1. Call Meeting to Order - Start time 7:00 PM

2. Review Fall Minutes
   Vince Lease motioned to pass the minutes and Bill Richards seconded,

3. WIAA Updates - Marcy
   A. Vault Helmets & Collars
      a. Helmets are no longer being made. Kevin Dare model is gone ProTec has dropped reference to vault helmet and now refer to it as a bike helmet.
      b. Collars - Marcy contacted all WIAC schools. Stout is hosting 3 meets and will have the collars there. Props to Marcy for being very pro active in this. John Masanz spoke to Gill today. If you bought a collar last year it is now illegal. Gill will replace it for free.
   B. Saucony - They are here. They have a booth. We lost out sponsor that provided hats and shirts at the state meet for the volunteer. Marcy is going to see if they will pick us up.
   C. USATF - She attended. LaCrosse - Marcy was in LaCrosse yesterday and met with Josh. At the moment they are maxed out on bleachers. They are looking at options, possibly turning the big bleacher that is used for soccer. It is on his list of items to address. The only other thing is Randy sent Chris an email. Questioning coaches on the infield. It would be good for us to know that there are no coaches allowed in the infield except for the pole vault. There are a variety of reason we don’t allow HJ or LJ coaches on the infield. Not really because it was abused but more because of the numbers of athletes on the infield on Saturday. Add in the workers - TOO MANY people on the infield.

4.  
   A. USATF - Mark H and Bill R went to this conference. Mark became the HS rep. The National senate was very involved in that meeting. Big push from the coaches advisory to get more involved. Rick McGuire and CLiff Rebelto are making a push to get more of a say.
   B. USATFCCCA - Geoff, Devoe and Lease went to this conference. The are very much in support of the National Senate. Don Helberg from IL ran the meeting - there as a lot of very good discussion going on.

5. Caucus Items
   A. Clinic Site
      a. If it comes up we need to let people know that Madison Concourse was the only option for our location this year. We will gather feedback after the clinic and then revisit our options. There are not a lot of hotels that can accomodate our group. Lots have the hotel capacities but very few have the meeting space we require
   B. Elections 1, 3, 5, 7

6. Hall of Fame & Award - Shep / Power Rankings
   A. If you are planning on going to the HOF dinner you may want to get there earlier. Doors open at 12:45 PM and it is a first come, first serve.
B. Power Rankings - Best ever response! :) Results have been posted on the website.

7. Clinic Business - Mark / Mark / Keith
   A. Hotel has given us a gold key - please pay attention to hotel staff. We have been asked to give a gold key to an outstanding employee.
   B. Clinic signs. We do not hang them up. We just tell clinic staff where we need them.
   C. Room Signs. Thank you Carla and Jamie for all of your help with your dedicated sign change over.
   D. Please make sure that the appreciation social following the meetings and the pre-clinic jobs is only clinic staff. Please do not bring your co-coaches.

8. Break out Meetings