

WISTCA MEETING

November 5th
CESA 5 - Portage



Members Present (in Person): Mark Hoffman, Mark Maas, Jim Stephany, Paul Heigel, Joe Hackbarth, John Masanz, Marlin Hensler, Matt Polzin, Paul Raley, AJ Hollenquest, Jerome Misane, Lauren Waller, Geoff Steinbach, Mike Mulrooney, Vince Komar, Jared Sanchez, Jon Schwantz, Mike Price, Bill DeVoe, Robin Adair, Owen Jarrette

Members Present (Virtually): Tom Hoogester, Bill Richards

1. Call meeting to order- Start time 10:00AM
2. Review Clinic Minutes from July
 - a. KK Originally sent the wrong minutes. (My apologies). July Meeting minutes [HERE](#).
 - b. Paul Raley raised concerns about the survey that was sent out about the division alignment.
 - c. Results of the survey can be found [HERE](#).
 - d. Looking at the proposal
 - i. It has a two year window. It will be re-visited after the 2020 season.
 - ii. We need to take a step back and educate coaches about the change and why it happened
 - iii. We need to let people know it can be a discussion item at Caucus
 - iv. Mark Maas motioned to approve the minutes
 - v. Vince Komar seconded the minutes
3. Spotlight Meet
 - a. Finance Review
 - b. Mark Hoffman gave us a little history on the finances of the Senior Spotlight/All Star meet. Discussions on how the actual expenses differed than what was planned on.
 - i. 2017 Spotlight Costs: \$7, 062.54 (68 athletes and coaches)
 1. Room and Board: \$3,538
 2. Income (bus) \$811
 - ii. 2016 Spotlight Costs: \$6,605 (95 athletes)
 1. Room and Board: \$3,159
 - c. We heard from Bill DeVoe about some of the history of the meet. We heard a little from some of our event chairs that attended the meet.
 - d. Suggestions were mentioned:
 - i. Wisconsin North/South meet
 - ii. Adding another grade level
 - iii. Other options
 - e. Paul Raley made a motion that we continue with the meet. Increase the cost to cover expenses. Make the transportation an option and try for one more year.
 - f. Bill Richards seconded the motion.
 - g. Motion carries.
 - i. 15 in agreement
 - ii. 6 oppose
 - iii. We will increase the cost and determine the actual cost at a later date (post clinic date).
 - iv. We will revisit this again at the Summer 2018 meeting and make a determination for 2019

4. Finances
 - a. Bank account is currently at \$30,347319. Last year at this time it was \$34,257.31.
 - b. Difference of \$3,910.12

5. 2018 Clinic - Hoffman
 - a. Issues that we are facing:
 - i. We have found out that the Wisconsin staff will be unavailable for the 2018 clinic
 - ii. We are moving forward with a W4W pre-clinic session on Thursday night.
 1. Geoff - how do we educate men about this?
 - iii. The Shell is not available on Saturday afternoon. We are looking at other options for our Learn by Doing sessions.
 1. Plan A - keep it at the hotel
 2. Plan B - McClain or another area High School
 - b. Action Items:
 - i. We do have the \$5000 grant from Middleton Tourism
 - ii. MF Donation is expected (Rob LaSorsa) per Bill Richards
 - iii. Mark Hoffman recommendation: to increase the registration cost by \$5 each day.
 1. Mike Price made the motion to fund W4W with a \$5 per day increase
 2. Vince Komar seconded the motion
 3. Motions carries
 - iv. 2010 was the last time we increased the prices.
 - v. Each district gets 3 free clinic spots. One needs to be a MS coach. District reps - start recruiting.
 - c. BCS Speakers:
 - i. District reps - start giving us names so the event chairs can start asking around.
 - ii. Event chairs - please get 3 people lined up, with 2 back ups.
 - d. Other Speakers:
 - i. Positive Coaching - MIPC staff
 - ii. Nutrition - Adrian Shepard
 - iii. LJ/TJ - Boo Shexnayder
 - iv. Throws: Nick Garcia
 - v. Distances: Scott Christainson
 - e. Door Prizes:
 - i. Mike will be sharing the letter with us later today.
 - ii. We are looking for at 5 a piece.

6. WIAA Updates- Hackbarth, Special Thanks to Jason Goede for his data dig and representation at WIAA Board Meeting.
 - a. 4 Changes that were considered and voted upon
 - i. Wheelchair Seeding - passed 14-0 at Sports Advisory. Prescribes the same procedures used in able bodied 400, 800 and 1600 meter races to be used for the wheelchair races in those events.
 - ii. Medaling to 8 at state. Failed 14-0 at Sports Advisory. Medal to top six in all other individual sports.
 - iii. Moving weigh-in from week 46 to week 45. Passed 14-0 at Sports Advisory but failed at Board of Control. Big concern here was that the Board did not want to make any changes to PV that could be viewed as jeopardizing safety.
 - iv. Tournament series changes. Passed 14-0 at Sports Advisory and passed the Board of Control 12-2. This plan does a better job of evening out the number of participants versus focusing on the number of schools. The advisory council added a two year sunset clause to this change. Change will begin with the 2019 season and will sunset after the 2020 season and then would have to be re-voted on at that point.
 - b. Items for Caucus:

- i. Earlier start times on Saturday. It was suggested that we start the meet on Saturday at 9:30. The issue of recovery time for athletes that compete later on Friday (especially if the weather on Friday causes a delay) would be a concern.
 - ii. Reconfiguration of the Warmup areas for 100 Dash and 100/110 Hurdles. A question was raised about hurle warm-ups at the State Meet. Vince Komar proposed that, to ease congestion at the start of the 100 M Dash/Hurdles, that hurdlers be given the outside eight lanes at the start of the 100. 100 Dash starts could start about halfway down the home straightaway. This could potentially cause some congestion along the home straight, but the benefits of this is that not everyone would be in the exact same position trying to get starts.
 - iii. Advancement of first “non-qualifier” from Sectionals in event of illness/injury, etc. Wrestling allows for injury replacements in the tournament series - specifically only the next finisher in the event and only for injury, illness, discipline, or extenuating circumstances.
 - iv. Order of event change at the State Meet. A question was raised as to the order of field events at the State Meet and whether that should be rotated. This could only be done within existing divisions. Meaning a gender flip on Friday/Saturday within existing divisions.
7. Website needs/plans - KK
 - a. Check your bios. Send updated bios, pictures to KK.
 - b. We know that there are some bad links - SportEngine made lots of changes. I am updating them as I find them.
8. Power Rankings
 - a. Website has been updated with Marlin’s information instead of Joe’s
9. National Senate USATF/USTFCCCA - Hoffman
 - a. Bill Richards and Mark Hoffman will be going to USATF in December
 - i. MN is chairing the meeting
10. Bill DeVoe, Joe Hackbarth, John Masanz will be representing the WISTCA association in Phoenix.
11. Hall of Fame Awards - Jim Stephany
 - a. The following people will be inducted into the Hall of Fame:
 - b. Athletes: Lance Olson (Green Bay West), Doug Lowell (Deerfiled, Kristen (Barr) Brandt (Wausau Newman) Marcus Jenkins (MKE Bradley Tech), Rebecca Buchholtz Massey (East Troy).
 - c. Coaches: Gary Raether (Marathon), Glen Gardiner (Milw. Vincent & Tosa East
 - d. Merit Award: Josh Buchholtz (UW LaCrosse
12. Officials Rep. - Dan F
 - a. Dan or another official was not present.
13. Gender Rep. - W4W Members Present
 - a. Robyn Adair and Lauren Waller
14. Minority Rep.
 - a. Minority Rep was not present.
15. Middle School Rep - Randy Skellenger
 - a. Middle School Rep was not present.
 - b. We are pushing hard to get our MS track coaches involved. Please encourage your MS coaches to attend.
16. District Rep Reports 1, 2, 3, 4, 5, 6, 7
 - D4 - Omro. Jon asked some clarifying questions about clinic and his repsonsibilites.

- D5 - Benton Scales Mound. Paul indicated that he voiced his concerns earlier and let us know that he has stepped down as coach but will be volunteering another year. Would like Jared Sanchez and Jon Schwantz to take over the hurdles area in the Senior All Star meet.
- D6 - Nothing to report
- D7 - Jerome - nothing new to report.

17. Motion to Adjourn Meeting

- a. Mike Price made a motion to end the meeting.
- b. Vince Komar seconded it.
- c. Motion carries.

Next Meeting: Thursday February 1st