

# WISTCA MEETING

November 17th, 2019 - 10:00 AM

WIAA Offices - Stevens Point



**Members Present - In Person:** Joe Hackbarth, Mark Mas, Mark Hoffman, Geoff Steinbach, Mike Mulrooney, Jerome Missian, Vince Lease, Jim Stephany, John Masanz, Chrisie Wright, Mike Jones, Paul Raley, Pat Reichling, Mike Price, Sean Currie, Randy Skellenger, Dennis Meyer, Matt Buchman, Jon Schwantz, Tom Hoogester, Kari Krakow

**Virtually:** Lauren Waller, Bill Richards

1. Call Meeting to Order - Time: 10:10 AM
2. Review March Meeting Minutes - Any Revisions and Motion/s to Accept
  - a. A motion to approve the minutes was made by Matt Buchman, seconded by Sean Currie
3. Review July Summer Meeting Minutes - Any Revisions and Motion/s to Accept
  - a. A motion to approve the minutes was made by Pat Reichling, seconded by Mike Price
4. Treasurer's Reports - Hoffman
  - a. Mark gave us a summary of the financial report. At the moment we are sitting really comfortably.
  - b. A motion was made to accept the treasurer's report by Vince Lease, seconded by Geoff Steinbach.
  - c. The current balance is \$43,421.96
5. 2020 Clinic - Hoffmann
  - a. Mark feels that we are ahead in terms of speakers.
  - b. Summary of roles:
    - i. We have added AJ Furlong, he is going to help Mike Chapes and James Houdek with AV
    - ii. Bill Richards is going to take on the responsibilities of the Friday night dinner. This is in an effort to keep everything on schedule.
    - iii. Paul Heigel will remain with vendors
    - iv. Bill Greiten will remain in his role
    - v. Geoff will be in charge of donation chairs, speaker contracts, etc
    - vi. Vince will be registrar and banner placement
    - vii. Mike Price will be donations in terms of raffles, etc.
    - viii. Mark Maas will be in charge of hospitality.
    - ix. KK - women4women, registration, etc
    - x. Event chairs - speakers and presiders for your areas
    - xi. Board, officers and reps are in charge of the business meeting, WIAA liaison
    - xii. District reps, please find your three scholarship recipients, one needs to be MS
    - xiii. All - locate door prizes. All hands on deck with this.
    - xiv. Mark - overall schedule, coordination of the moving parts, MC on Friday night
  - c. Speaker Updates:
    - i. KK - Thursday
      1. Katherine Adamek (2X Olympic Medalist), Kelsey Riggins (Murray State), Mary (UW Oshkosh), Annie Hinkhouse (Reedsburg)
    - ii. Distances:

1. Dr. Jason Karp
2. Panel: Confirmed Panelists: Anne Mulrooney Hanson, Ellen Brewster Houston
- iii. Sprints:
  1. Ryan Banta
  2. Vince Anderson
- iv. Hurdles
  1. Dr Wendy Truvillion
- v. High Jump:
  1. Hugo Munoz
- vi. Pole Vault
  1. Kelsey Riggins
- vii. Throws:
  1. Ryan Whiting
  2. Paul Conlin
- viii. Strength:
  1. Cal Dietz
  2. Dr. Detweiller
- ix. Sport Psych
  1. Greg Sullivan
  2. Dr. Rick McGuire
- x. Horizontal Jumps:
  1. Dan Pfaff
  2. Kenny Harrison
  3. Scott Bennett
- xi. Keynote
  1. Possible Option: Joe Thomas (will let us know early December)
  2. Backup is Vince Anderson
- d. Schedule
  - i. Thursday committee meeting will be a little earlier (4:30 PM) to accommodate both the women4women and horizontal jumps symposium
  - ii. If you can be there early (2:00 PM) to help with nametags, banners, etc.
  - iii. 6 session instead of 4 on Friday. 3 session on Saturday (same as last year)
  - iv. Paul Raley: Making sure we have enough time in the caucus to get through all of the topics that are on the agenda. Our business meeting will be concise and specific based on what we need to discuss then send the coaches right into caucus
  - v. A motion was made to approve the schedule by Mike Price. Matt Buchman seconded it.
  - vi. The shell has been confirmed for learn by doing

## 6. Summary of WIAA Coaches Advisory Items - Hackbarth

- a. Four main recommendations went forward
  - i. Recommend on Saturday of the State Tournament, Stadium opens for wheelchair athletes ONLY at 7:30 AM. Amended: one designated Coaches. PASSED.
  - ii. Recommended that language be added for Regionals only in the Tournament Procedures. If no race is necessary in an event, a 10 minute break will take place at that time. VOTED DOWN.
  - iii. Recommended that medals be awarded for 7th and 8th place at state. VOTED DOWN.
  - iv. Recommended that when no host can be found and / or when multiple schools have expressed an interest to host, the WIAA has the final authority from the Board of Control to determine the location, date, and time for a tournament series contest. PASSED.
    1. Discussion was brought up about how the regionals are formed. Obviously the Saturday sectional brought up a lot of opinions in the tournament series. Kate (WIAA) definitely emphasized to us that she called each of the regional schools multiple times asking them to host.

2. If situations like this happen again, what do we prefer as coaches? Should we make a recommendation as a committee to the WIAA when this happens again, do we say "we prefer this"? If so, what do we prefer? We need to ensure that coaches know how the WIAA operate. Their protocol is to communicate with the athletic directors. Are our coaches and athletic directors communicating internally? Our district reps will start reminding their district coaches about this process.
  - v. Christy Wright asked about the division realignment. The original statement was this was to go for two years. However, we need two years of data, so really we need three years (once we have two years of data).
7. WISTCA Academic All-State Award - Kravik - See Attachment
    - a. Attempt to come to a consensus on what we want this to be
    - b. Pat Reichling: This does not cost our association a thing.
    - c. John Masanz: I move that we make a motion to accept Kevin's proposal with one small change. Replace player with athletes. (There are two instances).
    - d. Sean Currie seconded it.
    - e. Pat will send the PDF to KK, Jerome will create the Google Form.
  8. Freshman Meet - Steinbach
    - a. Vision for 2020 Meet
    - b. June 13th for a date for 2020
    - c. Geoff is proposing that we move this to Arrowhead. Geographically this will make logistics better since the location has more hotels, etc. Also, three of the people on the committee are part of Arrowhead so it makes sense.
    - d. Event chairs: we do need your help in getting judges to run your events. Ideally sooner than later.
    - e. Questions:
      - i. Paul Raley: as hurdle chair am I responsible to get a hurdle crew there? Geoff: no, mostly field events. Also, most of the athletes were "unattached". Geoff: we will be working with athletic.net to make this better for 2020.
      - ii. Sean Currie: Is the special guest a one time thing or will it be continuing? Kenny Harrison indicated he would be willing to come back another year. I (Sean Currie) was thinking about Joe Thomas.
    - f. Finances: We paid approximately \$1,000 to mukwonago. Ultimately we netted \$2,664.
    - g. Roughly there were over 320 athletes that participated.
    - h. If you have any other thoughts, please send them to Geoff via email. Otherwise with your support we will move full speed ahead.
  9. Honor Roll - Krakow
    - a. Changes for 2020? (WISTCA price, capabilities of Athletic.net for the Membership)
      - i. 2020 is not changing.
      - ii. Originally we had a two year agreement to make sure that all of the kinks are out.
      - iii. July 2020 will we evaluate if we want to continue to utilize athletic.net
  10. Electronic voting at WISTCA Clinic
    - a. Mike Price discussed why he thought it was important to go with electronic voting. Mike: it puts a lot of pressure on the nominees (3 minutes) as to relate their message effectively as to why they want to run. It is hard at the end of the business meeting (when people are leaving).
    - b. There are two parts to this (KK). See below. Electronic
      - i. Nominations
      - ii. The actual voting for president elect

- c. Chrisie Wright made the motion that we create a committee to evaluate how to improve the voting process. John Masanz seconded the motion.
- d. The intent of this motion is to have it ready by the 2020 clinic for President Elect.
- e. Parameters: When does the candidate need to be confirmed by, when does the voting open and close.
- f. Geoff Steinbach: This committee needs to remember that the goal of this is to increase the amount of coaches that vote.

11. National Senate/USATF/USATFCCCA - Hoffman

- a. President Joe Hackbarth, President Elect Tom Hoogester and Secretary/WISTCA W4W coordinator Kari Krakow will be attending the USATFCCCA Convention in Orlando
- b. Mark Hoffman & Bill Richards will be attending the USATF Convention in Reno.

12. Timing Service shortage for Regionals? - Missiaen / Hoffman

- a. There are host schools that currently do not have a timing system. Are there resources out there that we can share with them?
- b. Can we have WIAA please send out options to these districts?

13. Hall of Fame/Awards - Stephany

- a. Inductees include:
- b. Several new plaques were created to honor these and past inductees and award recipients.

14. Power Rankings - Polzin

- a. I will not be at the meeting on Sunday but in case people need a Power Rankings update on my end. My total entries are down a little bit. But I just directly emailed some of the strong teams from last season that I haven't seen an entry from yet. (state trophy winners, sectional champs). KK-Do you still have my email I sent that you then blasted out to everyone? Maybe it wouldn't be the worst idea to remind everyone one more time? I got a bunch in the few days after your last email.
- b. Kari Krakow will send out a power rankings reminder asap. Due date is December 2nd.

15. Officials Rep. - Meyer

- a. A committee was formed to discuss a 30 Meter Exchange Zone.
  - i. Summary: Clarifies that in the 4x100 and 4x200 meter relay and other relays with legs of 200 meters or less, each exchange zone will be 30 meters long. All exchange zones for races in excess of 200 meters will remain at 20 meters.
  - ii. An official presentation will be done at the business meeting.
- b. Rule: 6-3-2-b-4-a: This change promotes a more organized and efficient warm up period. The length of the long jump and triple jump pits constructed after 2019 shall be shall be 23 feet.
- c. Rule: 6-2-6: Clarifies that it is illegal to run backwards or in the opposite direction (non-legal direction) on horizontal jump, pole vault or javelin runway.

16. W4W Rep - Krakow

- a.

17. Diversity Rep. - Jones

- a. Mike appreciates being brought on. Today is his 1 year Anniversary! :)
- b. He wanted to let us know that he is willing to assist in anyway if we have questions about how to handle situations involving diversity issues.

18. Motion to Adjourn at 1:13 PM. Mike Mulrooney motioned to adjourn the meeting. John Masanz seconded.

19. Next Meeting: - Thursday, Feb 6th at Time: 4:30 PM - Madison Marriott West in Middleton (Clinic Location)