

June 13, 2015

Summer NSWCA Board Meeting

**9:30 AM Border's in Grand Island/@ All Star
Dual**

**President Trampe called meeting to order at
9:35 am.**

**Roll Call: Derry Trampe; Chad Mattox; Tahner
Thiem; Todd Porter; Jake Froscheiser; Doug
Denson; Dan Lonowski; Ray Maxwell; Mike
Max; Jason Konicek; Matt Nelson; Tyler
Herman; Norm Manstedt; Dale Hall; Les
Painter; Jared Owens; Derek Garfield; & Bob
West.**

Secretary's Report:

**Porter read Minutes for March 8, 2015 Spring
Meeting held at Chance's R Us in York on
March 8, 2015.**

**Motion to approve: Mattox and seconded by
Max. Unanimous vote – approved.**

**Treasurer's report: Thiem passed out copies
of the Treasurer's Report, as of 6/11/15.**

**Board reviewed. Tentative balance of
\$6,316.18, going into the All Star Dual. That
number will go up a bit with Pay Pal additions**

and donations pending. 1 person has not paid their \$250 fee to wrestle in dual, so that will add in as well. \$8,750 is yet to be added from \$250 fees paid by wrestlers for Dual, so will have \$15,800 in account after adding them. Bills for Dual will come out of that. Norm thinks we will have \$3-4,000 left after paying bills for the Dual. Best situation we have been in in a while! Motion to approve Treasurer's Report: Mattox, seconded by Max. Unanimously approved.

New Business:

- 1) Academic All State Certificates: Tyler Hodges resigned - was in charge. Jason Konicek said he will finish the job. He is going to send out on email and have Coaches print them off. Porter gave him a list of the names, and also stated they are on the NSWCA website. Herman commented there is an extra bit on there that needs deleted. Porter said he would tell webmaster Hinze to take out.**
- 2) Work Assignments for All Star Dual - assigned by Maxwell.**
- 3) Raffle Ticket sales by Board members discussed. Maxwell and Painter tied.**

4) Board Members will be reimbursed for their motel room at Grand Island by sending new Treasurer Dan Lonowski a receipt.

5) Discussed NCA Coaches Clinic in Lincoln - continuing to host social - this year on July 21st at 5 PM - paid members for 2015-16 will be allowed in free (Spikes bar near Lincoln Northstar HS - clinic site) Coaches can buy 2015-16 memberships at the door.

***The new membership year for 2015-16 starts July 1st, 2015.**

Motion to have social at Spikes: Mattox; seconded by Max. Unanimously approved.

6) Maxwell suggested we pay NSAA to have a short add played on the big screen at State, promoting the All Star Dual and membership in the NSWCA. We currently pay NSAA \$900 for a 1 page add in the State program.

Mattox stated he would call Ron Higdon about this issue, and we will proceed from there.

7) Maxwell also asked if we could set up NSWCA website to allow Coaches to submit All Star Dual nominations and information online. Discussed "cleaning up" website more in the coming year. Agreed to do this.

8) Trampe brought up the NSWCA Board helping Doyle Trout. Manstedt said we could make a donation if we wanted, but could wait as well. Suggested a 50/50 raffle at today's dual and give Trout the \$. Motion: Mattox; seconded by Nelson. Passed unanimously.

Next Board meeting: 1st Sunday in October. Time and Place TBD by President Mattox at a later date.

Motion to adjourn: Mattox; seconded by Max. Meeting adjourned at 10:20 AM

Minutes respectfully submitted by Secretary Todd Porter.