

## ANNUAL FALL MEETING MINUTES

<b>1:59pm–2:03 pm</b>	<p>Opening Comments / Establish quorum – Vice Chair Dan Hilliard called the meeting to order at 2 pm on Sept. 13, 2009. Dave Amend summarized some Roberts Rules of Order so the meeting will go smoothly. Attendees are listed on a separate page: There were 55 people representing 35 clubs.</p>	Dan Hilliard / Dave Amend
<b>2:03 pm – 2:41 pm</b>	<p>Reports</p> <ul style="list-style-type: none"> <li>• Membership Report – Danny reported numbers are up in all categories. Lutz</li> <li>• Treasurer’s Report – Larry spent some time highlighting his very thorough report. He points out we started \$16,400 in red for 2009. Holloway</li> <li>• Kids Director Report –Cheryl reports changes on the TGa website and all information can be found there. C.Flatt</li> <li>• Blaine Hess: gives a report on the MS Duals. This will be his last year and asks for others to step up. Merci</li> <li>• Women’s wrestling Report – It was reported that the board accepts Mercedes resignation according to section 7.7 of the By Laws, which states she has missed 3 consecutive board meetings.</li> <li>• National Teams Report – Ron goes through the National Teams Director’s job description. Domanico</li> <li>• Duals and Fargo Report– Sean reports on the results of each National Teams standing and on Fargo results. Moistner</li> <li>• Secretary Report – Melody states that GAWA needs to be more professional and business like in our policies and procedures. She will be adding forms and clear directions on website to make all forms of communication more accessible. Also gave a short report of the Leadership Conference in Florida.</li> <li>• Website report – Dave states his goal to have all needs of TGa members on one site. Tells of the store and various new items. Mentions how to register for Super 32 with TGa and get package on website.</li> </ul>	
<b>2:41 pm – 3:21 pm</b>	<ul style="list-style-type: none"> <li>• Unfinished Business <ul style="list-style-type: none"> <li>○ Beginners Committee Proposal – Chris Powell introduces the Beg. Com. Proposal.</li> <li>○ Cheryl motions to accept the proposal as</li> </ul> </li> </ul>	Amend

posted on the website. Mel seconds.

Passed.

- Mat Splitting Proposal – Chris explains the mat splitting proposal for open tournaments for younger kids. Mel motions to accept and Ron seconds. Discussion. Jimmy Higginbotham motions to table this proposal until the spring to understand it better. Mark Moore seconds. Passed. Powell
- Wrestling Up Proposal – Chris proposes the Wrestling Up in the child's 2<sup>nd</sup> year of age group. Motion to accept. Powell
- Cheryl motions to amend the Wrestling Up Proposal by taking off the restrictions of which kids qualified in which tournaments. Danny seconds. Passed
- Larry motions to amend the Wrestling Up Proposal to remove the limit of wrestling in 2 wt classes, so it would go to 3 as the limit.
- Seconded. 18 Clubs passed.
- Wrestling Up Proposal is voted on with both amendments and passes. Hilliard
- Tour of Georgia Proposal – Dan H. explains the concept of the Tour of Ga, with medals being the shape of one region of GA and making a puzzle of GA if a kid medals in each region. Points will be added and at the year's end, a points winner will get a belt.

**3:21 pm – 3:55 pm**

- New Business Hilliard / Amend
- EagleSportz – Brandi Stamey from Eagle Sports and representing Tony Bullock and Vicki Smith, thanks Ga for their business. Over last year, ES has given cash back to tournament directors \$19,734 plus free t-shirts and 50% for officials. She presented a check for \$4500 to TGa for 5% of total sales. That makes a total of \$24,253.23 back to Ga Wrestling from ES. They passed out custom Coaches t shirts to all in attendance. Thanks. Vicki / Tony
- DIXIE NATIONALS – Danny L. encourages all Ga wrestlers to go to the DN. No need to travel, great competition here, etc. Tom Mitchell said they had 1,000 wrestlers last year. Adding MS Duals to this event. Discussion on issue of changing weights and causing delay in tournament start. Lutz
- Takedown sports – Randy Kawa talks of his services to GA wrestling, has two artists on staff to design anything a club wants, others mention what great service and quality Randy has in his shop and encourages everyone to try Takedown Sports. Dustin

Randy also gave out Takedown dri fit t shirts to everyone in attendance. Thanks Randy!

- MS Duals at DIXIE – Tom mentioned that maybe Blaine Hess would want to combine the MS Duals program with the Dixie program.
- Jerry Hennebul was introduced as the new Kids National Team Director
- Ron Domanico announces that GAWA will be running the HS State Duals tournament with NHSCA this year.
- Dustin Kawa announces the great wrestling and recruiting clinic presented by NC State coach on Oct. 10 & 11 at Lambert HS.

Mitchell

**3:46 pm**

Adjourn – Mel motions to adjourn the meeting, Dave M. seconds it, and all say “aye”!! Passed.

**4:00 – 4:30**

[Open Discussion with EBM, Directors, clubs](#)

[Respectfully submitted, Melody J Domanico, Secretary](#)