 1/1/2024

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): Bobby,

Vote (Nays): Jen, Jeremy, Kirk, Chris

Vote (Abstained):Matt

Rescinded: N/A

Decision: Motion failed

Motion: Chris motions to change 5.4.5 to be stricken and reflect nfhs rules

Amended: N/A

Motion 2nd: Matt

Discussion: rule may be geared towards a dual

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Motion: Jeremy motions to approve Reno expenses to be OKWA pays for gear; two shirts, shorts, half hotel, and entry

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 5

Vote (Nays):

Vote (Abstained): 1

Rescinded: N/A

Decision: Motion passed

### **Agenda Item VIII: Next Meeting Schedule Date**

### **Agenda Item IX: Adjournment**

Motion: Chris motions to adjourn

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed