

WISTCA MEETING

November 8th, 2020 - 10:00 AM
Virtual



Topic: WISTCA Fall Meeting

Time: Nov 8, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91937166042?pwd=MnQwUEhxV1dnYnpSR01pTFRnRmdHdz09>

Meeting ID: 919 3716 6042

Passcode: WISTCA

Members Present: Tom Hoogester, Mark Hoffman, Kari Krakow, Mike Price, Matt Buchman, Lauren Waller, Sean Currie, Mike Mulrooney, Joe Hackbarth, Bill Richards, Mark Maas, Vince Komar, Nadine Rovang, Jerome Missiaen, Jon Schwantz, John Masanz, Jim Stephany, Denny Meyer, Chrisie Wright

1. **Call Meeting to Order at 10:00 AM by President Tom Hoogester.**
2. **Review [July Summer Meeting Minutes](#) - Any Revisions and Motion/s to Accept**
 - a. Minutes were approved and seconded.
 - b. Minutes will now be posted on the website.
3. **Milesplit**
 - a. Alonso Rodriguez-Texas
 - i. Phone & Video Support
 - ii. Coach will get the cell phone number for the rep from the area
 - iii. Elizabeth Screiber for Wisconsin-covering athletes.
 - iv. Provide the Association:
 1. Sponsorship Fee
 2. Account Manager
 3. Sending the Meet Link/Support
 4. Free Support
 - v. Check out New Mexico's site for how things might be set up.
 - vi. Alonso will send the powerpoint so we can look things over.
 - b. Milesplit will be taking over the state meet registration.
 - c. They want to support WISTCA.
 - i. We would put their logo on our website.
 - ii. We wouldn't have to use them for the honor roll at this time.
 - d. Questions:
 - i. What about our obligation to Athletic.net?
 - ii. Money/Costs?
 - iii. Comparing athletic.net to milesplit?
 - iv. Is there a premium that coaches would have to pay?
 - e. We would use them for sponsorship at this time and would make it clear that honor roll is still up in the air. Their logo would be part of our clinic for sponsorship.

4. Summary of WIAA Coaches Advisory Items - Hoogester

a. Division Realignment

b. Emergency Officials

c. State meet proposal

- i. State track would be July 2nd and 3rd.
- ii. Kate asked Tom if the association would be ok with state being the 1st and 2nd or the week prior.
- iii. Track advisory and Kate came up with a few options including the weekend before June 25th and 26th.

d. Regional/Sectional Proposal

- i. Two options:
 1. The week before Monday/Thursday before
 2. Having regionals two weeks before. Sectionals one week before.

5. WIAA Overview

- a. Letter from Kate
- b. Motion on the floor by John: ~~Advise the WIAA that the advisory committee and WISTCA Committee recommended the first option and we will not do a survey.~~ It was rescinded. A new motion was made: We will send a survey with a recommendation with the best option for a Track & Field state tournament advising our membership that our spring season will be very fluid. We will give reasons as to why Priority #1 Option is the best scenario for our sport.
 - i. Members will be able to vote on all three options.
 - ii. Seconded by Komar.
 - iii. Motion passed.

6. Treasurer's Reports - Hoffman

- a. As of 10/30/2020 we had \$46,916.57 in our account. A year ago at this we had \$43,421.26. The discrepancy has to do with lack of a freshman meet.

7. 2020 Virtual Clinic - Hoffmann

- a. Updates:
 - i. Live on Monday's
 1. 2 sessions
 - ii. Will need presidors
 - iii. Recording available two days later (Wednesday)
 - iv. Links to recordings available through April 1st.
 - v. First timers program - send names and registration info. We will enter manually. 3 coaches per district (one a middle school coach).
 1. Hold off until we have some more details set before sending out info and gathering information. (Late November)
 - vi. Officials fee \$25
 1. Separate access code
 2. Only allows access to official's sessions
 3. Link available through July 1st
 4. Tutorial on how to run every event
 - vii. Themes (structure to help with organization. Not set in stone).
 1. 1/25/21 - Cross Country
 2. 2/1/21 - NCAA & Olympians
 3. 2/8/21 - WIAC
 4. 2/15/21 - WI HS
 5. 2/22/21 - Mixed/Officials
 - viii. Clinic Zoom Meeting - Late November / Early December

8. Door Prizes - Price

- a. No tickets will be sold.
- b. Will come up with a letter to share and use as you feel comfortable using.
 - i. Keep prizes as something that can be sent in the mail (gift certificates/cards, etc.). No shirts, other big items).
- c. Weekly drawings during our clinic.
 - i. Figure out ways to generate this with names, etc.

9. WISTCA Academic All-State Award - KK

- a. 162 athletes did “qualify” and were nominated for the 2020 All State.
- b. Coaches can self nominate their athletes from the website and then generate the certificate.

10. Electronic voting at WISTCA Clinic

- a. A reality now!
- b. Need to discuss details on how this would come together (nominations, etc.)

11. National Senate/USATF/USATFCCCA - Hoffman

- a. All clinics are canceled face to face
- b. There may still be a virtual senate meeting but we are awaiting the date/time.

12. Hall of Fame/Awards - Stephany

- a. Thank you to the committee members!
- b. Consensus to do something in person possibly in July.
 - i. At least picking a date, Saturday, in July regardless if it would go virtual or in person. Could use the hotel as the best option, plus this would give them some of our business.
 - ii. Combine the class of 2021 and 2022 into one clinic? (This would be a large group and not sure if that would be too much and too long)
 - iii. Nominees include (KK Check Spelling):
 - 1. Coaches: Dan Benson - Homestead, Ed Leonard - Caddot.
 - 2. Male: Brian Culver, Waukesha South, Phil Vetterkind, Eleva-Strum
 - 3. Female: Claire Madusa, Shorewood, Hannah Groenig, Shell Lake
 - 4. Officials Merit Award: Richard Lambrech (Janesville Area)
 - 5. Merit Award: Robert Kern
 - 6. Service Award: Mike Chapes

13. Freshman Meet - Steinbach

- a. Is this a possibility with the season being so late?
- b. If conditions would allow it?
- c. Concerns of course: would we be able to have an event like this for the season.
- d. Dates:
 - i. During the season?
 - ii. After the season...July??
 - iii. There are a lot of “what ifs?”
- e. Discuss during our next clinic meeting.
- f. We should be able to announce it during one of our clinics?? Need to talk with Steinbach to see what his thoughts are (Hoogester).

14. Officials Rep. - Meyer

- a. Same rule books.
- b. No new changes.

15. W4W Rep - Krakow

- a. At this time we are just gathering those interested in speaking for W4W at the 2021 clinic.
- b. Thank you to all of you that passed along names, etc.

16. Diversity Rep. - Jones

- a. No updates at this time.

17. Next Meeting(s)

- a. **Clinic Meeting:** Wednesday December 2nd - 7:00 PM
- b. **Business Meeting:** Wednesday January 20th - 7:00 PM

18. Motion to Adjourn:

- a. Mike Price motioned to adjourn at 12:17 PM
- b. Vince Komar seconded it.