

General Meeting #5



11/13/18

Agenda

- **Housekeeping**
- **Bylaws**
- **2018-2019 Officials Test**
- **Assignments** (*1st half of Season*)



Housekeeping

- **Dues are Past Due**
- **Board is requesting input on post-season assignment process. Submit to Board.**
- **Read your **Rule Book** and **Case Book****
- **Opportunities for SDIKWA Sunday Tournaments – contact Jesse Mindlin**
- **Other** (*Midway Dual, ...*)



Bylaws

A few revisions were made to our SDCWOA Bylaws back in 2010 and 2012 that appear to have never been ratified by the General Membership
(we are unable to find to proper meeting minutes to support).



Bylaws

Article One – Executive Board Meetings:

New Article 7 Added –January 2012

Section 7. The President or a quorum of Executive Board members may call an Emergency Executive Board meeting to address issues where urgent action is required. Once called, the meeting can be held with a written notice of less than 15 days. The agenda of said meeting will be limited to the issue(s) specified in the written notice. Actions taken by an Emergency Executive Board meeting must be passed by a majority of the entire Executive Board. Proxy votes are not permitted at an Emergency Executive Board meeting.

Comment [RB1]: Amended January 2012

Article Eight – Training, Section 1:

Amended September 2010

ARTICLE EIGHT Training

Section 1. The SDCWOA requires its members to achieve a certain amount of training prior to the commencement of competition. Each member shall have completed no less than (18) hours of training at no less than one of the annual preseason training seminars and no less than one evaluation tournament per year. Each member will also be required to pass the officiating exam with a score of 70% or higher.

Comment [MSOffice2]: Amended September 2010

Bylaws

Article Ten – Miscellaneous, Section 1. State Meet:

Amended January 2012

ARTICLE TEN Miscellaneous

Section 1. STATE MEET - ~~A set of qualified officials shall be nominated and approved by the Executive Board on or before the 15th day of December of the current wrestling season. The nominations shall be presented to the California Interscholastic Federation and the California State Wrestling Committee. The Instructional Chairperson shall provide a list of qualified officials and be confirmed by the Executive Board. It is recommended that this honor be bestowed to qualified officials who have not officiated at the state meet the previous year. The exception to this is an official who is invited back to officiate at the state meet. The Instructional Chairperson shall collect applications from interested officials and verify their qualifications to the Executive Board no later than the 15th day of November. The Executive Board will approve no more than four (4) qualified officials for nomination to the State Meet. The nominees shall be presented to the California Interscholastic Federation according to their procedures.~~

Comment [RB3]: Amended January 2012

Article Ten – Miscellaneous, Section 7. Insurance:

Amended September 2011

Section 7. INSURANCE - The SDCWOA shall use the member's dues to purchase required insurance giving each member \$1 million in general liability insurance coverage in addition to other medical, fee loss, and liability coverage.
The SDCWOA shall use member's dues to purchase Directors' and Officers' Insurance to indemnify its officers for \$1 million in liability for any actions related to their duties to the association.)

Comment [RB4]: Amended September 2011

Bylaws

- Motion to the General Membership to ratify these past Amendments to the **SDCWOA Bylaws?**
- **Following discussion Motion Modified to approve the following amendments:**
 - **Article 1, Section 7**
 - **Article 8, Section 1**
 - **Article 10, Section 7**
- ***Second - √, Vote - Approved (2 no votes)***
- ***Article 10, Section 1 was not ratified/approved and language will revert to the previous version***



2018-19 Officials Test

- **37 Item Multiple Choice**
 - **2 Situations**
 - **Use Rule/Case Book**
 - **Work in table groups**
-

Test

Use Rule/Case Book
Work in Your Table Group



Test

Review Multiple Choice

Review Situations



Assignments

First Half of Season
November 15 – December 9

Upcoming Events

- **Season Starts - Nov 15**
- **First Tournaments - Nov 17**
- **Next General Meeting - Dec 4**

*Read your **Rule Book** and **Case Book***
