

# WISTCA MEETING MINUTES

Thursday, June 15th - 5:00 pm

Virtual



**Start time:**

**Members Present:** Mike Jones, Ted Schermetzler, Tom Hoogester, Nadine Rovang, Chrisie Wright, John DeWitt, Dennis Meyer, Mike Price, Mark Ekiss, John Dewitt, Mark Hoffmann, Lauren Waller, Matt Wanie, Jerome Missiaen, Joel Block, Ryan Ewing, Owen Jarrette.

1. **Call meeting to order-** The meeting was called to order at 5:02 by President Mike.
2. **Review February 2023 Meeting Minutes** - Minutes were reviewed. Mark Hoffmann indicated that the USTFCCA did approve a reduced cost per member.
  - a. Dennis Meyer motioned to approve the minutes
  - b. Tom Hoogester seconded.
3. **WIAA Update/State Meet Survey Results- Melissa Gehring**
  - a. We were given access to the state meet survey results. The main theme was communication. The text alerts were sent from UW-L (and not WIAA). Discussion has already started about how to improve this moving forward. Next year there will be a Zoom meeting prior to the state meet. Hopefully next year since the facility is completed, there will be very few changes.
  - b. There has been conversation about DQ's, regionals and sectionals, relay cards, etc. The rooms filled up on Friday really quickly, the goal is always improve every year moving forward.
  - c. It was brought up to consider a 3 day meet (like we did in 2021) and it hasn't been ruled out.
4. **Financial Report- Mark Hoffman**
  - a. **\$42,808.01** in our account at this time
  - b. May 2022 \$72,978.82; June 2022 \$66,320.15
  - c. Time to raise fees for the clinic/membership and look at some other things (like the folders for the clinic, etc.)
  - d. Might have to put off the scholarship until after the next clinic or not have as many.
  - e. Mark will have something together (proposal) by the end of the summer and will get us the whole "package". Follow up to come.
    - i. Vender fees, folders, increase in the membership
  - f. Motion to increase the fee for the clinic/membership to \$70 per person for 2024.

- i. Motion by Jerome; second by Ekiss; motion passed 16 yes; no one opposed.

**5. Coaches Advisory**

- i. *Mike explained the process from WIAA for the advisory board and the recommendation process and the changes. He introduced the new members and discussion on recommendations for equal representation.*

- a. **Elimination of the 200m prelims at the Regional and D2/D3 Sectionals**
- b. **Adopt NFHS Rules of 4 events vs. 3:1**
- c. **Awarding 8 medals at the State Meet**
- d. **Extra qualifiers from Regionals to Sectionals- possible discussion item.**
- e. **Increase extra qualifiers from 8 to 10- possible discussion item.**
- f. **Geographic considerations for Regional & Sectional assignments.**

**6. Tournament Series Ad- Hoc Committee- Mark E., Mark H. Ted, Randy, Nadine, Joel, Chrisie. *Mark Ekiss-Chairperson***

- a. **Please email Mark Ekiss with anything that this committee should look at and bring to this committee.**
- b. Coaches boxes on the infield for horizontal jumps?
- c. Portable bleachers on infield?
- d. High jump-years ago there was a portable bleacher (by the goal posts); then they went to bleachers on the outside and now chairs. The problem with bleachers were too many people using them (not coaches) and hard to police.
- e. Umbrellas???
- f. At a sectional meet, everyone was allowed on the infield. Think about how this might look for the entire tournament series? Should there be something in the series about no one on the infield?
- g. Look at extra qualifiers.
- h. Will have some things to discuss at the November meeting.

**7. Diversity Rep Update- Mike Jones**

- a. Look at "something" to increase membership. Ideas? Clinic session?

**8. Officials Rep Report- Dennis**

- a. Wrap-up of meet; adaptive help with WC events
- b. Rules will be coming out soon; nothing yet to report
- c. There were Regionals that didn't have full heats (for example in the hurdles) and recommended that something be put in writing with extra time if not running trials.

**9. Scholarship Committee- John M.**

- a. Nadine: Nothing to report. The form is ready when it's a go!

**10. Women4women - Kari**

- a. Nothing to report at this time.

**11. Academic All State - Kari**

- a. Jerome has created and shared the new form. The [website](#) has been updated to and open for nominations.

**12. New Distance Chair Announcement- Mike P**

- a. Welcome John Dewitt!

**13. Freshman Meet Results- Geoff/Mark H.**

- a. Mark: Shared Financial Report (Net-\$509.56)
- b. Over 400 athletes competed; Largest number registered
- c. Everything ran very well

**14. MPS Schools Update-Geoff/Mark H.**

- a. Clinic for MPS; they decided to run their own so we (WISTCA) were not involved.

**15. Hall of Fame- Joe Hackbarth**

- a. Nominations will be ending soon.

**16. All-State List- Chrisie**

- a. Everyone has a copy.

**17. Athletes of the Year- Chrisie**

- a. WC Female-Rachel Cleaver Beloit Turner
- b. WC Male-Gianni Quintero Marquette
- c. Female-Anna Szepieniec Deforest
- d. Male-Cade Stingle Shiocton

**18. Wisconsin USATF Regional Meet**

- a. July 13-16 @ UW-L
- b. Workers and officials needed for all areas.
- Promote the meet. Need workers and officials. Contact Alonzo Fuller-  
[fmdd@msn.com](mailto:fmdd@msn.com) or by phone (414) 550-3852

**19. Think about the clinic; speakers, etc.**

**20. Next Meeting Date: 10:00 a.m. Nov. 12th Location TBD**

**21. Adjourn: Motion by Hoogester; Missiaen second 7:10PM**