WISTCA MEETING
February 4th 2016


1. Call meeting to order- Start time 7:00 PM by President Bill Richards.
2. Review Clinic Minutes from November
   a. Minutes approved by: Rich Raney, Muskego
   b. Seconded: Matt Polzin, Deerfield
3. WIAA Updates- Stephanie Hauser
   a. We were introduced to Stephanie Hauser, our new representative from the WIAA.
   b. She indicated that she was just up at La Crosse to meet with the whole team
   c. “Very Little” changes she said. Hopefully more bleachers on the back stretch [cheers from the crowd]
4. USATF/USTFCCCA
5. Items to cover at the Business Meeting
   a. Why WISTCA - Mark Hoffmann
   b. Honor Roll - Richards
   c. Rules video from WIAA
6. Caucus Items
   a. Looking at how we set the opening starting height in the high jump. Stephanie is going to put together some numbers. Specially looking at D1 Males - the starting height is so high there are a lot of DNF’s. It will be looked at for both HJ and Pole Vault.
   b. Flags for field events. However, not all schools have flags
   c. Masanz - should it be caucus worthy to discuss the division break downs?
      i. Bill Richards suggested that he bring it up at the business meeting instead since we are not quite ready with a proposal.
   d. Adding another caucus item - see 7C below. The use of a sounding device not a starting pistol.
7. Becky Oakes - National Federation. She indicated:
   a. “You really should all know that you run a first class clinic”
   b. Thanked Mark for his support at the USATF senate
   c. One item she wanted to toss out. Needs feedback. Subject: officials getting shells.
      i. Is there merit in going to some sort of sounding device vs. a starter gun?
         1. They are still in the talking stages right now.
         2. Shells at the moment cost a little over a dollar.
         3. They would interface with the timing system
         4. Who would provide it? The school? The official? Either she said.
         5. Feedback?
   d. Also would like some feedback on pole vault padding. Let Stephanie know.
8. Hall of Fame & Award
   a. Craig says that we are good to go
9. Power Rankings
   a. Not much to report ~Matt. They will announce winners tomorrow night.
10. Clinic Business
    a. Theme - Carry on the Torch
b.  Room checks - funny thing that happened with the checks. Please write your name on an envelope and you will get a check to cover your lodging.

c.  Everybody grab a white long sleeve polo. We will wear those on Friday.

d.  Registration - all hands on deck

e.  Announcements will start at 8:40 AM

f.  WIFI Password: track 2016

g.  MIPC - the online service was held up last year in litigation. This year we will have access as coaches to this online database.

h.  Presiders - see the notes on what to do during each session. Pay special attention when it involves getting your clinician their lunch and breaks.

i.  WIAA Rules Meeting / Business Meeting - please get there as soon as possible. There will be cards that need to be passed out. Also help pick up.

j.  There will be a nomination process for President Elect and odd districts this year.

k.  Doors to the Anniversary Dinner open at 6:15 PM. First come, first serve. Limited to 450 people.

11.  Break Out Meetings

12.  Motion to Adjourn. Meeting ended at 8:30

   a.  Motion by: Kurt VandenHeuvel, Merrill

   b.  Seconded: Kevin Streeler, Steven’s Point