WISTCA REPS MEETING
November 17th, 2013

Members Present: Chris Herriot, Mark Hoffman, John Masanz, Keith Klestinski, Kari Krakow, Marcy Thurwachter, Joe Hackbarth, Geoff Steinbach, Vince Lease, Matt Polzin, Paul Heigel, Rich Raney, Mike Mulrooney, Dan Schettler, Scott Schwantes, Mark Maas, Bill Richards, Mike Price, Brad Meixner, Jason McMahon, Vince Komar, Craig Shepard, Bill DeVoe, Thomas Hoogester, Dan Fregien, John Masanz, Kevin Streveler

1. **Call meeting to order.** Start time 10:30 AM at the Madison Concourse by President Chris Herriot

2. **Review July Minutes** Motion passed Bill Richards by Seconded by Mike Mulrooney.

3. **Marcy**
   A. **Coaches Advisory** - Language. Pole vault helmet. If it is to be worn it needs to be ASTM certified. Gill doesn’t handle Pro-Tec anymore. Helmets are tough to find because no one has an ASTM certified helmet. They can wear a rounded smooth helmet - no facemasks, no points.
   B. **Saucony was at the State CC meet.** Saucony provided the bibs this year at sectionals and at state. They also gave out approx. 50 hytec jackets - complete with charger and light strips. CC clerks were all decked out in Saucony apparel. They are also interested in coming to state track. They would provide the polos and hats for the meet workers (approx. $4000).
   C. **Marcy will be at the USATF convention in December.** Becky Oakes has been elected to the USATF board. She will be doing a presentation but will miss the Senate meeting Friday night.
   D. **LaCrosse Update** - WIAA is in the process of negotiating a long term contract with UW LAX. ROTC has disbanded. WIAA needs to find another source for security, tickets, etc.

4. **Clinic Update**
   A. **Speakers - Keith**
      1. Charles Clinton (USATF - Sprints)
      2. Matt Ellis - Use to work with MF (Throws)
      3. Jim Beamer - University of Tennessee (Vault)
      4. Tony Campbell USATF - High Performance Branch (Hurdles)
      5. Mike Holmen - HS Coach out of Indiana. Emerging Elite Director (Jumps)
      6. Tom Anatzck UW Platteville (Distance)
      7. Greg Dale - Duke University (Sports Psychology)
      8. Renaldo Nehemiah - Keynote
         a. Our goal was to tie in to our early years of the clinic.
         b. Jeff wrote up a great letter inviting some of the people back that helped us in the early years
         c. Invite all past presidents back - Bill Richards
         d. Past leaders are also invited back (example. Stan Druckery)
         e. Still looking for ideas to make this a special clinic
            1. ideas - Badger Band (5th quarter)
            2. Presentation of the growth of T&F in Wisconsin
            3. Dave Anderson? Josh Buccholz? (He is in a band - 3 Bucks & change)
   B. **Door Prizes - Mike**
      1. Mike has drafted a letter to our former keynotes asking for donations.
      2. Goal is to get as many items as possible to make this the best year yet.
      3. Each district rep is responsible for giving away 2 door prizes at their meetings
   C. **BCS - Bill DeVoe**
1. Wants it wrapped up by first weekend in January. He wants to know how many slots each day.
2. HS Strength Coach of the Year from MN coming to do 2 sessions a day. Larry Herm.
3. Also - a coach that uses technology to improve your coaching
4. Event coaches - get your people lined up. Each event has a session each day.
5. Also are working with MN - they switched the format of their clinic a few years ago to mirror ours. We are helping them out.

D. Hall of Fame - Shep
1. District coach of the years have all been turned in. He would appreciate you sending the letter out to them.
2. He is trying to get sponsorship on the Kiosk. Waiting on a response.
3. Banquet tickets will be sold online this year.
4. Online Hall of Fame. He has about 90 left. 1100+ done. We will work on getting them on the website.
5. Would a Saturday morning brunch be a possibility? Something to think about to increase attendance.
6. Inductees include: Dave Coates (GB - SW), Marcus Ver Duin (Howard Grove), Scott Wick (B-NG), Shari Hafenstien (Waterloo), Jenny Soceka (JMM) Megan Scott (Pville), Doug Knutson (Nekoosa), Mark Maas (Whitewater), Mike Furlong (Mukwonago) Schoot Raduka (Oconomowoc), Jim Stephany (Wausau West), Dennis Meyer (Waukesha), Jake Wallenfang (DCE), Kennedy Blahnik (Algoma).

E. Power Rankings - Matt & Joe
1. Results are starting to trickle in.
2. Are we doing something special for the 25th anniversary? Like school record rankings? Yes. we will email out to coaches.
3. Coaches Newsletter - we will go back to this this year.

F. Caucus Items
1. Understanding the new rules use of technology
2. Pole Vault pad changes
3. Clinic venue changes
4. If the 4 divisions comes up - you can tell them that it didn’t happen in Softball or Volleyball

G. Elections in 1, 3, 5, 7
1. Also election for President Elect

H. Fee - will stay the same for 2014.

I. Save the date EMAIL will go out soon. Formal invitation to follow. President newsletter as well.

J. Vendors - we are going to stay paperless this year. We currently have 2 vendors that have placed an ad on our website.

5. National Senate - Mark
1. This summer there was a meeting of the minds and try to spread the structure of clinics and getting people involved.
2. Mark M called many states - North Carolina responded
3. One thing we want to hit on at the clinic - how important Coaches Education is and the impact on the performance in Wisconsin
4. Bill DeVoe and Geoff Steinbach will be there representing Wisconsin
5. We will also be sending representation to the USATF meeting in December.
6. There are some really neat things happening on the National Level

6. Spotlight - Bill DeVoe
1. We revisited the purpose of our participation in the Spotlight meet. We provide an opportunity at the Spotlight meet for our seniors to compete one last time.
2. Are we bringing the level we want to this meet?
3. We will stay as is for the time being

7. Learn by Doing Clinics
   1. UW Whitewater in February
   2. Stout will happening soon
   3. University of Dubuque

8. Officials
   1. 54 current members - per Dan F.
   2. They will be promoting the clinic in Madison
   3. How can we get more people involved in officiating Track?
   4. We as coaches need to help protect our officials to keep the interest up
   5. Dan - it is a time commitment. Late nights due to the bigger meets.
   6. The attitude of parents and coaches - aren’t bad - nothing like it is in Football

9. Financial Statement
   1. At the moment in 2013 we have over $8,000 in the positive
   2. Compared to 2012 - this time last year we had $4,600 some dollars more
   3. We have $20,000 put away just in case of a failed clinic
   4. Biggest expense in 2012 was website. We didn’t have to pay that this year.

10. Coach of the Year nominations for Gill and NFHS : Bill Richards
    1. Mike Steiner from East is the coach of the year on the boy’s side. Edgar coaches was nominated for the national federation.

11. Mystery Check: Brad Meixner
    1. Brad received a mystery check from the WI coaches Federation that promoted all sports. Their association disbanded - so they split up the remaining money.

12. Other:
    1. Do we want to change our giveaway for the 25th clinic. This would replace the clinic folder.

13. Next meeting. Location and Date
    1. We will meet on Thursday February 6th at 6:00 PM

14. Meeting adjourned at 12:59 motioned ny Vince Komar. Seconded by Bill Richards