WWCA Annual Meeting

Saturday, November 7, 2015
KI Convention Center
Green Bay, WI
12:30 p.m.

Minutes

The annual meeting was called to order by President John Quinlan at 12:46 p.m.

I. President's Report

1. **Report**—John opened the meeting and thanked everyone for being in attendance. He took a moment to thank Past President Dave McCarthy for his time, work, and service as president of the WWCA.

II. REVIEW AND APPROVAL OF MINUTES –November 1, 2014 annual meeting

1. **Summary—**Secretary Peter Moe read the minutes from the November 1, 2014 annual meeting held at the KI Convention Center in Green Bay, Wisconsin.

2. **Motion**—Scott Schmitz made a motion to accept the secretary's report. Craig Austin seconded and the motion passed.

III. Treasurer's Report

1. **Summary**—President elect Randy Ferrell read the treasurer's repot in the absence of Bob Empey. As of November 4, 2015 there is $42,342.41 in the WWCA account. The beginning balance in July 2014 was $36,373.66. The beginning balance in July of 2015 was $35, 181.07. From one clinic to the next the difference was $5,000.00. As of note, a donation $2,500.00 by Terry Shockley in behalf of the Hall of Fame Display for upkeep, updating expenses, etc. was made. Expenses to note: Badger State Wrestling $5,000.00, Nicholas Suite $4, 091.69, insurance $1021.00, and taxes and filing $2,200.00

2. **Motion**—Scott Schmitz made a motion to accept the treasurer's report. Kurt Kemnitz seconded and all approved.

IV. Reports

A. By-law Changes

1. **Article III of the Constitution—**During the September 27, 2015 Executive Board meeting the Executive Board discussed and voted on changing the verbiage in Article III Section 4 of the Constitution to state "to receive annual recognition and awards, recipient must be a current member of the WWCA. This does not include Hall of Fame recognition." 127-0 voted in favor of the amendment; 0 abstained

from voting.

2. **Other Verbiage**—John informed the membership of other verbiage changes discussed and made to the Constitution during the September 27, 2015 meeting. Those verbiage changes are:

   a. An addition made to Article IV (Officers and Duties) Section 2: Executive committee shall consist of, added numbers: 13. WWF Liaison (appointed voting member) and 14. Official Liaison (appointed voting member).

   b. Co-representatives represent district 7. In the event of a tie, a re-vote will take place to the pertaining membership.

B. Super Regional

1. **Report—**John Quinan reported to the membership of the results of the survey on the super regional sent out to Division II and Division III coaches. There was 200 e-mails sent out and 100 e-mails replied back. Of that, 63% were in favor of the super regional. Discussion will now go to Wade Lebecki and the WIAA to see if it is worth going further with the proposal. Please contact John Quinlan with any questions.

C. Other

1. **WWF Team Membership**—We encourage you to sign-up with the WWF Team Membership for $300.00. With that cost you get USA cards for all wrestlers and insurance coverage. Please contact Dave Black.

2. **Challenge Series**—A women's division has been added to the Challenge Series Finals.

3. **State Finals Televised**—The State Individual Finas will be broadcasted live this season. Let us know of people or businesses that would like to sponsor this event during the broadcast.

4. **Reminders**—Please complete your rules test and rules video. Please avoid the practice of skin fold practicing. This was a reminder sent out in an e-mail last night. To have a practice skinfold is considered to be unethical. There is an appeals process in place.

VI. Questions or Topics of Discussion

1. A question was brought up about the voting process for awards at the end of the year. It was stated that it was difficult to vote last year with the website change. Are those issues being addressed? Yes, they are being addressed and corrected. The issues should be resolved.

VII. Adjournment

Craig Austin motioned to adjourn the meeting. Barry Schmidt seconded and the motion passed.

Respectfully Submitted by:

Peter Moe
WWCA Secretary