

## **KWOA BOARD MEETING**

### **January 10, 2011 (Louisville, KY)**

**Members Present:** Jim Shaw, Chris Shaw, Joe Cattan, Mark Shumate, Rocky Durham, Marty Fulkerson, Mike Ford, David Wolterman, and Garrett Pikul

Meeting called to order at 7:10 p.m.

#### **Old Business:**

Jim Shaw reviewed the 2010-2011 goals for the KWOA with all members.

It was determined that all Coaches Evaluations of Officials should be sent to the assigning secretary for that area (Louisville-Larry Mann, Lexington-David Wolterman, etc.)

Chris Shaw presented the membership report and financial report and distributed copies out to members present. The KWOA currently has 44 paid members and 1 member that owes dues (Todd Burus from Louisville). Garrett Pikul was asked to get in contact with Todd to remind him that his dues are still outstanding. KWOA has a current balance of \$1,576.19 in its account and has a total of expenses in the amount of \$44.95, which paid for drinks at the Fall Clinic. Chris Shaw will e-mail membership & financial reports to all KWOA Board Members.

Jim Shaw reminded all members to encourage and direct members to the website and to make use of the forum. Jim Shaw has spoken with Shawn Frederick from Louisville who has agreed to help enhance the website to encourage better communication.

Jim Shaw reminded members that KWOA agreed for all members to wear their KWOA patches on their left sleeves and that they can be purchased from Rocky Durham for \$5.00.

Jim Shaw gave an update on the selection of the officials for the KWCA State Duals. The selection committee has chosen the following members to officiate at the 2011 State Duals: Rocky Durham & Garrett Pikul from Louisville, Mike Ford & Eric Friddle from Lexington, Jack Larue from Central Kentucky, Brandon Pickett from Northern Kentucky, and Cody Walls from Western Kentucky. Rocky Durham has been designated as the Head Official for the event and alternates have been put in place in the event that an official cannot officiate. Jim requested that the pay be \$200-225 for the event from the KWCA.

Mike Ford reviewed the publication schedule for the KWOA Editorials. The article that was to be written by David Barnett will be rewritten by other members and will be published on the KWOA website.

Garrett Pikul gave an update on the USA Wrestling tournament that the KWOA plans on hosting on March 19 at Central Hardin High School. Garrett distributed a draft copy of the flyer along with projected finances that was put together by Julian Finley. Jim Shaw

stated that it was alright for the officials to eat from the concession stand and for Central Hardin to bill the KWOA for the food. All members were in agreement that the tournament committee, consisting of Garrett Pikul, Toska Adams, and Julian Finley, be responsible for coordinating the tournament and providing updates to the KWOA of plans. It was agreed by all that the KWOA would have 12 officials working the mats for the day. Jim Shaw stated that he would be speaking with Brandon Pickett on Wednesday January 12 about the raffle fundraiser scheduled to take place at the State Duals on January 29.

Jim Shaw updated the members present that all regions throughout the state have an assigning secretary except for Region 8 (Eastern Kentucky). Assigning Secretaries are as follows: Mickey Walls (Region 1), Eddie Paden (Region 2), Larry Mann (Regions 3, 4, and 5), Eric Slugantz (Region 6), and David Wolterman (Region 7). Jim reviewed the Pay Scale that was put in place for the Louisville Association, which is \$25.00 per hour for duals tournaments and individual tournaments. That pay scale has been presented to the KHSAA & Mike Barren and will be reviewed by the Board of Control. There is an effort to standardize the pay scale throughout the state. David Wolterman stated that currently the Lexington Association's pay scale is what is currently in place through KHSAA. Marty Fulkerson posed a question to the members present about being contacted by a school that does not currently utilize an assigning secretary. It was determined that if an official who works through an assigning secretary is contacted by a school for an assignment, they are to refer that person to contact their assigning secretary.

Jim Shaw e-mailed the latest draft of the KWOA Constitution prior to the meeting. David Wolterman made the motion to approve the constitution. His motion was seconded by Mike Ford. All members present approved accepting the latest draft of the KWOA Constitution by an 8-0 vote.

Jim Shaw brought up officer elections for 2011-2013. After discussion, Joe Cattan (VP) will be responsible for soliciting nominations for 4 positions (President-Elect, Vice-President, Secretary, and Treasurer). Nomination will be solicited through e-mail, the KWOA website, and the KWOA forum until January 31. Garrett Pikul will be responsible for putting together a ballot and distributing it to all members. Absentee ballots will be accepted and elections will be held at the KWOA Spring Banquet. The tabulation committee will be Joe Cattan and Mark Shumate, who will tabulate all votes at the banquet. Officer terms will begin on June 1<sup>st</sup>. Jim Shaw has volunteered to serve as President through 2013 and will assist the President Elect for a 2 year period. Nominations for offices were opened at the meeting. Mark Shumate nominated Rocky Durham for President-Elect, which Rocky accepted. Garrett Pikul nominated Mark Shumate and Chris Shaw nominated David Wolterman for Vice President, which both Mark and David accepted their respective nominations. Rocky Durham nominated Garrett Pikul for Secretary, which Garrett accepted and Chris Shaw nominated Marty Fulkerson, which Marty declined. Chris Shaw nominated Marty Fulkerson and Joe Cattan nominated Chris Shaw for Treasurer, which both Marty and Chris accepted their respective nominations.

Jim Shaw opened nominations for the 2011 Hall of Fame. 5 people were nominated for the Hall of fame. Nominations will be e-mailed to all members and will be returned to Mary Fulkerson. All nominations that are received will be reviewed and decided on by the KWOA Board.

Jim Shaw addressed the 2011 banquet. After discussion, all members agreed on the location and date for this years banquet. The 2011 banquet will be held on May 1<sup>st</sup> at 3:00 p.m. at the Hodgenville City Hall (location of the 2010 banquet). It was determined that there will be no cost to all current KWOA members. It was also discussed whether or not the KWOA wanted to get a gift for all officials selected to work the 2011 KHSAA State Tournament. After discussion, it was decided that the KWOA will pay for and give gifts to all officials selected to work the KHSAA State Tournament and KWCA State Duals. Mike Ford suggested some kind of paperweight or items that could be personally engraved. Mike will look into possible costs associated.

Jim Shaw brought up the idea for the KWOA to purchase a Stalling & Mechanics DVD put out by the Colorado Official Association, which would be for use by the local associations. All members voted and unanimously agreed by an 8-0 for the association purchase this.

Meeting adjourned at 8:50 p.m.