

OKWA BOARD MEETING MINUTES

Location: Virtual

Date: Sunday, June 4th, 2023, at 6pm

Agenda Item I: Call to Order – OKWA Secretary

Agenda Item II: Roll Call – OKWA Secretary

Regional Representatives: NE Directors: Jeremy and Kirk NW Directors:
Matt and Bobby Central Directors: Jennifer and Chris Southern Directors:
Kasey and Leo

Agenda Item III: Approval of 2/16/23 Board Meeting Minutes

Motion: Chris

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Agenda Item IV: Reports

Chairman – Kasey

Vice Chairman – Jeremy

Treasurer –

- Budget: bank acct \$105,204.33 balance
- 2023 State Champ. P&L is on drive
- Outstanding checks paid out
 - o NGC check is written but hasn't been mailed
 - o Stipends need to be paid out

Directors –

-Jennifer: wrestler injured in ponca city; wants to file libabilty to find okwa negligent for overweight. Still working on claim with insurance agent.

Agenda Item V: Committee Reports

Finance Committee –

Agenda Item VI: Unfinished Business

Item 1: Club Dues

-None outstanding

Item 2: Website Update

-no updates to current website while Jeremy works on the new one

Item 3: Releasing entries for regionals as soon as registration opens

-keeping process the same

Item 4: Releasing regional pairings Wednesday of Regionals

-option to release pairings early or move to a standard bracket

-will look at adding a true second at regionals

Item 5: How to handle 1 wrestler in a weight at Regionals

-Do we make them show up to weigh in to get qualified

Motion: Jeremy moves to not require single entry wrestler to show up to the regional tournament

Motion 2nd: Kirk

Discussion: Leo: video/remote weigh ins possible; Jeremy: no remote weigh in; just weigh in at state

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Item 6: How to handle 1 wrestler in a weight at State

Motion: Jeremy moves to allow single entry wrestler to move up or down to a different weight class at state

Motion 2nd: Chris

Discussion: Jeremy: we will not a single person bracket, they must move up or down. Leo: If weights are too much of a gap it wouldn't be possible.

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: motion made to amend

Amended Motion: Jennifer motions to give the wrestler the option to move up or down if they are the only wrestler in the bracket.

Amended: N/A

Motion 2nd: Chris

Discussion: If wrestler chooses not to move up or down they will accept their medal for their original weight

Tabled: N/A

Vote (Ayes): Jenn, Jeremy, Leo, Chris, Bobby, Kirk, Matt

Vote (Nays):

Vote (Abstained): Kasey

Rescinded: N/A

Decision: amendment passed

Item 7: Only allowing Top 6 from Regionals to qualify for State

Motion: Jeremy motions to reduce the number of state qualifiers from 8 to 6 for regional qualifiers with no alternates.

Motion 2nd: Matt

Discussion: no alternates; leo: wrestling for 7-8 due to injury; no medals for 7-8; alternates only allowed to replace a wrestler from the same region; helps overall numbers

Tabled: N/A

Vote (Ayes): Jeremy, Kirk, Chris, Jennifer, Kasey, Leo, Matt, Bobby

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion made to amend

Amended Motion: Leo motions amend Jeremy's original motion to reduce the number of state qualifiers from 8 to 6 for regional qualifiers and allow 7th and 8th to replace a wrestler from their same region.

Amended: N/A

Motion 2nd: Jennifer

Discussion: wrestlers just move up one place if one drops out

Tabled: N/A

Vote (Ayes): Jennifer, Leo, Kasey

Vote (Nays): Jeremy, Chris, Matt, Kirk, Bobby

Vote (Abstained):

Rescinded: N/A

Decision: amendment Failed

Motion: Jeremy motions to reduce the number of state qualifiers from 8 to 6 for regional qualifiers with no alternates.

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): Jeremy, Kirk, Chris, Jennifer, Kasey, Leo, Matt, Bobby

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: Motion passed

Item 8: Accepting all payments electronically for State from the clubs

-Clubs to pay OKWA directly rather than Regional Host Clubs

Motion: Matt motions to have clubs pay electronically for state entries directly to okwa rather than their regional host club

Motion 2nd: Jen

Discussion: fees associated using other apps for payments; possibly adding state fee to regional fee

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: motion made to amend

Amended: Chris motions to amend Matt's original motion to increase the regional tournament entry fee to \$40 with \$20 going back to okwa to allow state qualifiers free entry.

Motion 2nd: Leo

Discussion: \$1.46 per entry gets paid to Flo fee

Tabled: N/A

Vote (Ayes): Jenn, Chris, Jeremy, Kirk, Bobby, Matt, Kasey, Leo

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: amendment passed

Motion: Jeremy motions to amend Chris' amendment to matt's motion to increase the regional tournament entry fee to \$40 paid directly on Flo

during registration with \$19 per entry going back to okwa to allow state qualifiers free entry.

Motion 2nd: Chris

Discussion: instead of 20 going back to okwa, changing to 19 to split the cost of the flo fee with the host clubs

Tabled: N/A

Vote (Ayes): Chris, Jenn, Jeremy, Kirk, Bobby, Kasey, Leo

Vote (Nays):

Vote (Abstained): Matt

Rescinded: N/A

Amended: N/A

Decision: Amendment passed

Motion: Matt's original motion to increase the regional tournament entry fee to \$40 paid directly on Flo during registration with \$19 per entry going back to okwa to allow state qualifiers free entry.

Motion 2nd: Jen

Discussion: None.

Tabled: N/A

Vote (Ayes): Jenn, Chris, Jeremy, Kirk, Kasey, Leo, Bobby

Vote (Nays):

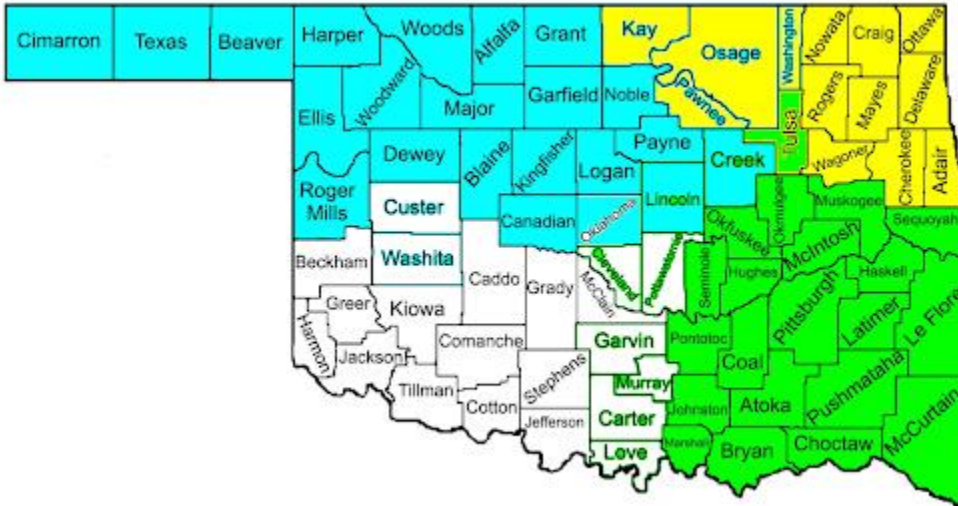
Vote (Abstained): Matt

Rescinded: N/A

Amended: N/A

Decision: Motion passed

Item 9: Redistricting Update



-Chris/Jen, Matt/Bobby, Jeremy/Kirk not in the same district

Motion: Jeremy motions to move Division Bell program to the southwest region.

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): Jen, Jeremy, Kirk, Kasey, Leo, Bobby,

Vote (Nays):

Vote (Abstained): Chris, Matt

Rescinded: N/A

Decision: Motion passed

Open State Host – Northwest: Kasey, Chairman

Novice Host – Southeast – Jeremy, Vice Chairman

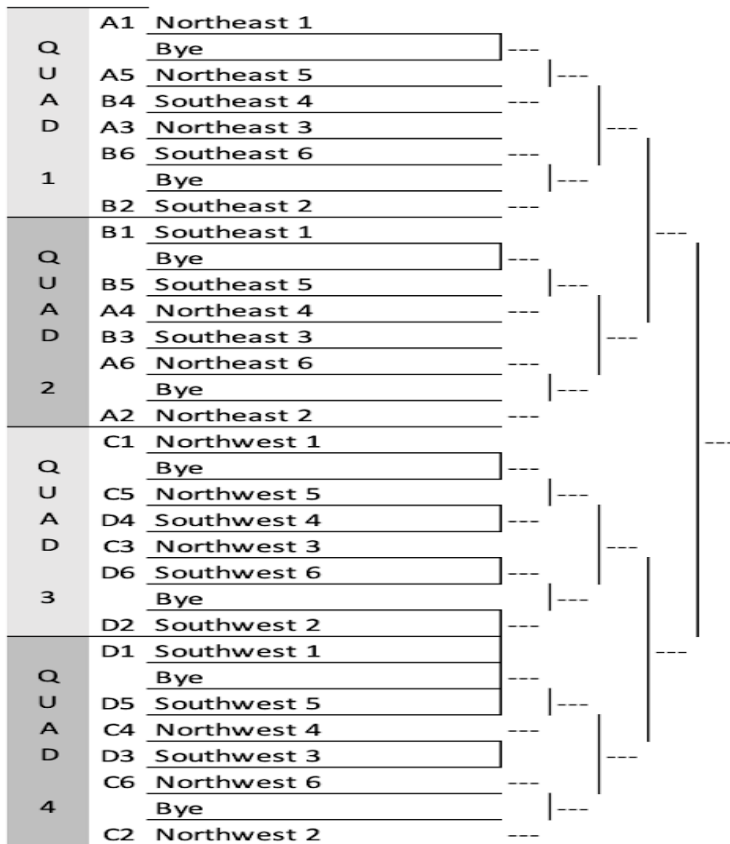
Southeast Regional Host – Checotah

Southwest Regional Host – voting between NGC and Weatherford at tournament scheduling meeting

Northwest Regional Host – voting between Piedmont and Bristow at tournament scheduling meeting

Northeast Regional Host – Newkirk

Item 10: East v. West Bracket



Motion: Jeremy motions to do away with pairing process and adopt East vs West bracket for every weight class at the state tournament

Amended: N/A

Motion 2nd: Chris

Discussion: aligns closer to high school state

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: Jeremy rescinds his original motion

Decision: N/A

Motion: Jeremy motions to table regional pairings and east vs west bracket

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained): Matt

Rescinded: N/A

Decision: Motion passed

Agenda Item VII: New Business

Item 1: Equipment

- Hennessy to use mats & clocks 6/17

- Tironook to use 8 mats & clock set ups 6/24

Item 2: Insurance Waiver Verification

- Possibly adding to flo when they register for tournament to keep on record

- Adding to website for parent to accept when kid is added to roster

Motion: Jeremy motions to require all clubs hosting an OKWA sanctioned event must record the weigh-ins of every competing wrestler on the tournament management system for individual and dual tournament.

Motion 2nd: Kasey

Discussion: None.

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion made to amend

Amended: Jeremy motions to amend his original motion to require all clubs hosting an OKWA sanctioned event must record the weigh-ins of every competing wrestler on the tournament management system for individual and dual tournaments. Failure to record all weights will result in 1 year suspension in hosting their tournament.

Motion 2nd: Kirk

Discussion: will need to discuss at tournament scheduling meeting; may discourage remote weigh ins.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: amendment passed

Motion: Jeremy motions to require all clubs hosting an OKWA sanctioned event must record the weigh-ins of every competing wrestler on the tournament management system for individual and dual tournaments. Failure to record all weights will result in 1 year suspension in hosting their tournament.

Motion 2nd: Kasey

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: Motion passed

Item 3: Fargo Sponsorship

-43 applicants; 225 per wrestler

Motion: Jeremy motions to approve \$225 per wrestler for qualified applicant

Amended: N/A

Motion 2nd: Matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Item 4: Chad Whitney Donation -

Motion: Chris motions to allow \$1500 donation to the whitney family for medical exp

Amended: N/A

Motion 2nd: Leo

Discussion:

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

-Chris to have a quote on 6 30' black mats

-Rocky to impose rule for coach misconduct

-incident report for coach misconduct to identify patterns

-t-shirts with numbers for officials

-video reviews

Jeremy – roles and responsibilities

Finance Committee: Matt, Jeremy, Chris, and Leo

Motion: Jeremy motions to appoint Christione James as Treasurer.

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Motion: Jeremy motions to appoint Rachelle Vaughn as Secretary.

Amended: N/A

Motion 2nd: Kirk

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays): 0

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

Jeremy wants to meet with finance committee to discuss options for itemizing.

-potentially host a tournament to help with fargo scholarships

Jennifer – making standard dual rules

Agenda Item VIII: Next Meeting Schedule Date

Call July 9th to discuss finances and purchases.

August 6th

West on 9/10 and east 9/17

8pm Wednesday 6/7 website demo

Agenda Item IX: Adjournment

Motion: Chris motion to adjourn

Amended: N/A

Motion 2nd: Jeremy

Discussion: None.

Tabled: N/A

Vote (Ayes): 8

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed