

ARKANSAS USA WRESTLING INC. (ARUSAW)

BOARD RESOLUTION APPROVING

ESTABLISHMENT OF ARUSA WRESTLING FOLKSTYLE SPORTS COMMITTEE

APPROVAL OF ESTABLISHMENT OF COMMITTEE OF THE BOARD.

RESOLVED, that the Board of Directors hereby establishes the **USA Wrestling Folkstyle Sport Committee (committee) supporting Youth wrestling at U15 and below age-levels**, consisting of two (2) Directors, Folkstyle Sport and Membership, with the following powers and duties:

In accordance with ARUSAW by-laws, Article VII, section 7.2, the **committee** shall oversee the development of all policies and operating guidelines for folkstyle wrestling. The committee shall also oversee all events (including tournaments) for folkstyle wrestling.

RESOLVED, that the USA Wrestling Folkstyle Sport Committee will operate in accordance with ARUSAW by-laws and establishes the following articles for operations.

**ARTICLE I**

GENERAL

1.1 **NAME.** The formal name of the committee shall be Arkansas USA Wrestling Folkstyle Sport (the “committee”). In addition to the formal name, the committee may conduct its affairs under such names, symbols, and images as may be approved by the ARUSAW Board of Directors, including without limitation “Arkansas USA Youth Wrestling” and/or “ARYW.”

**ARTICLE II**

SELECTION, COMPOSITION, TERM, AND INTIAL MEMBERS

2.1 **General.** Except for the current committee members, the members of the Folkstyle Sport Committee will be nominated and elected by the membership of the Corporation in accordance with Section 2.3.1 and Section 2.5.

2.2 **Composition.** The number of members of the committee shall be seven (7), each of whom must have a current USA Wrestling membership, and shall be comprised of the following seats:

<b>Region 1 Member</b>	<b>At-Large 1</b>
<b>Region 2 Member</b>	<b>At-Large 2</b>
<b>Region 3 Member</b>	<b>At-Large 3</b>
<b>Region 4 Member</b>	

**2.3 Staggered Terms.** Except for the current committee, each member of the committee shall serve for a term of two (2) years. The terms for the committee members shall be divided into the following three (3) groups with terms expiring at intervals of one (1) year: (a) Region 2 and At-Large 2 (“Group A”) and (b) Region 1, Region 4, and At-Large 1 (“Group B”), and (c) Region 3 and At-Large 3 (“Group C”). With respect to the current committee, Group A’s term shall expire at the 2024 Annual Meeting of the Members, Group B’s term shall expire at the 2025 Annual Meeting of the Members, and Group C’s term shall expire at the 2026 Annual Meeting of the Members.

**2.4 Committee Chairperson.** The Folkstyle Sport Committee Chairperson will be designated by the Director of Folkstyle Sport and confirmed with a simple majority of the committee members. The committee chairperson shall assign duties and responsibilities to members, as needed, for folkstyle operations.

**2.4 Current Committee.** The current members of committee and their titles shall consist of: Ed Dawejko, Region 1 Central Arkansas, Christina Taylor, Region 2 Northeast Arkansas, Tracey Wood, Region 3 Northwest Arkansas, Kent Gilmore, Region 4 South Arkansas, Allison Akin, At-Large 1, Vacant, At-Large 2, Cameron Trudell, At-Large 3

**2.5 QUALIFICATIONS.** Individuals who serve on the committee must have a current USA Wrestling membership and shall be subject to the guidelines of USA Wrestling’s membership requirements. All members of the committee must be available to the membership by US Mail, phone and e-mail and shall attend all scheduled meetings of the committee, including, but not limited to, the annual budget meeting, and the Annual Meeting of Members. In the event that a qualified candidate is not available for a designated region, an At-Large position may be substituted for the specific region, with the application of terms applied to the original region.

**2.6 VACANCIES.** If any vacancy occurs in the committee by reason of resignation, the vacancy shall be filled for the duration of such member’s term by the affirmative vote of simple majority of the remaining members of the committee.

### **ARTICLE III**

#### **ADMINISTRATIVE POLICIES**

**3.1 ARUSAW BYLAWS.** The committee shall administratively operate within the articles established by the ARUSAW by-laws and conduct all affairs accordingly. All time sensitive and required applications set forth in the ARUSAW by-laws shall take precedence, including annual budgeting and annual all-members meeting.

**3.2 STANDING RULES.** The standing rules of the committee shall be determined by the members to provide additional policies and guidelines not inconsistent with the provisions of the ARUSAW bylaws which shall include, but not be limited to, the general operation of events by the committee. The standing rules may be changed by a simple

majority vote of the committee when necessary. The standing rules shall be clearly published on the Corporation's website and available to all members upon request.

**3.3 Financial Responsibility.** The Committee shall operate in accordance with Article V of the ARUSAW By-Laws and provide, when necessary, the folkstyle operations budget and recordings to the ARUSAW Treasurer. The Committee shall meet annually, in August or September, to establish the folkstyle operating budget for the current operating year/season.

AFFIRMED:

\_\_\_\_\_ on this day \_\_\_\_\_

Arkansas USA Wrestling State Chair