

OKWA BOARD MEETING AGENDA

Location: Virtual Date: February 5th, 2023, at 7PM

Agenda Item I: Call to Order – OKWA Secretary

Agenda Item II: Roll Call – OKWA Secretary

Regional Representatives: NE Directors: Jeremy, Kirk NW Directors: Bobby, Matt Central Directors: Jennifer, Chris Southern Directors: Cecil // Absent: Brian

Agenda Item III: Approval of 12/28/22 Board Meeting Minutes

Motion: Jennifer motions to approve 12.28.22 meeting minutes

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Agenda Item IV: Reports

Chairman –

Vice Chairman –

Treasurer –

Directors –

-Officials/OKWA hotel rooms for State

Bobby: 4 host hotels; requested 8-10 comp rooms for officials, OKWA will need to secure rooms up front for officials. Will need to verify how many rooms are need for state for officials.

-Regionals/Seeding Meeting Info

-Round robin 2-3, seeding, tournament set up, no challenges at regionals, coach/official nominations

-OKWA to cover the cost of the regional medals

Motion: Jeremy motions to have OKWA cover the cost of medals for regionals

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

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

Vote (Nays):

Vote (Abstained): Jen

Rescinded: N/A

Decision: Motion passed

-Return unused medals after regionals at state tournaments.

Agenda Item V: Committee Reports

Finance Committee – working on P&L for novice, 19343.31 remaining paid for mats, remaining balance \$47k

Motion: Jeremy motions to approve production video up to \$500

Amended: N/A

Motion 2nd: Jen

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-1560 to Bristow for dual state entries

Agenda Item VI: Unfinished Business

Item 1: Club Dues

Will reach to clubs who added during the 6 week window

Agenda Item VII: New Business

Item 1: Insurance Claims

Tournaments should have COI to cover athletes not on roster.

Item 2: Sponsoring Club Teams

Will revisit discussion after more details are given on the kids wrestling in the tournament requesting sponsorship

Item 3: Changing Club Roster after Jan. 1st

Item 4: Southern Regionals set up for on site payment only

Item 5: Validation of entries vs roster

Potentially doing invite only for regionals on Flo, and adding wrestler IDs

Item 6: Scrapyard dues are not correct

-Chris: combing 3 teams and making corrections

Agenda Item VIII: Next Meeting Schedule Date

2/16/23 8:30pm

Agenda Item IX: Adjournment

Motion: Chris motions to adjourn

Amended: N/A

Motion 2nd: matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed