

WWCA Annual Meeting

Saturday, November 5, 2016
KI Convention Center
Green Bay, WI
12:30 p.m.

Minutes

The annual meeting was called to order by President John Quinlan at 12:35 p.m.

I. REVIEW AND APPROVAL OF MINUTES

1. **Summary**—Secretary Peter Moe read the minutes from the November 7, 2015 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**—Secretary Peter Moe read the treasurer's report in the absence of Treasurer Bob Empey. As of November 1, 2015 there is \$40,224.87 in the WWCA account. The balance of the clinic account is \$65,462.17 before expenses. The beginning balance from one ago July 15, 2015 was \$35,181.07. The beginning balance of the current year July 2016 was \$31,491.04. As a note, there was a donation of \$2,500.00 by Terry Shockley in 204 in behalf of the Hall of Fame display for upkeep, updating expenses, etc. The Nicholas Suite expenses are up \$2,000.00 from the year before.
2. **Motion**—Scott Schmitz made a motion to accept the treasurer's report. Kurt Kemnitz seconded and all approved.

IV. Reports

A. Rules

1. **Start After Thanksgiving**—President John Quinlan addressed the membership about the after Thanksgiving start date. John explained the reason we were not going forward with the topic was because the WWCA felt the coaches were not fully aware of the implications to starting the season later. Those reasons were:
 - a. The season would not go later in the year by starting later
 - b. The first weekend of tournaments and completions would be eliminated
 - c. There would only be 8 Saturdays available for 7 events
 - d. Schools may pay coaches less due to a shorter season
 - e. Boarder state schools would be further behind schools they compete with from across the boarder

from voting.

2. **1.5% Minimum Weight**—John Qunilan addresses the membership about next season's minimum weight change. He advised the membership to call the WIAA and/or trackwrestling.com with questions and clarification. Wisconsin is the 44th state to join the 1.5% minimum weight program. With the 1.5% weight program wrestlers in higher weight classes can lose more weight in a short amount of time whereas smaller wrestlers will take longer to drop weight than with the half pound a day rule. Coaches will be expected to enter weights after weigh-ins. All weights will be entered except in a two day tournament, the second day would not have to be added.

B. Other

1. **Uniform Changes/Fight Shorts**—We proposed the rule change to the NFHS. It was turned down this year but both the WIAA and NFHS are for it. The hang-up at the moment is the rules on length, type, etc. that concern the uniform change.

VII. Adjournment

Craig Austin motioned to adjourn the meeting. Dustin Hitz seconded and the motion passed.

Respectfully Submitted by:

Peter Moe
WWCA Secretary