

# WISTCA MEETING

February 5, 2015



Members Present: Tom Hoogester, Mark Hoffman, Jason McMahon, Mike Chapes, Vince Lease, Kari Krakow, Mike Price, Geoff Steinbach, Paul Raley, Marcy Thurwachter . Rich Raney, Paul Van, Kevin Streveler, Matt Polzin, Joe Hackbarth, Scott Schwantes, Jami Holum, John Masanz, Mark Maas, Bill Richards, Craig Shepard, Carla Elliot, James Hourdek, Chris Herriot, Mike Mulrooney and Vince Komar

1. Call meeting to order- Start time 7:00 pm
  - A. Meeting was called to order by President Bull Richards at 7:05 PM
  - B. We started out by Geoff Steinbach introducing the Missouri of Positive Coaching team. We will be working with them closely throughout this years clinic and beyond. .
2. Review November Meeting Minutes
  - A. Additions to the Carla, Kevin and Hoogester were at the summer meeting. (KK will NOT copy the roster from the previous meeting ever again).
  - B. Mike Chapes motioned to pass the minutes.
  - C. Vince Lease seconded it.
3. WIAA Updates- Marcy
  - A. The final figures for the finances at the WIAA, after increasing the reimbursement, the track and field program is over \$200,000 in the red.
  - B. Competitive equity was sent to all schools and posted on the website. The question has been asked why track and field has not been included. The first go around is focused on team sports.
  - C. A couple of constitutional items that will most likely make it to the floor to be voted on by memberships.
    - i. All coaches should be first aid, CPR and AED certified. (Head, assistant and volunteer)
    - ii. They do not want athletes in season participating in the same activity outside the team (fun runs, etc.) there will be an item that may go to the membership. It will be decided in May whether or not it will go to the membership. It would allow an athlete to compete in up to 2 activities during season.
4. USATF/USTFCCCA - Richards/Maas
  - A. Reasons we want to be represented at this meeting:
    - i. National Senate meeting
    - ii. This is where we start thinking about / recruiting our clinicians
5. Items to cover at the Business Meeting
  - A. Marcy will kick off the meeting
  - B. Mick Byrne will then take the floor
  - C. Talk about honor roll website
  - D. Thoughts on this years clinic
  - E. Education about the affiliation about MIPC - more information will be sent out via email blasts
6. Caucus Items
  - A. Elections 2, 4, 6
  - B. Feedback from Clinic. Site? Sessions?
  - C. Senior Spotlight Meet - Recruitment Process

7. Hall of Fame & Award – Craig
  - A. Shep - Awards on the back table
  - B. We will take feedback after Saturday's banquet to see how the new time/format works out
  - C. ALL Hall of Fame information is now posted on the website.
  
8. Power Rankings - Joe/Matt
  - A. Joe: At the March meeting they would like to have a conversation about the continuation about the Power Rankings
  - B. Numbers are low - and it is tough to get people to submit data
  
9. Clinic Business – Hoffman/Steinbach/Maas
  - A. At this point in the meeting we were then given a run down of where we stand and what needs to be done tonight prior to our social. All hands on deck willing to help wherever possible at this new venue. Mark: "Let's make this the best clinic yet".
  
10. Break out Meetings

Next Meetings – March 1<sup>st</sup> at 10:00 am WIAA Offices Stevens Point