

USAW Board of Directors' Meeting
May 5, 2011
Conference Call

Roll Call:

Board members present: Artie Drechsler (AD), Regis Becker (RB), Tommy Kono (TK), Les Simonton (LS), Mike Cayton (MC), CJ Bennet (CB), Ursula Papandrea (UP), David Boffa (DB), Mike Cayton (MC), Emmy Vargas (EV)

Board members not present: Dragomir Ciroslan (DC), Mike Wittmer (MW),,

Staff present: John Duff (JD), Laurie Lopez (LL)

1. Registration period for out of competition testing
 - a. Revised information listed new deadlines, USOC regulations and IWF regulations.
 - b. Olympics RTP Deadline - July 27th, 2011.
 - c. Pan American Games RTP Deadline – As previously announced, January 1, 2011
 - d. All international meets – RTP deadline may have to be 6 months from the opening day of the specific international event.
 - e. John to confirm all these dates are correct
2. USAW Budget
 - a. AD is concerned about the revenues and expenses and if they are guaranteed.
 - b. Internet budget was discussed.
 - c. John believes lost revenue will be made up in sponsorship.
 - d. Motion was made by RB to accept the budget as submitted.
 - i. Second: DB
 - ii. Unanimously agreed upon.
3. National Records
 - a. Wording on USAW website says that records needs to be set at National USAW meets
 - b. Criteria will be drafted and approved to clear up ambiguity.
 - c. AD suggests asking both the Technical Committee and the membership their opinion on criteria suggested.
4. Olympic Qualifying Totals
 - a. LS suggests averaging points so that higher totals will score at least as many points as one kilo less.
 - b. Motion was made by DB to use the average of 3rd place for the past five years for Olympic Qualifying Totals.
 - i. Second: LS
 - ii. Unanimously agreed upon.
 - c. If a heavier weight class somehow has a lower total than the class below, the higher class will use one kilo higher than the class below.
5. National Event Qualifying Totals
 - a. LL said they will be sent to the BOD on Friday, May 20th, 2011.
6. LWC
 - a. Officer Elections and process were discussed
 - b. LWC Rebates – USAW is still giving out LWC rebates
 - i. AD suggests that LWC need to publish financials if they'd like to receive rebates.
 - c. LWC subcommittee was suggested to tie up loose ends around LWC issues.
 - i. JD, CJB, LS, EV volunteered
7. Coach review forms for international events
 - a. Different methods were discussed on the most efficient way to get feedback from the athletes.
8. IWF World Championships
 - a. Talk of bringing the event to the United States in 2013 or 2014.