

## **SDWCA Meeting via Zoom (Nov 5, 2018)**

Members Present: Tom Schoenhard, John Donovan, Scott Andale, Chris Sayler, Matt Donnelly, Chas Welch, Travis Carpenter, John Latham, John Gilman, Mike Abell

Members Not Present: Lance Pearson, Thomas Konechne, Robert Kokesh, Bob Hirsch

1. Finding a replacement for Bob Johnson
  1. Latham - Sayler with no interim
  2. Andale - Sayler
  3. Donnelly - Sayler
  4. Hirsch - No replacement and work it out as a group
  5. Pearson - Sayler with interim
  6. Schoenhard - job description put together first
  7. Konechne - Sayler
  8. Kokesh - no response
  9. Donovan - Sayler with no interim
  10. Gilman - Sayler with no interim
  11. Welch - vote, Sayler is likely the best man
  12. Carpenter - vote for an interim

### **Chris Sayler will now be our Executive Director**

#### 2. Job Description

- Bob Johnson was paid \$8,000
- Lots of travel involved, some paid for by AAU host, some out of his own pocket
- Working with Mandy and Trackwrestling for post season tournaments
- Working with host clubs for Districts, Regions, State AAU going forward for sites and dates
- **Will work on a document to post the responsibilities for Chris Sayler going forward, it will be a working document that can change all the time**

#### 3. Treasurer to replace Chris Sayler

- Possibly Brent Vorhees given his financial background (mentioned by Donnelly and Schoenhard)
  - Volunteer coach for RCS and treasurer for Westside Wrestling
- John Latham willing to if need be (mentioned by Chris Sayler)
- **Decision was made to ask Brent Vorhees if he would be willing to do it, if he accepts an email will be sent, Brent will also be made a SDWCA Board Member**

#### 4. Need a new board member to replace Sayler, also possibly Tostensen

- Spencer Novotny
- Ray Ringstmeyer
- Jeremy Swenson
- **Will visit this in the near future**