

# WWCA Executive Board Meeting

Sunday, July 7, 2019

Summer Meeting

Spring Brooke Inn, Wisconsin Dells, WI

9:00 am

## Minutes...

### Committee in attendance:

Chris Hansen (Hudson/District 1)

Jason Lulloff (Holmen/District 3)

Curtis Fiedler (River Valley/District 5)

Craig Austin (Whitnall/District 7)

Pat Ratkovich (Wausau East/District 2)

Justin Lancaster (Freedom/District 4)

Ryan Gerber (Fort Atkinson/District 6)

Kevin Koch (CUW/District 8)

Randy Ferrell (Arrowhead/Past President)

John Quinlan (Whitnall/Past President)

John Hatfield (Random Lake/Secretary)

Wendall Bean (Whitewater/Fall Clinic Chairman)

Mike Blasczyk (Appleton/Officials Representative)

Matt Verbeten (Wrightstown WWF Representative)

Peter Moe (Cambridge/ WWCA President)

Bob Empey (Stoughton/Treasurer)

Tim Potratz (Awards/Weyauwega-Fremont)

Tom McGarvie (Watertown/Alumni Chair & HOF Chair)

Jason Stromberg (Mukwonago/ Public Relations)

## I. Call to Order and Welcome Pete Moe.

President Pete Moe called the meeting to order at 1:26 pm.

## II. Reports

- **A. Secretary's Report:** John Hatfield advised committee members that the April 2019 meeting minutes were approved electronically.

1. Curtis Fielder made a motion to accept the version of the minutes that had been confirmed and re-sent electronically. Craig Austin seconded the motion. The motion passed 18-0.

- **B. Treasurer's Report:** Bob Empey gave the treasurer's report. There is \$28,798.75 in the WWCA account as of July 5th, 2019
- **C. Clinic Report** Pete Moe discussed that the September meeting would be primarily spent on the Fall Clinic. Wendall Bean asked committee members to start thinking of raffle items and bring him the names of any vendors who may want a booth. Wendall also mentioned that we would likely need to look for a new video production company.

Discussion was had about having a session for individual district meetings. Jason Stromberg asked Wendall to seek out sponsorship of the Kohl Center Nicholas Suite from the vendors who present at the Fall Clinic.

- **D. President's Report** Pete Moe walked through the WIAA Coaches Advisory Committee Recommendations that went on through the WIAA process. Motions that passed at all levels were 1) A 2-pound allowance with 3 consecutive days of competition in alignment with NFHS. 2) Trackwrestling sets tentative Team State seeds prior to the seeding meeting, and then the seeding meeting is more of an appeals meeting. 3) Clarification that wrestlers who do a DXA appeal may be above or at their WLP, but not below it on the day of the test. 4) Head/neck/cervical injury evaluation time changed to 5 minutes. Motions that were passed by our Advisory Committee but failed at higher levels were 1) Coaches be required to submit weigh-in sheets to tournament directors. 2) Seeding the D2 and D3 Team Sectionals. 3) An assistant referee for all Team Sectional Finals.

### III. Old Business

- **A. Girls Wrestling Committee** Jason Lulloff presented the current ideas for creating a girls state tournament event. At this point the committee is looking for problems/issues with the plan so that the ultimate proposal brought forth to the WIAA is as detailed as possible.
- **B. Equal Divisions Committee** Justin Lancaster presented the current ideas for a plan to move to 3 equal divisions. Different coaches have different visions for what they are trying to use this change to accomplish. Is the goal to get the best teams to team state, the best individuals to team state, something else? Justin asked if the Board was in favor of the principle of 3 equal divisions for Wisconsin. Board feeling was to tentatively keep exploring how it would work to have equal qualifying processes for equal divisions.
- **C. Seeding Committee** Curtis Fielder discussed that the proposal would be to seed all 12 for Divisions 2 & 3 and all 16 for Division 1. Coaches would be forced to submit results in trackwrestling in order for results to have an impact on state seeds. See [Link](#).
- **D. Constitution Committee** Discussion of the work of the constitution committee was tabled until the September meeting.

### IV. New Business

- **A. WWCA donation to college programs.**

Discussion was had to contribute \$400 to Wisconsin college wrestling programs once every 3 years. Principles of the idea would be that due to Badger RTC donations, UW Madison would not be one of the programs supported in this motion and that a rotation would need to be set up to determine which programs are able to apply for the funds in which years. The board was interested in accountability for the funds both on the front end and after their use. Tom McGarvie will work with Jason Stromberg in order to finalize a plan by the September meeting, including how to rotate funds through the 14 state schools.

- **B. WWCA donation to Badger RTC**

1. Tom McGarvie made a motion to donate \$1200 per year to the Badger Regional Training Center. Ryan Gerber seconded the motion. The motion passed 16-0-2.

- **C. Copy machine/scanner purchase by George Martin Hall of Fame**

1. Tom McGarvie made a motion requesting funds up to \$200 to purchase a copy machine to be used by the GM Hall of Fame/Museum. Matt Verbeten seconded the motion. The motion passed 15-0-1.

- **D. WI Wrestling Challenge Series Co-coordinators Positions**

Administrators: Mike Pernsteiner, Erik Burke, Sam Engelland

Coach/Region Host: Kent Weiler

Advisory Capacity: Dave McCarthy and Tom McGarvie

Discussion was had that a Coordinator is needed. Pete asked that board members consider serving in this capacity, and that if the position is not filled by the next meeting, that role may need to be assigned.

1. Tom McGarvie made a motion to pay Jeff Jones \$250 annually for doing pairings and scorekeeping for the Challenge Series Finals. Randy seconded the motion. The motion passed 18-0.

## **V. Next Meeting Details:**

Meeting Schedule for 2019-2020:

Fall Meeting: September 15th, 9:00 am Spring Brook Inn, Wisconsin Dells

Clinic Meeting: November 1st, 8:00 am KI Convention Center, Green Bay

Individual State Tournament Meeting: Feb 29th 7:00 am Kohl Center, Madison

Spring Meeting: April 26th 9:00 am Spring Brook Inn, Wisconsin Dells

Hall of Fame Meeting: TBD

## **VI. Adjournment**

1. Matt Verbeten made a motion to adjourn the meeting at 3:37 pm. Curtis Fielder seconded the motion seconded the motion. The motion passed 18-0.

Respectfully Submitted by:

John Hatfield

WWCA Secretary