

December 14, 2003 NEMWA Meeting Agenda

Meeting held at the Standish Sterling Central High School

- 1. Call to order**
- 2. Roll call.**
 - a. Members present:
 - b. Members absent:
 - c. Guests:
- 3. Approve minutes of the November 9, 2003 meeting.**
 - a. Motion to accept by
 - b. Second by
 - c. Motion:
- 4. Unfinished Business**
 - a. 2004 season tournament scheduling.
- 5. New Business**
 - a. Less Controversial or Complex Proposals**
 - i. Motions Related to Rules and Policies**
 1. Proposal 1: Use of Robert's Rules
 2. Proposal 2: Quorum
 - ii. Motions Related to Membership**
 1. Proposal 1: Club representation
 2. Proposal 3: Wrestler eligibility
 - iii. Motions Related to Tournament Operations**
 1. Proposal 1: Age group calculation
 2. Proposal 4: Mat spacing
 3. Proposal 6: Grievance committee
 4. Proposal 7: Small brackets
 - b. More Controversial or Complex Proposals**
 - i. Motions Related to Membership**
 1. Proposal 2: Club hopping
 2. Proposal 4: Member dues (changed 12/12 and 12/13)
 - ii. Motions Related to Officiating**
 1. Proposal 1: Official's Training Clinics (changed 12/12)
 - iii. Motions Related to Tournament Operations**
 1. Proposal 2: Age and Weight group bumping in regionals and finals.
 2. Proposal 3: Standard weigh-in times and exception process for non-standard weigh-in times.
 3. Proposal 5: Bout slip signatures
 4. Proposal 8: Consolations wrestle for true second
 5. Proposal 9: Wrestling the same person twice in one tournament
 6. Proposal 10: 5&6 year old age group (added 12/12, updated 12/13)
 - iv. Motions Related to Rules and Policies**
 1. Proposal 3: E-mail voting
 2. Proposal 4: Spending authority for officers
 3. Proposal 5: Decision-making hierarchy
 4. Proposal 6: Bylaws (added 12/12) Requires 2/3 vote to adopt.
- 6. Motion to adjourn**