

# Team Alabama Board Meeting

February 12, 2025

## Roll Call:

**Kirby Sullivan**

**Norm Latona**

**Ray Galyean**

**Kris Street**

**Brian Hoyt**

**Shad Rissler**

**Dave Johnston**

**Ethan Stevenson**

**Jon Doolittle**

**Clem Tanaka**

## Director's Comments (Norm Latona)

- Make sure we are taking notes so as to publish a post-meeting summary on our website
- Ben Wanagat resignation from the Board

## New Business

### I. 2025-26 Youth State Championship

**Discussion:** Discuss locating the 2025-26 Team Alabama Youth State Championships at the Multiplex in Montgomery, AL

- Dates
- Budget presentation (Ray)
- Formation of a Tournament Committee\* (non-voting committee which reports to the Board)
  - Brian Barrett
  - Ray Galyean
  - Others
- Other considerations
  - Setup and operations
  - Tournament Truck - no changes

Proposal: Adopt the Montgomery, AL Multiplex as set venue for the upcoming (2025-2026 Team Alabama Youth State Tournament and Youth State Duals). Requires signed contract and down-payment of \$500.

Second: Jon

Vote:

- Kris - Yes
- Norm - Yes
- Clem - Yes
- Ethan - Yes
- Shad - Yes
- Dave - Yes

- Jon-Yes
- Brian-Yes
- Ray-Yes

Proposal: Create Tournament Committee: focused on tournament function, enforcing tournament standards, and other issues directly relating to tournament operations. Committee shall consist of Ray Galyean, Brian Barrett, and Brad Thomas- Possibly Joe Fenske). Committee reports relevant matters to the Board at regular Board meetings

Second: Phillip Bolen

Vote: Unanimous Vote Yes

## II. Team Alabama Freestyle/Greco

Discussion: Upcoming (2025) FS/Greco Season

- Event dates (need to publish on the website if they aren't already there)
  - 14 Nationals (Kid's Fargo)
  - Dual events
  - Fargo
- Table setup at the AHSAA State Tournament this weekend
- Rough budget (wish list) in JP' absence
- Need to schedule a Board meeting to focus on the upcoming season (within next 2 weeks)

## III. Town Hall Meetings

- Scheduled meetings, open to the public, designed to communicate timely and relevant information as well as to provide an open forum to make suggestions or ask questions of Board members
- How many meetings? A couple a year.
- Scheduled Dates? Sunday March 9th 5pm and Sunday April 13th 5pm
- Promotion of the meeting dates
- Who will participate from the Board side? Kirby, Dave, Shad, Ethan, Jon, Ray

## IV. Rudis Update (Kirby Sullivan)

- They didn't have youth sizes at the youth state tournament. Shad has spoken to the main Rudis guy.

## V. Creation of additional ad hoc committees

- Eligibility committee
  - 3 members including Ricky Korn
- Disciplinary committee
  - 3 members
- Others? State Tournament Planning Committee

## VI. Old Business

- One person under disciplinary in the state. He has a letter from safe sport clearing him, but USA National has not cleared him. We will continue to wait on USA Nationals to make a decision. His status will remain on hold.

**VII. Adjourn**