TEXAS - USA WRESTLING, INC.

THE STATE AFFILIATE OF THE NATIONAL GOVERNING BODY

MINUTES (Approved)

TEXAS USA WRESTLING

BOARD OF DIRECTORS MEETING

06/11/2025 (9pm google meet)

QUORUM = 8	
NAME & TITLE	**PRESENT**
1. Martin Floreani, Chairman	Y (joined late)
2. David Quirino, Vice-Chairman	Y
3. Clark Forward, Secretary	Y
4. Matt Gordon, Treasurer	N
5. Grant Leeth, FS/GR Director	Y
6. Richard Leel, Women's Director (Non Voting)	Y
7. Anne Yarbrough, Youth Director	Y
8. Chuck Carpenter, Officials Director	N
9. Sam Estrada, West Region Director	Y
10. Albie Cigarroa III, Far West Region Director	Y
11. Moises Archer, Central Region Director	N
12. Jeff Frank, North Region Director	Y
13. DJ Dockery, South Region Director	Y

Location:Virtual (Google Meet)

Called to Order By: Sam Estrada

Minutes Prepared By: Clark Forward

Approval of Previous Meeting Minutes

Minutes from the previous meeting (05/14/2025) were approved without objection.

Treasurer's Report

Bank balance at 5/31 was $447,387.

This will be our high dollar monthly ending balance for the year as we head into Team Texas travel season in June (Duals) and July (Fargo). Airfare and gear have mostly been paid for. Hotel and ground transport costs will hit in June and July.

Cash receipts for May include:

- Approx $132k FSGR Tournament registration revenues collected by National and remitted to state.
- Approx $48k FSGR Tournament ticket sales (square and cash drawer)
- Approx $255k National Participation Fees collected for Team Texas Duals and Fargo.

Cash Disbursements for May include:

- Approx $55k check payments was for FSGR Tournament - primarily officials pay
- Approx $19k for other FSGR Tournament expenses. Note> the majority of FSGR tournament expenses (including facility rental) were paid before May.
- Approx $178k was for Team Texas airfare booked for Duals and Fargo

Fargo Training Camps

Discussion on improving communication and structure of Fargo training camps. Proposal to create a flyer with all regional training dates and distribute via social media, SportsYou, and email. Grant Leeth volunteered to design the flyer. Deadline to finalize training schedule: Tuesday following the meeting. Regional directors to confirm dates and locations. Discussion on hotel coverage for regional camps and coordination of north/south training sites.

Fargo Coaches and Chaperones

Grant Leeth reported a shortage of coaches from Central and South regions. Goal is to maintain a 1:4 coach-to-athlete ratio. DJ Dockery and others volunteered to help identify additional coaches. Discussion on chaperone logistics and rooming constraints. Richard Leal and Anne Yarbrough emphasized the need for early coordination and transparency.

USA TX Paid Position(s)

Proposal to hire an Executive Director in 2026 and introduce stipend-based roles. Justification: Improve efficiency, accountability, and reduce volunteer burnout. Discussion included comparisons to other states (e.g., Washington, Utah).

Vote held to approve the concept of a paid position:
- Yes: Sam Estrada, Clark Forward, Grant Leeth, Anne Yarbrough, Jeff Frank, David Quirino Jr., Albie Cigarroa
- No: DJ Dockery (requested more details)

Motion passed to proceed with planning and defining the role.

State Championship Venue Negotiations

Freestyle/Greco:
- Frisco Star venue offered at $50,000 total (down from $150,000 originally)
- Includes premium seating and free parking
- Negotiations ongoing to confirm inclusions (tables, chairs, AV, etc.)
- Discussion on net cost vs. member experience and potential grants

Folkstyle:
- Allen Event Center proposed at $60,000
- Concerns raised about ROI, reduced entries (open only), and financial sustainability
- Discussion on venue capacity, sponsorship potential, and timeline for decision
- Martin Floreani to continue negotiations and report back before contract is signed

Fargo Petition Process

Discussion on allowing 4th place finishers and others to petition for Fargo if spots are available. Conditions: Must self-fund travel, lodging, and meals. Coaches (Richard Leal and Grant Leeth) to approve based on roster availability. Proposal to formalize a petition process and communicate it to membership. Consensus to proceed with transparency and fairness.

Next Meeting

Scheduled for July 9, 2025 at 9:00 PM CDT.

Adjournment

Meeting adjourned at approximately 10:41 PM CDT.