

October 2, 2016

Fall NSWCA Board Meeting

11:30 am; Lunch/Meeting @ Mom and Paup's restaurant in Central City, NE

President Derek Garfield called the meeting to order at 12:20 pm , after eating lunch @ 11:30.

ROLL CALL:

Present: Derek Garfield; Dan Lonowski; Todd Porter; Dale Hall; Mike Max; Norm Manstedt; Curtis Gocke; Jared Owens; Les Painter; Adam Tranmer; Jason Freudenburg; Bob West; Zac Kliment; Doug Denson; & Darin Garfield.

Absent: Marcus Hilario (A)

***Special Guest: Rob Pilcher of Huskerland**

Secretary's report: Todd Porter Secretary; Read Minutes from Summer Board Meeting in GI Approved: Painter and West moved to accept; seconded. Unanimous vote

Treasurer's Report:

Dan Lonowski/Treasurer: provided Board info on budget. \$907.07 in NSWCA checking account right now. A lot in flux right now as we continue to merge with Huskerland/AAU. This number does NOT include Huskerland money, which we have access to as well.

*****Our 2016-17 budget is over \$50,000!**

Norm discussed the budget and various aspects of the coming year – income from All Star Dual and especially memberships. Buying a NSWCA membership allows Head and Assistant coaches (kids clubs too!) to get on the floor free at Huskerland and AAU State....with they HAVE to have anyway, so we expect the big increase in memberships to be largely fueled by kids coaching memberships.

Norm commented on new membership setup for this year (Head: \$60/Assts. \$30)

Membership Plan – approved for 2016-7 Hall and West motioned, unanimous vote to approve.

Huskerland/AAU Budget: Rob Pilcher passed out an info sheet on AAU/Huskerland Spring/Summer teams/meets they send NE kids to.

Current Teams supported:

- *Disney Duals - 2 teams**
- *AAU FR/SO Duals - 2 teams**
- *AAU JR HIGH Duals - 2 teams**

Proposed changes for 2016-7:

- *Disney Duals Developmental Division team (made up of non State placers from AAU State that Spring)**
- *Mat Bash HS Duals (TX) - 2 teams**

Proposed changes for 2017-8:

- *AAU Elementary Duals (Tennessee) - 2 teams**
- *Disney Duals Developmental - 1 team**

Proposed changes for 2018-9:

- *Yellowstone HS Duals (WY) 2-3 teams**
- *K-12 Female All Star Team Camp/National Meet (10-25 wrestlers)**

Rob stated this would add about \$5,000 in expenditures for this coming season. Total expenses would be nearly \$70,000 this season, without considering incomes/fees.

Our combined 2016-7 Budget will be nearly \$120,000 for both the NSWCA and Huskerland/AAU.....wow!

Denson commented this is all about getting more kids more opportunities.

Denson commented NE is likely to have a 1 class Girls State Meet within 2 years. Discussion ensued.....probably an OPEN type meet, with more girls at some weights than others.

Motion to approve both budgets: Tranmer and Painter motioned; unanimously approved.

Other Misc Financial items:

- 1) Approved \$100 gift card stipend for all NSWCA Board members for their service, per year. Approved unanimously.**
- 2) Chuck Scherer Official) - discussed paying him \$1,000 for officiating at AAU National Tournament. Motioned Denson and Owens; unanimously approved.**
- 3) Advertising:**
 - a) NSAA Tournament \$950**
 - b) NCA Coaches Hospitality @ State \$1,500**
 - c) Huskermat Website \$500**
 - d) Motioned Owens & Kliment ; unanimously approved.**
- 4) Misko Sporting Goods- are our NSWCA apparel supplier**
 - a) discussed an apparel link online to order clothing. Reduced price for polos, tshirts for members. All in favor of.**

Committees for Board Members:

- a) Budget Committee -(NSWCA Board Officers; CEO and Huskerland Rep - Rob Pilcher)**
- b) Hall of Fame Banquet - Norm Manstedt and Mike Max**
- c) All Star Classic - Les Painter; Dale Hall; and Mike Max**
- c) Special Awards - a Nominating Committee needs formed Discussed doing this online - develop nominating form.**

Norm commented we need to pick NE's nominee for a National Coach of the Year. NSAA's Ron Higdon will have all coaches vote at the HS State Meet, and announce winner at the State Meet.

- d) All Star Coaches - set for June 10th. with HOF Banquet June 9th**

Manstedt and Denson discussed the HOF nominations: We are caught up to 1980 on the HOF with three time State Champs being inducted. Need to catch up the bios online, and catch up on online info in general (we are a couple years behind with names of winners for HOF/Awards)

Stressed honoring older deserving candidates.

Committees:

1) National Coach of the Year: A - Denson B - Gocke C - Owens D - Kliment

seeking 3-4 coaches from each class to vote on at State for National COY candidate. May add Asst. Coach as well

***Denson suggested we put it online for the vote**

2) Special Awards: 2 volunteers: Lonowski & Porter

3) HOF Inductees: both Garfields

4) All Star Coaches: All Star Chairman - Painter

5) Spring/Summer Coaches: *Pilcher commented he needs about 18 total coaches for his Huskerland/AAU events; Pilcher & Tranmer

6) Candidates for Board of Directors: Painter asked if we could do differently - discussed, still felt needed to be nominated.

Freudenburg & West

7) Social Media/website - need oversight committee - to work with our Webmaster for NSWCA submissions Darin Garfield & Les Painter

Doug commented we need to CC him and Manstedt on everything we do with Webmaster Jason Hinze.

Pilcher commented on the importance of social media, like Twitter, moving forward.

Norm said he would pass info out at the Nov 4 UNL WR Clinic

8) Constitution and Bylaw revisions - Manstedt **revisit in December

9) \$250 scholarship for Guy Mytty Outstanding WR Award winner (overall for overall Outstanding WR, or 1 per class?)

****have not done before...just Scholarship winners. Discussion ensued.....about awarding OW regardless of what grade - an underclassmen could win.**

Motion...to add an OW per class regardless of grade. Owens and Hall motioned - unanimous. 2 sets of OW next yr - SR and overall, regardless of class.

10. Academic All State Certificates/Top 10 Teams (change forms from Konecek of Norf Cath/new Pres. Garfield on forms also) - send certificates - Hall

11. President Elect - discussed a 2 year term as President Elect: Bob West volunteered Motioned Lonowski & Porter unanimous vote

12. Class Rankers: discussed and selected the following:

- A - Porter and Denson**
- B - Lonowski & Derek Garfield**
- C - Owens & Freudenburg**
- D - West & Kliment**

13. Establishment of a NSWCA Executive Secretary position, possibly for 2017-18 year. Discussion...Denson commented we need to have a secretary that has to apply for the job, with an annual review and a stipend for the job. Also, need a National Duals Director - Rob Pilcher currently does for ZERO pay. *decided to discuss further at December meeting.

14. Wrestler of the Year Award - #1 kid in the State, including summer wrestling as well - overall body of work all year. Should we make one...and name it after Norm Manstedt? Motion to make this award by Owens & Denson, unanimous vote.

15. Donation to Mike Denney (Maryville College) and Rob Pilcher (AAU National Meeting - might push for a national meet here in NE in the future)...Denson encouraged. \$500 to each - motioned Lonowski & Painter; unanimous vote. The money to Pilcher is to compensate him for expenses at the National AAU Meeting.

Manstedt made some final comments. A lot of positive things going on right now. Probably looking at getting our financial books audited, which Denson may provide assistance with. We are spending more money than we ever have, but.....we are providing more opportunities for kids by far than ever before. Need to be sure we keep \$ under budget moving forward.

Denson encouraged us to keep moving forward, as we are getting stronger as we get into this merger further, thus far. It has been great!

All Board Members were asked to email Darin Garfield a picture of themselves for the Board.

Next Meeting (Winter) Tuesday December 27th.

Motion to adjourn by Owens & Kliment; unanimous vote.

Meeting adjourned at 2:30 PM

Minutes respectfully submitted by Secretary Todd Porter