

# Kentucky State Wrestling Association

<b>Subject</b>	<b>Spring Statewide Meeting</b>	<b>Date</b>	<b>May 15, 2016</b>
<b>Facilitator</b>	Tyler Baines, President	<b>Time: Start</b>	1:00 pm EST
<b>Location</b>	St. Xavier High School 1609 Poplar Level Rd, Louisville KY 40217	<b>Time: End</b>	4:00 pm EST
<b>Attendees: Officers</b>	Tyler Baines, President Jon Eschan, Vice President – Middle School Adam Lantman, Treasurer Jim Matney, Secretary		

## AGENDA

TOPIC	PRESENTER
Introduction/Administrative items/Agenda (5 minutes)	Tyler Baines
Communication & Financial review (10 minutes)	Adam Lantman
Youth State Payouts (15 minutes) – Vote on payout amount	Adam Lantman
USA Wrestling (5 minutes)	USA Wrestling
Officials Notes (5 minutes)	KWOA
State Tournament Site 2017 & 2018 (10 minutes)	Tyler Baines
BY LAW ADDITION – Add bylaw 2-E, Officers are required to attend a minimum of one of the two annual meetings	Tyler Baines
BY LAW ADDITION – Add bylaw 4 – B, Proposals/Topics that are voted on in Fall Meetings regardless of Yes/No vote, shall be on moratorium for 3 years before they can be proposed again, unless urgent need for proposal as decided by KSWA Board. (5 minutes)	Adam Lantman
YOUTH: Discussion Item 1 – Bylaws updating Master Regional List (5 minutes)	Adam Lantman
YOUTH: Discussion Item 2 - Youth Awards - Need to be better (5 minutes)	Adam Lantman
YOUTH: Discussion Item 3 - Change Youth Divisions from 3 to 2 – Change how they are decided (5 minutes)	Tyler Baines
YOUTH: Discussion Item 4 - Revisit MS kids in youth state tournament – any MS state qualifier should not wrestle in youth state tournament, Top 8, Top 4 (5 minutes)	Tyler Baines
YOUTH: Discussion Item 5 – Youth Team Scoring – State/Regionals (5 minutes)	Tyler Baines
YOUTH: Discussion Item 6 – Revisit Headgear Rule (5 minutes)	Tyler Baines
YOUTH: Discussion Item 7 – Youth weigh in process – Fri/Sat weigh in (5 minutes)	Tyler Baines
YOUTH: Fall ballot Proposals (10 minutes)	Adam Lantman
YOUTH: VP ELECTIONS – Turn in votes (5 minutes)	Adam Lantman
MIDDLE SCHOOL: Coaches clinic, training, rules changes (5 minutes)	Tyler Baines
MIDDLE SCHOOL: 2016-2017 Schedule of events and hosts (5 minutes)	Jon Eschan
MIDDLE SCHOOL: Team KY (5 minutes)	Tyler Baines
MIDDLE SCHOOL: Discussion Item 1 - Paying Middle School Table Workers (10 minutes)	Tyler Baines
MIDDLE SCHOOL: Discussion Item 2 – Link State Duals with High School (5 minutes)	Tyler Baines
MIDDLE SCHOOL: Discussion Item 3 – Postseason events on track wrestling (10 minutes)	Tyler Baines
MIDDLE SCHOOL: Discussion Item 4 – Onsite doctors required at postseason Events (10 minutes)	Tyler Baines
MIDDLE SCHOOL: Fall ballot Proposals (10 minutes)	Adam Lantman
Closing remarks	Tyler Baines