

# KENTUCKY WRESTLING OFFICIALS ASSOCIATION

Meeting Minutes: 10-05-2010

Meeting called to order at 7:10 p.m. at Denny's (Shepherdsville, KY)

Members Present: Jim Shaw, Chris Shaw, Joe Cattan, Garrett Pikul, Mike Ford, Marty Fulkerson, Rocky Durham

## **KWOA Assignments:**

**Financial Report:** C. Shaw provided all in attendance with copies of 2009-2010 & 2010-2011 Financial Reports. There was a net income of \$466.24 for '09-10 and a current balance of \$485 with no debits thus far. Financial reports will be e-mailed to Board Members & Local association Presidents by C. Shaw

**Membership:** C. Shaw also provided all in attendance with copies of membership report. '09-10 had 42 paid members and there are currently 19 paid members with 4 members who still owe dues from '09-10. '09-10 generated \$720 in membership dues and \$435 have been generated in membership dues for '10-11. Recruitment will begin and be emphasized at the KWOA Fall Clinic on 11/06. There have been 2 new paid members: Dusty Brown from Northern KY and Jessica Clayton from Louisville. J. Shaw has asked that R. Durham and Local Association Presidents for those regions (G. Pikul & B. Pickett) contact these 2 members as well.

**KHSAA Advisory Committee/KWCA Update:** J. Shaw attended meeting with KHSAA Advisory Committee and Kentucky Wrestling Coaches Association. J. Shaw stated that the KHSAA is on board with the KWOA. The KWCA has open slots for representatives from Regions 1 and 5. KWCA has new officers: Gary Canter-President, Chris McCoy-VP, Mike Bankemper-Treasurer. The KWCA will work with the KWOA on fundraisers and on the evaluation of officials during the regular season. There has also been discussion with the KWCA about allowing the KWOA to select the officials for the '10-11 State Duals. Officials selected would be officials who have not had the opportunity to officiate at the State Tournament, but are working on improving to get to that level. Region 7 will now have an assigning secretary and the KHSAA is currently interviewing prospective candidates for that position. J. Shaw has recommended Dave Wolterman for the position. The KHSAA State Tournament schedule will change as there will be less matches wrestled on Thursday as the start time has been pushed back until late afternoon (around 4:00 p.m.). This will result in the tournament being longer on Friday night. J. Shaw also stated that per meeting 2011 is the last year that the KHSAA is contracted for the state tournament in Frankfort and are currently pursuing alternate locations (one prospective location being the KY Horsepark in Georgetown).

**Website:** Discussion centered on changing the look of the website and make it so that it can be more user friendly. Use of the forum was discussed and the possibility of uploading video and discussion from the videos. J. Shaw stated that he would like to see

the '10-11 KWOA goals, Meeting Schedule (both from the KWOA Board and Local Associations), Information on the KWOA Fall clinic, '10-11 editorials, and meeting minutes added to the website

**KWOA Goals:** Goals are to remain the same, which are: having a successful and productive Fall Clinic, Use of the website & forum, building a relationship with the KWCA & KHSAA, Assigning Secretaries in all regions, holding a minimum of 2 fundraisers, publishing 4-6 editorials during the season, developing a new officials training program, and 80% or better participation in the KWOA.

**'10-11 KWOA Meeting Schedule:** It was discussed and decided that the KWOA would hold 4 meeting per year. A fall clinic would be held prior to the season for all members, board members only meeting would be held in January, a banquet for all members would be held in April, and a summer board members meeting. A date/time will be decided at the fall clinic for the January meeting and a different member would be in charge of coordinating each of the meetings. Locations, dates, and times will be set at least one meeting ahead of time to ensure that all members are able to attend.

**2010 KWOA Fall Clinic:** Date/time/location has been set up by Mike Ford. Clinic will take place on November 6, 2010 at the Franklin County High School gym. All coaches and officials have been invited to attend. KHSAA representation will be present at the clinic per conversation with J. Shaw and M. Barren. Discussion has been about allowing the clinic to count as the required rules clinic for all officials and coaches as mandated by the KHSAA. A tentative agenda will passed out and discussed. There will be three modules or presentations given that will last 30 minutes each. The agenda is outlined below:

12:00-12:20: Welcome & Registration

12:30-1:30: '10-11 Points of Emphasis & Rule Changes (Jim Shaw/KHSAA)

1:30-2:15: Stalling & Out of Bounds (Chris Shaw/Marty Fulkerson)

2:15-2:25: 10 Minute Break

2:25-3:10: Potentially Dangerous/Illegal Holds (Joe Cattan/Garrett Pikul)

3:10-3:50: Open Forum/Mat Time

Closing Remarks by Jim Shaw

J. Shaw volunteered to serve as a moderator during the open forum time and was agreed that any questions pertaining to a topic discussed will be addressed by the individuals that gave each presentation. It was discussed that each presentation should allow between 5-10 minutes of questions at the end of the presentation. Each presentation will have a PowerPoint presentation to go along with it. M. Ford is working with Zac Donnelly at Franklin County to obtain audio/visual equipment for these presentations. It was agreed upon that there need to be drinks available for all in attendance during the break. M. Ford stated that he would work on obtaining these. All PowerPoint presentations need to be send to C. Shaw for review no later than October 30. G. Pikul was asked to make sure that all presenters are on track to complete their tasks and presentations by the October 30 deadline.

**Constitution/Bylaws:** These will be worked on by both J. Shaw & M. Shumate & will be presented at a later date

**'10-11 KWOA Editorials:** M. Ford e-mailed all authors on August 5 about their articles and only heard back from a select few. J. Shaw stated that if an author cannot complete their article, that particular article will be scratched so that the publish dates will still remain the same. M. Ford stated he would make sure that all articles will be published on time and would contact the authors. C. Shaw stated he would edit each article and would then send to M. Fulkerson to publish on the website rather than send multiple e-mails to members with each article attached. The schedule of editorials is listed below:

<b>Article #</b>	<b>Title</b>	<b>Author</b>	<b>Publish Date</b>
1	"2010-2011 Points of Emphasis and Rule Changes"	Jim Shaw	October 15
2	"Equipment: What is and is not Legal"	Rocky Durham	November 19
3	"Penalties: When and How should they be assessed"	Dave Wolterman	December 3
4	"Officials: Their True Role: Mechanics, Safety & Sportsmanship"	Dave Barnett	December 17
5	"Potentially Dangerous Moves: What to Watch for and When to make the call"	Brandon Pickett	January 7
6	"Time Outs: Blood Time, Injury Time, & Recovery Time"	Joe Cattan	January 21
7	"Bench Decorum: How are the Coaches, Wrestlers, and Spectators supposed to act"	Mark Shumate	February 4

**'10-11 KWOA Fundraisers:** Updates on 2 fundraisers given. J. Shaw stated that B. Pickett still has to work out the final details as far the silent auction/raffle at the State Duals (looking into gambling laws). G. Pikul update all in attendance on the USA Wrestling tournament hosted by the KWOA (KWOA Spring Classic, March 19, Central Hardin High School). G. Pikul, M. Fulkerson, J. Shaw, and Julian Finley met in August to discuss details. Details were presented. G. Pikul, Julian, Finley, and Toska Adams will be responsible for coordinating the event.

Meeting adjourned at 8:45 p.m.