Info added from the mtg in Green

Meeting:

Vision for this year vs last year – Looking much more promising this year versus last year with events

Meet facility requirements for Covid protocol-not asking for those either

12 events last year without a State Championship

32 events with a State Championship is the goal

DGC and League Regionals TBA – Based on current state of affairs with Covid early in the season

2 Sessions versus 4

Room for error and also a better session average

Ability to bracket-directors to run event

2 and a half hours versus 1 hour and 15 minutes

No reconstruct of mat surfaces required to adhere to older kids

Scheduling table help and especially referees for entire day

New Website Platform

Directly tied into USA Wrestling's system

Payment options will be: Prepay on our website, cash, or check (no issues)

10 days late on payment with no response – remove statisticians

High School Division for this year's early season events

First 2 weekends of P2P season will have a HS division

3rd weekend in the season is USAW's King of the Mt also with a HS division

Explained why as an organization we cannot offer the HS division after that 3rd weekend as any competitor would become ineligible per CHSAA's by laws for competing outside of school's season. HS wrestlers must also have the USA Wrestling Limited Folkstyle Membership to compete.

King of Mt this year

10th Anniversary – 10 World Team or Olympic Team members in attendance

November instead of December

High School Division this year (Preceded by 2 weekends of P2P HS Division)

Strong competition and a True Beginners (TB per USAW is $1^{st}/2^{nd}$ year wrestlers)

WSWL clubs attending this year as well

16 K-6th Dual teams – a lot of out of state teams already registered and K-8th Girls Dual (8 teams)

Schedule of events through December and State weekend

Just finished Monday for up through Christmas

Final half of season will likely be available by October 15th

All subject to change – check P2P site often please

Updated on p2pwrestling.com website

Proposed changes

Max Capacities at events – Confirmed at meeting vote not required

2nd year Rookies for Rookie Championships (this year only) – Confirmed at meeting – Unanimous approval

Revert back to \$5 admission (from \$10 last year) for over 14 years old (no discounts) – Unanimous approval

Proposed registration from 20 to 25 – Near unanimous approval – Discussion notes included at bottom of the Meeting notes

Explain the breakout and 2 dollars to emergency fund/endowment fund in future with coach council – Near Unanimous approval

Pricing difference from last year

Club charter and event sanction up to \$105 plus \$55 for additionally insured. Was \$85 and free for additionally insured. Waived for clubs registered with P2P by November 1st. Add to cart to ensure info is correct. Colorado USA Wrestling's State Chair also shared the Limited Folkstyle Membership was changed from \$15 to \$20 this year. Also stated that with the gain in membership revenue, CUSAW would like to appropriate some of the gained revenue with the Youth wrestling leagues, and asked for us to share some desires with their board. Mike George of WSWL was in attendance, and agreed upon discussing that with his board and ours for ideas.

Why it's important to get up to speed with USA Wrestling's club administration side of things. From claiming your wrestler's profiles, to ensuring you have your club leader's info correctly done.

Track now owned by Flo Wrestling. Another event management system is likely in the next few years and yet another reason to ensure you are up to speed with your "Club Admin" role on the backend of USAW's membership system.

Familiarity with USA's system is integral – Shared that our event registration will be done via USA Wrestling's registration system and then imported and run on Trackwrestling's event management platform for the season.

Promote your club on our website. Many are incorrect as we speak. Our club's page on the P2P website is tied directly and in real time to the club charter info each club leader used to renew their club charter. Therefore, it's very important for each club to ensure their info is up to date, and only they are able to adjust/change their club's profile information on the USAW club admin page.

Christina will run through a tournament registration. How to load the roster, and claim a wrestler under your club. Possibly a couple of zoom tutorials.

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Open Floor Discussions

The question was asked on prepayment option versus some issues in the past. The last year, our website platform was unable to accept credit cards with expiration dates 4 or more years out. That has been corrected with the new website platform and new merchant services.

A question on the club admin was asked as well, and Christina volunteered with any questions there. Her best contact is Christina@p2pwrestling.com for that.

A question on the price change was asked if it was specific to all events. It was relayed that it was specific to all regular season events (excluding League Regionals/State and USA Wrestling's KOM)

This topic was discussed in proposed changes section of meeting and simply elaborating here as it was detailed in the conversation.

Registration from \$20 to \$25 and Explain the breakout and 2 dollars to emergency fund/endowment fund in future with coach council –further explanation from meeting:

It was proposed that moving forward the league charges \$25 per regular season event registration, with the need for financial stability and the ability to host a State tournament, and possibly the league Regional championships dependent on this year's participation. The State event (to include Girls and Rookie) requires a \$30k deposit prior to the event for facility and roughly \$17k prior to the event for awards. The ability to have a State tournament last year was not an option due to an inability to secure a facility based on expected numbers, but towards the end of the season, even if a facility became available, the financial ability to secure the location and awards wasn't possible.

It was also explained that every year the league takes a huge fiscal responsibility prior to the event, that if cancelled would likely end the organization's ability to operate.

Also explained was that any facility, Denver Coliseum or other, should there be a cancellation due to covid, weather, or other, wouldn't refund the deposit. The normal policy in the contract is to give first

rights on next available date, whether that was in April, May, or later. That wouldn't work for our clubs as most schedule the end of their season with the culmination of the State Championship weekend.

The question was asked how long has it been since the organization raised registration fees? The answer was 12 years.

The breakdown of the additional \$5 was proposed as follows:

\$1 to the hosting club, \$2 to the league. Leaving an additional \$2 that will be earmarked for a savings account to be used in case of emergency, such as the ability to host a State tournament this year, if needed.

Also, the additional \$2 is not to be used unless needed.

Long range goal for this Savings account is as follows:

There will be a coach's council formed to oversee this savings account, with future use on an approval and agreed upon amount from the coach's council.

As the fund grows, the council will decide what amount to keep liquid, or what constitutes an emergency, and also the amount to invest as the account grows.

3-5 year plan would be an option to fund an endowment type funding that the interest only is used for emergencies and similar, with options for scholarships, coach or wrestler emergency assistance etc, which again would be decided on by the coach's council.

The vote was called for and passed by all teams except 1 voting against