

MTWOA Board of Directors

Meeting Minutes – September 14, 2025

Time: 7:00 PM CDT

Location: Virtual (Google Meet)

Presiding Officer: President David Davenport

Recording Secretary: Eric Ward

Note-Taking Support: Automated AI (Gemini)

I. Call to Order

President David Davenport called the meeting to order at 7:09 PM CDT.

II. Roll Call (Attendance)

Present:

- David Davenport (President)
- Ben Smitherman (Vice President)
- Eric Ward (Secretary)
- Mike Arnold (Assigner)
- Wes McGaffin (Treasurer)
- Stephen Petricca

Not Present:

- Barry Clark (Excused)

Quorum: Declared present.

III. Approval of Previous Minutes

The minutes of the August 10, 2025, meeting were reviewed.

- Motion: Ben Smitherman moved to approve the minutes.

- Second: Eric Ward.
- Vote: Motion carried unanimously.

IV. Reports of Officers

A. President's Report (David Davenport)

- Continued efforts to encourage official registration.
- Discussed a possible golf tournament fundraiser for May/June (to reach out to Ryan Ferris).

B. Vice President's Report (Ben Smitherman)

- Will coordinate with Wilson Central on grand championship setup.
- Noted need to finalize planning details.

C. Assigner's Report (Mike Arnold)

- Confirmed details on rule changes.
- Reported 62 officials currently registered.
- Noted absent officials (list provided in transcript).

D. Secretary's Report (Eric Ward)

- Challenge Coin flip disk status
- David - motion to get the flip disks qty 100. @ \$7.10 each. motion moved, 2nd by Ben.
- Added all board members to the Google Drive

E. Treasurer's Report (Wes McGaffin)

- Reached out to Independence HS for a donation check.
- Confirmed \$1,000 donation to the Wrestling Hall of Fame.
- Noted the shoe program request from the Kenwood coach.

V. Old Business

- Recognition Programs: Follow-up on coins, wristbands, and milestone service recognition is still pending.
- Fellowship Event: Reminder of pool party hosted by Mike Arnold on August 20, 2–5 PM.

VI. New Business

- Fundraiser: Proposal for spring golf tournament.
- Hall of Fame: Donation of \$1,000 confirmed.
- Shoe Program: Request from Kenwood HS coach under review.

VII. Announcements

- Next meeting scheduled for October 5, 2025, at 7:00 PM CDT (Virtual).
- Grand Championship preparations are ongoing.

VIII. Adjournment

There being no further business, the meeting adjourned at 7:51 PM CDT.

- Motion: Ben Smitherman
- Second: Mike Arnold
- Vote: Carried unanimously.

IX. Action Items Summary

- Eric Ward: Maintain records; support recognition program planning.
- David Davenport: Explore golf fundraiser with Ryan Ferris.
- Ben Smitherman: Coordinate with Wilson Central on Grand Championship logistics.
- Mike Arnold: Track registration numbers and confirm the officials' list.
- Wes McGaffin: Follow up on Independence HS donation check and manage Hall of Fame contribution.