

PIERCE COUNTY JR. WRESTLING

Meeting Minutes
Tuesday, March 21, 2017

Opening

The regular meeting of the PIERCE COUNTY JR. WRESTLING was called to order at 6:30pm on 03/21/17 in Lakewood by League Director – Darrel Spivey.

Present

All Teams Present

Approval of Minutes

The minutes was unanimously approved

Open Issues

Discussed old Business –

2nd Vote – 2 Yr. Trial – 1st week Varsity Dual and 2nd week JV and Exhibition for Round Robins. Approved. *** 1 weight in will count between the 2 weekends. Remember to send in your Rosters for weights.

2nd Vote – Bylaws Group. Approved. 5 panel group, which will include the 3 board members, Ryan and Aaron. Email Aaron your suggestions.

2nd Vote – Approved – Changing wording for wrestler changing teams. 2 years – no points for the 1st year.

Discussed Past Due Accounts – Each team is to submit their money for officials as soon as they receive an invoice, do not wait. Teams will be charged a 20% late fee, as well as possible reprimand. Teams are to collect the \$1 wrestler fee at the RR, and submit to League Secretary by the end of that week. The league pays or RR officials, Sub/Div./League officials. The remaining events the teams are responsible for. Reminder that RR fees are to be sent to Shaune within 1 week after the event. League fees are due at Roster Meeting, if payment is not brought to meeting or received by mail by meeting date, that team will be assessed \$100.00 penalty fee.

2nd Vote - USA charter/insurance. 2nd vote approved unanimous for the USA insurance and D&O coverage. This card will be limited. This will start the 2017 Season.

2nd Vote – Approved - League will purchase 1st – 6th Place each year, instead of the traveling trophy; which hasn't been updated with new plaques in years.

It was decided that instead of all the Banners, Team Trophies will be provided for Sub Champs, Division Champs. For League, instead of Trophy, they will receive “Outstanding Belt” for 8 under and 9 over.

New Business

Reviewed - Non Profit numbers.

Steve informed everyone that the PCJWL website now has a tab for Officials.

All clubs must have their Club Name on all Financial Accts for their Team, ie Bank Accounts. Every team is required to have a financial statement completed at the end of every season. This does not need to be on the website, however it can be shown to anyone if they ask to review.

When Teams go to an event, you must bring your entire team, you cannot pick and choose who goes. If a team does this they will be placed on probation.

Discussed Charges going up for facilities.

For Duals only, teams will use coaches instead of officials.

- Motion – Certified Ref from each team. Which means each team must have atleast 1(one) person that is certified through WIAA
- This was approved. This will start season 2017-2018. Any team that does not do this will be put on probation. There is no excuses or 2nd chances at this.

Each Team must provide atleast 1(one) representative from their club to attend the Roster Meeting. This is a requirement. Need a 2nd vote to add this to the Bylaws'.

Starting 2017-2018 Season, the cost will increase to \$20.00 per wrestler. This must be paid within 7 days from event. You must provide a count of all wrestlers that paid. The league will then pay that hosting team \$5.00 per wrestler. This will help with facility charges. This is for Subs, Division and League only.

League Fees are due at Roster Meeting, no exception. If they are not received either by mail on that day, or brought to the meeting, that team will be charged \$100.00, this will continue to increase each week thereafter at \$100.00. Also, your team will not be able to wrestle at the first event, if not paid. No exceptions.

Discussion that Sub-Division Mangers are to send out there records every event. Track wrestling is to be used.

Agenda for Next Meeting –

Review all new changes for the season

Adjournment

Meeting was adjourned at 9:00pm by League Director – Darrel Spivey.

Minutes submitted by: Shauney Martin

Approved On: Meeting on March 21, 2017