

Ba'ag Amateur Wrestling Club

Annual Board Meeting Minutes

September 4, 2016

Opening

The regular meeting of the Ba'ag Amateur Wrestling Club was called to order at 3:15pm on September 4, 2016 in Buffalo Wild Wings, Scottsdale Pavilions, by Na Humma.

Present

Na Humma, Oshiana Norris, Samantha Mielkey, Hosteen Smith

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Folkstyle Practice Calendar – Approved unanimously

Folkstyle Competition Calendar – Approved unanimously

New Business

At large director position – approved unanimously

Samantha Mielkey appointment as At-Large Director – approved unanimously

Head Coach Training Standards – approved unanimously

FY2016 Budget amendments – approved unanimously, with corrections

FY2017 Proposed Budget – approved unanimously, with corrections

FS/GR Practice Calendar – Tabled

FS/GR Competition Calendar – Tabled

USAW Gold Medal Club – Approved for submission after start of 2016 Folkstyle practices.

Agenda for Next Meeting

Freestyle/Greco Practice Schedule

Freestyle/Greco Competition Schedule

Adjournment

Meeting was adjourned at 4:17pm by Na Humma. The next general meeting will be announced via email invitation.

Minutes submitted by: Oshiana Norris, Secretary

Approved by: Na Humma, President