

2010 Jan 3. Meeting minutes Official

Called to order at 2:10 pm by President Anthony Flatt at the Domanico residence. Members in attendance: Mark Moore, Anthony and Cheryl Flatt, Dan Hilliard, Danny Lutz, Ron and Melody Domanico, Larry was home sick, Sean at the hospital with Daryk

Old business

Treasurer's report: Larry submitted: 990 is complete. We lost money in 2008 - 2009 Tax Year. (\$890). Gotta do better for 2009-2010 so start cutting back on expenses and non-essential plans.

New Business

Discussion on state qualifiers

An Amendment to the GA State qualifier was submitted. Dan Hilliard motions to accept the Proposed Change: "If a GA wrestler wishes to wrestle at the Nationals in Florida and not qualifier for the Georgia State Championship, the wrestler needs to:" see attached proposal. Mark Moore seconds.

A friendly amendment is attached to change qualifications for seeding Kids State.

All present passed the Proposed Change with the amendment. Larry opposes as he feels the amendment to allow an out of state tournament to substitute for qualifiers. It encourages Dixie and Liberty to schedule on that date.

Larry submitted:

"Due to personal reasons my last official day as a member of the board will be the final state tournament. I would like to put a motion before the board that Melody take over as interim treasurer until elections this spring and until the transition to the new treasurer."

This was not voted on. Ron mentioned that he could also be treasurer. More discussion on this subject for next meeting.

At 5 pm, Mark Moore motioned to adjourn the meeting and Dan Hilliard seconds. All pass.

Official minutes for the Jan. 3, 2010 GAWA BOD meeting.

Respectfully submitted,

Melody J Domanico, GAWA Secretary