

**PIERCE COUNTY JR. WRESTLING
MEETING MINUTES
Monday May 5, 2008 6:00 pm**

Call to order

Roll call taken – NWWC, South End, and Sumner not present

Motion to accept last meeting minutes – 2nd – All in favor

Motion to accept financial statement continued due to late payment from officials

Discussed concerns about teams not meeting expectations for hosting events

Election of Board Members

- Director of Statistics – Merle Larrison – Motion / 2nd / All in favor
- Secretary/Treasurer – Shauney Martin – Motion / 2nd / All in favor
- Member At Large – Steve Delvo – Motion / 2nd / All in favor
- League Director – Tom Martin – Motion / 2nd / All in favor

New Business

Ed Gutierrez from RMN gave presentation for hosting tournament in Puyallup on November 22nd 2008

Tim Waer – Tacoma/Pierce County Sports Commission Spoke offering support if we choose to host national event

Committee established to plan and assist in putting on national tournament – Tom Martin, Sandy B (Puyallup), White River, Daryl (FP), Steve Carney (Orting) and Chip (UP)

NWWC withdraws from league

South End (on probation) voted unanimously to be removed from league due to poor attendance and lack of commitment.

Shelton (on probation) voted unanimously in.

Elma, Puyallup, Fife and Olympia wanting to start new teams and gave presentations. Elma 1st vote in favor of inclusion. 2nd vote in August meeting. Puyallup, Fife and Olympia rejected by majority.

Reviewed tentative schedule

Open Floor

Puyallup (Sandy) asks if officials can be HS aged.

Discussed having one person from each club become a certified official

Meeting adjourned