TEXAS - USA WRESTLING, INC.

THE STATE AFFILIATE OF THE NATIONAL GOVERNING BODY

MINUTES (Approved)

TEXAS USA WRESTLING

BOARD OF DIRECTORS MEETING

04/09/2025 (9pm google meet)

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

Welcome & Call to Order

- **Chair: Martin Floreani**
- **Time: 9:08 PM CDT**

Roll Call

- **Secretary: Clark Forward**

Approval of Prior BOD Minutes from 3/12/25

- **Motion: Approve minutes from the previous meeting.**
- **Second: Matthew Gordon, Treasurer**
- **Vote: Unanimous approval**

Treasurer's Report

- **Presenter: Matt Gordon, Treasurer**
- **Discussion:**
    - **Current bank balance as of March 31, 2025: $274,000.**
    - **Deposits: $35,000 (mostly from USA Wrestling memberships and Folkstyle State entries).**
    - **Withdrawals: $23,000 (primarily for referee payments).**

Fargo Checklist

- **Discussion:**
    - **Process for booking travel for athletes and coaches.**
    - **Safety concerns and logistics of travel.**
    - **Regions to coordinate travel arrangements and ensure safety of athletes.**
    - **Consideration of chartering a jet for travel to Fargo. Jeff Frank, North Region Director to research.**

State Championship Checklist

- **Discussion:**
    - **Layout for the event.**
    - **Confirmation of missing supplies and roles for the event.**
    - **Confirmation of referees and security personnel.**
    - **Logistics of barricades.**
    - **Confirmation of medical vendors and venue arrangements.**

Referees: Fargo and Compensation

- **Gabriel Montiel resigned as Officials Director**
- **Discussion:**
    - **Roles and responsibilities of referees.**
    - **Structure of referee pay and training/development.**
- **Motion: Nominate Chuck Carpenter to replace Gabriel Montiel as the head official for FSGR State Tournament.**
- **Second: Sam Estrada**
- **Vote: Unanimous approval**

- **Action: Chuck to propose a standardized pay structure and training program for Officials.**

Update on Venue Searches for 2026

- **Discussion:**
  - **Potential new venues for future events, including Frisco and Stephenville.**
  - **Several venues had bad experiences with TX-USAW voiding contracts in prior years. TX-USAW needs to ensure contracts are honored to improve relationships with venues.**
  - **Chairman to explore new venue options and finalize contracts.**

Next Meeting Date & Time

- **Next meeting scheduled for Wednesday, May 14, 2025, at 9:00 PM CDT.**

Adjournment

- **Time: 11:00 PM CDT**
- **Motion: Adjourn the meeting.**
- **Second: Matthew Gordon, Treasurer**
- **Vote: Unanimous approval**