

Meeting notice(s) provided to members

- Registrar April 13<sup>th</sup> email to club commissioners, head coaches, and managers
- Survey to club managers to update contact information
- Summary of responses to both

Roll call of officers and membership

Treasurer and other officers' reports on summary of clubs considered in good standing

Quorum for clubs in good standing

Officers' reports (Commissioner, Treasurer, Equipment manager, etc.)

Minutes of prior meetings

Summary of survey of club managers contact information updates

Summary of survey of members and analyses

NVWF statistics summary

Proposals (listed separately); so far to date identified items from:

- Treasurer items, April 26<sup>th</sup>
- Secretary items, April 28<sup>th</sup>
- Others?

Proposal for committees to study issues and opportunities for future meetings

Open floor to identify and record issues and opportunities

Adjournment

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## Treasurer proposals

1. Late Payers/FedEx.
  1. Motion/Vote to refund Clubs that FedEx Payments per schedule
  2. Motion/Vote to fine Clubs \$100 for late payments.
2. Review Financial Statements
3. IRS Non-profit Status
4. Motion/Vote to form a NVWF Reorganization Committee
  1. Review Registration/Tournament organization and process
  2. Review League Athletics/Track Wrestling/Other Software or methods to track and conduct NVWF Registration and/or Tournaments
  3. Draft recommendations and motions to distribute to Board of Directors for consideration and vote
5. Motion/Vote to Reconvene Board Directors and Officers in July
  1. Review NVWF Reorganization Committees Report
  2. Vote on NVWF Reorganization Committee motions (delivered 30 days prior to meeting)

## Secretary proposals

1. Propose date for another additional NVWF meeting to be held no later than June 12th for purposes of giving all clubs a chance to read the proposals and prepare responses, and to take advantage of the availability of school facilities and athletic officials prior to schools closing for summer.
2. Prepare elections for Federation Officers, committees, and the establishment of new functions in accordance with Bylaws at next NVWF Board meeting proposed for a date on or before Sunday, June 12<sup>th</sup>.
3. Proposal to establish a committee to review and update Bylaws by June 2016.
4. Proposal to adopt overarching principles for NVWF:
  - establish practices so that NVWF eliminates or reduces single point failures in terms of equipment, people, and facilities
  - document all procedures
  - ensure multiple people are trained to operate equipment and understand operations procedures
  - ensure backup equipment and procedures are in place as needed
  - adopt a policy that all critical functions are documented for others to easily perform activities if or when necessary so not to have single point failures.
5. Proposal to establish a committee to identify how best to address website management and Information Technology needs for NVWF, including but not limited to software used for registrations, tournament management, and additionally group competitors, bout flow, etc. This includes an effort to document procedures so that new volunteers or parents may easily understand the process in case people leave the organization or become unavailable due to employment or other changes.
6. Proposal to establish a committee to review how best to train referees.
7. Proposal to establish a committee to review how best to increase mat space for competitors to improve quality of competition experience while reducing potential injuries.
8. Proposal to establish a committee to evaluate how to increase wrestling opportunities during the season as well as during the spring, summer, and fall periods.
9. Summarize the results of the surveys to parents and coaches, including proposals received.

10. Summarize analyses regarding wrestler statistics as compared to those presented at the fall meeting.
11. Summarize status of survey sent to clubs to update club management information.
12. Summarize status of clubs that are in good standing.
13. Summarize results of findings on Track Wrestling software capabilities and League Athletics.
14. Summarize status of equipment condition and potential repairs, upgrades, replacements, etc.
15. Provide status on NVWF affiliate clubs process.
16. Summarize SCC Status.
17. Summarize status of 501(c)3 and IRS Tax Exemption status by Treasurer.
18. Proposal to adopt a policy that all financial transactions are transparent and available to any member of good standing.
19. Proposal to establish committee to evaluate how best to manage tables and related scoring procedures are easily understood by club volunteers, including but not limited to new bout sheets.
20. Proposal to establish a committee to outline insurance options, and outline/document procedures for filing claims in case of injuries at tournaments, as well as related registration waiver policies for using supplemental insurance.

#### Registrar proposals

- a. Consider the addition of two new clubs into NVWF.