

SDWCA Annual Meeting 7/12/21

Members Present: Chas Welch, Shayne Geditz, Chris Saylor, Lance Pearson, Bob Hirsch, Todd Crownover, Scott Andal, John Donovan, Spencer Novotny, John Latham

Members Absent: Mike Abell, John Bokker, Tom Schoenhard

Items Discussed

1. AAU/USA Agreement Moving Forward
 1. Cory Neuharth was called to serve as the SDUSA representative for the purpose of the meeting
 2. Discussion took place about the responsibilities/duties/profit for the SDWCA Freestyle State Tournament moving forward (Friday tournament only) for both SDAAU and SDUSA
 1. Coaching bands - SDUSA received 100% of the money from the 2021 Freestyle State tournament that SDAAU would've normally made, the host (Rapid City) received the other portion of the money made on coaching bands
 2. Entry fees - SDWCA took 100% of the money made on the freestyle portion of the Region tournaments to pay for the medals used for State, SDUSA received 100% of the entry fees collected at SDWCA State
 3. Discussion took place about timely payment from both SDAAU and SDUSA, it was noted that there were several delays in payment from District and Region hosts, SDAAU let SDUSA know that they will promptly be paid when they get paid and that sometimes there are delays from host sites, it was agreed upon that the ideal timeline for payment from District and Region hosts would be 30 days
 4. SDUSA will lineup and pay officials at the SDWCA Freestyle State
 5. Region hosts will lineup and pay officials for SDWCA Regions
 6. Weigh-ins - A separate scale will be used for the Freestyle portion of weigh-ins for SDWCA State so that it can be supervised by a Safe Sport certified official (this is a requirement for all USA sanctioned events)
 7. SDUSA will staff their own coaching band table on Friday night, it is NOT the host site's responsibility to sell USA coaching bands
 8. SDUSA would like the SDWCA State host site (Sioux Falls for 2022) to provide as many table workers as possible, SDUSA will fill in whatever else is needed
 9. SDUSA would potentially like to showcase the Freestyle Finals on Friday night, potentially hold all of the championship matches until the end of the tournament and have the finals matches officiated by a 3 man mechanic, another thought was to announce the finals matches over the loudspeaker rather than hold the matches until the end, it was decided that more discussion needs to happen in order to decide how to best showcase the Freestyle finals on Friday
 10. SDWCA Freestyle State will be 16-U and Junior Duals qualifier starting in 2022
2. Need to replace SDWCA board members
 1. Matt Donnelly and Thomas Konechne will be off this year, and Travis Carpenter was never replaced after leaving a year ago
 2. John Silvernail and John Niesen are interested, SDWCA board will reach out to Clayton Wahlstrom to see if he is interested
3. Middle School/Frosh-Soph/Junior Duals qualifiers and teams for 2022
 1. Plan is take the following teams for next year:
 1. 5 Middle School teams - SAME AS 2021
 2. 3 Frosh/Soph teams - SAME AS 2021

3. 1 Junior team - SAME AS 2021
4. At least 1 Girls team, possible 2
2. Planning on running 3 qualifying tournaments again next year, more conversation needs to take place on when and where
4. SDWCA and SDUSA Board seats
 1. It was proposed that one member from SDWCA be on the SDUSA board, and vice versa
 2. SDWCA board decided that Bob Hirsch serves that purpose, serving on both the SDWCA and SDUSA board
5. SDWCA Hall of Fame
 1. 9 guys will be going in this year
 1. Brit Brunner, Tracy Hirt, Tim Homan, Dr. Al Kurtenbach, Dan McCarty, Tom Bazsler, Tom Starr, Dan Bly, Randy Lamer
6. SDWCA Regions
 2. Sites for 2022 will be posted to SDWCA website at a later time
 3. The board discussed if it was necessary to look at the number of participants in each Region and potentially switch towns around to make for more even distribution of numbers between Regions, decision was made to look at this in the near future
 4. Teams will only be switched if the numbers are way off or if a HS co-op is created (If a HS team co-ops, then the AAU programs will be placed in the same District and Region)
7. Small groups in SDWCA post season tournaments
 5. Discussion took place to decide what to do with 2, 3, 4, and 5 man brackets
 6. All board members agreed it needs to be uniform all throughout the SDWCA post season (THE SAME FOR DISTRICTS, REGIONS, and STATE)
 7. Boards decided on the following:
 1. 2 man groups will be Best of 3
 2. 3 man groups will be Round Robin
 3. 4 man groups will be Round Robin
 4. 5 man groups will be bracketed
8. Officials pay at SDWCA State
 1. Head official gets paid \$600 by SDWCA, host site is not responsible for paying them also
 2. Head official should be selected by the SDWCA State host site (Sioux Falls for 2022)
 3. Officials should be paid a MINIMUM of \$300 for Saturday and \$100 for Sunday, host site can choose to pay them more if they choose to
9. SDWCA Financial Statement
 1. Will be posted to the SDWCA website
 2. \$2400 will be sent this year (2021) to SDUSA to help pay for Fargo participants
10. Budgeting \$ to share with SDUSA
 1. The board decided to budget for a total of \$5000 to give to SDUSA each year
 2. The money that SDUSA makes at the SDWCA Freestyle State tournament will be subtracted from the \$5000 total
 3. The check cut to SDUSA will be \$5000 - (whatever they make at SDWCA Freestyle State)