



**Board of Directors
Tuesday, March 31, 2015
11am – Phone Conference Call**

Present:

Sabrina Metz, Heather Sahli, Michelle Jones, Diana Ketterling, Brenda Moore, Bryana Darling, Randy Grismer, Christi Barrus, and Kari Lozenski.

Excused:

Chris Podoll, Eric Vetter, Jason Welk, Jenna Rasmussen, Mark Remily, and Carrie Welk.

Call to Order:

The meeting was called to order by Barrus.

Discussion:

Metz informed the board that NSU Wrestling had been suspended for the next two academic years, but a group was put together to try to get wrestling reinstated. Metz asked Grismer to speak more about the group, and the request that had been presented to the BID II. Grismer stated that AAU would remove the state wrestling tournament from Aberdeen if we did not have a collegiate wrestling program. A group of concerned citizens, along with help from National Wrestling Coaches Association, spoke with NSU and discussed arrangement to have wrestling continue. NSU requested \$70,000 each year for the next five years in privately raised funds to reinstate the program. The NSU Wrestling Program committee requested that the BID fund the program with \$8,000 for the next 5 years to help with their fundraising efforts. A motion was made by Grismer to fund the group for a total of \$40,000; with \$20,000 this first year, and then \$20,000 when AAU wrestling is held in Aberdeen. Motion seconded by Lozenski. Vote, motion passed.

Adjourn:

Barrus adjourned the meeting.