

WWCA Executive Board Meeting Agenda

November 2, 2012

KI CENTER

GREEN BAY, WI

9:00 a.m.

Time:

Meeting Agenda

Call to Order 9:10 AM

President's Report: Bob Empey

(Assign a Timekeeper)

Secretary's Report: Ken Manning

Treasurer's Report: Bob Empey (see notes)

Members present:

Executive Committee: President Bob Empey, Secretary Ken Manning, President-Elect Dave McCarthy, Past President Andrew Melton, along with Wendall Bean, Jeff Behrens,

District Representatives: Chris Hansen (1), Dallas Moe (2), Eric Anderson (3), Jeff Matczak (4), Scott Schmitz (5), Dave Meyers (6), John Quinlan (7), Mike DeRoehn (unable to attend)(8)

Ad Hoc Members:

Sage – Jim Stephenson

Officials Rep – Mike Blasczyk

Committee Chairs:

Public Relations – Mel Dow

Fall Clinic – Wendall Bean

Hall of Fame/State Awards – Jeff Behrens

Web Director – Bob Olson

WWF/USA – Dave Black

Golf Outing – Blaine Felsman (unable to attend)

Treasurer Report:

Discussion on how the WWCA should allocate dollars to our Olympic/World Team wrestlers...

Formulate a system to allocate money each year into a fund designated for the above purpose...

Thought of setting up a form/document that would be used by individuals or businesses when requesting WWCA funds...

Wendall Bean will work on developing the request form

Dave McCarthy motioned with John Quinlan 2nd that there will be a form developed for the WWCA a Donation Request Form that will be used for any future money requests...

Committee members will be Bob Empey, Mel Dow, Wendall Bean, and Dave McCarthy...

Motion by John Quinlan and 2nd by Mel Dow to accept Treasurer's Report of \$45,307.80 as of November 2nd, 2012... Motioned passed

Guest speaker:

Shane Sparks – Thanked everyone for the help and support for Badgerstatewrestling.com

Adding more tournaments and college meets for the 12-13 season.

President's Report

- Welcomed everyone to the meeting....
- Will go for an hour and have a break before reconvening

Committee Reports

Fall Clinic

Wendall Bean

Need help with introducing the clinicians

Registration started slow... but had really picked up... 397 so far for coaches

General membership has gone down for some reason...

A lot of new members for the year...

Explained that the cost of food has gone up...
WWCA is taking care of the food and beverages for the Friday evening social...
Discussion followed regarding the clinic site for 2013...
Recommendation to Wendall is to continue searching and researching other sites for clinic...
Clinicians had to be changed at least three times this year...
Already have here clinicians for next year...

Hall of Fame/Awards Jeff Behrens

Changing things up a little bit for the evening awards on Friday night...
Talk to Jeff if you can help out with the "bull" pen...

Public Relations Mel Dow

State Tournament Suite Tickets and Nicholas Suites still the same
Mel is making sure that everyone is contacted...
36 of the 80 tickets have been spoken for so far...
Mel also asked about how we could have a "host" at the door to keep non-members away from the Suites...
Concern that this is a "coaches" room for everyone... how would everyone be identified?
Reason for the concern is that there is a bunch of food going out of the room...

Motioned by Mel 2nd by Andy...
A marquee sign will be made designating the Suite as a coaches room... and HOF members welcome...
Will have three WWCA members present throughout the days welcoming everyone that comes through the doors of the Nicholas Suites...
Three tickets 3 polo shirts as an expense for the Suites...

WWF/USA Wrestling Rep. Dave Black

High School Team membership... \$300 excellent pricing for everyone
University and Senior level tournament now in the state...
29 wrestlers in these categories... will try to do this one more year...

Officials Mike Blasczyk

Ready to go with the sessions...
3 sessions total
Stalling, illegal holds, supporting points, among the items that will be discussed...

86 have signed up so far...

7 clinicians set up...

Have been helping other states with this type of program... have given other states the curriculum that WI uses and have received materials from other states as well...

Medical release forms can be signed by a PA, MD, LATs now some others...

Also... LATs can help with skin checks for athletes...

The .5 lbs of wt. Loss per day has some discussion needed...questions will be out to the committee (Bob Empey) as to how everyone understands the way the weight loss is set up...

Two point stalling... if this is on the third call... the opponent has the choice on the restart...

The Assistant Referee for the State Tournament... made it through all parties but the last stop... (the WIAA Exc. Board)... Mike will present this once again to the WIAA Board...

Web Director

Bob Olson

Nothing major at this time... if there is any contact with Justin Tritz please keep Bob informed...

Alumni

Jim Stephenson

Working on the Publication of Booklet...

Last meeting was a "Who's Who" of WI Wrestling

Next meeting is in January

Looking for pictures of the past...

Gave \$500 back since it was not needed but now could be used...

The money is for rental of the future Hall of Fame Museum material that has been obtained... (at Dodgeland HS)

Motioned by Dave McCarthy and Dave Black to give the \$500 back to the SAGES for the rental fee... motioned passed

Golf

Blaine Felsman

June 2nd at Chula Vista

Old Business

State Tournament System

One weekend for the two tournaments or keep the same...

Update is that nothing has changed...

What about a "super regional"

Coaches Advisory need to attend our State Meeting...

Hall of Fame Committee

Jeff Behren's will have that charge of setting up a committee for improving selection process...

Hall of Fame Display

Justin Tritz has the display at the clinic...

Other

Direction of the WWCA for 2012-2013

- keeping pace with protecting everyone that is on the Board
- protecting the Fall Clinic and HOF
- staying together keeps us stronger

Motion made by Dave Black, 2nd by Scott Schmitz

To have an Accredited Accountant established along with a "D and O" (Director and Officers) Liability insurance be established for the WWCA.

(ADD Notes)

Motion by Dave McCarthy, second by Dave Black.

After the resignation of the prior WWCA Treasurer in 2012 the Board of Directors meet in a number of meetings and completed an assessment of the financial transactions of the WWCA prior to such resignation and duly completed and reconciled the financial accounts of the WWCA and the Board of Directors confirms and approves such meetings and actions.

The Board of Directors has retained legal counsel for future representation in such matters as insurance, bylaws, organization structure, filing of required State and Federal reports, review of Board of Directors and Officers actions in conjunction with such bylaws and other general legal matters that may present themselves to the WWCA.

Motion approved.

Request was made by Ken Manning, on behalf of the Lancaster Wrestling Community, to honor the late Tommy Greenwood. Tommy called Lancaster Wrestling matches for several years before his recent and unexpected passing.

The WWCA will have a Media Plaque made with Tommy's name engraved and present this to his family at the Lancaster/River Valley dual meet held in late January at Lancaster.

District Representatives please continue to be the ears and eyes of the organization. The one idea out there may change the way Wisconsin Wrestling stays in front of the rest.

Website Contract Renewal

- Jeff and Scott motioned to continue with Justin Tritz for the Website passed...

Motion by Eric and Scott To approve the \$300 request by Western Wisconsin Video Productions sponsorship of the Bi State Classic and the Mineral Point/Richland Center Sectionals and the WIAA State Tournament approved 15 – 0

Chris Hanson (Hudson) will represent the WWCA at the National Tournament

Jeff Behren's motion with Mel Dow 2nd to adjourn at 12:16 PM

Respectfully submitted,

Ken Manning
WWCA Secretary