



WWCA November Meeting Agenda

Saturday, November 2, 2019
WWCA Convention, Green Bay, WI
12:00 pm



1. Call to order/Welcome (Pete Moe) @ 12:41 PM

2. Secretary's Report (Ryan Gerber)

- a. Ryan Gerber read the minutes provided from last years meeting

Motion to pass secretary report from last year's meeting by Craig Austen, 2nd by Curtis Fiedler - passed, unanimous, 127-0-0

3. Treasurer's Report (Bob Empey)

- a. Bob Empey read the treasurer's report given at the WWCA November meeting
 - i. Current funds as of 11/2/20: \$35,979.57
 - ii. Beginning of 2018-2019: \$43,534.00
 - iii. End of 2018-2019 fiscal year: \$28,728.75
 - iv. Hall of Fame display update: \$8,000.00
 - v. WWCA is +\$17,246.24 this year
 - vi. WWCA is +\$18,895.02 from last year
- b. Discussed the differences in WWCA funds
- c. Revenue vs. Expenditures
 - i. Convention/Hall of Fame Revenue
 - ii. Nicholas Suite, WWCA meetings, donations, membership costs, etc

Motion to pass treasurer's report from last years meeting by Ned Lease, 2nd by John Quinlan - passed, unanimous, 127-0-0

4. Constitution

- a. WWCA looked at responsibilities, duties of officers/members of the executive committee - need for updates to reflect current/future needs
- b. Many changes to the constitution, though, most are simple transfer of responsibilities from one officer to another

Motion to vote on all changes as one, rather than one by one by John Quinlan, 2nd by Randy Dusing - passed, unanimous, 127-0-0

5. Girls Wrestling

- a. WWCA voted to push girls wrestling as a sanctioned sport at the state level
- b. Ad hoc committee was created, led by Jason Lulloff, to create a roadmap for girls wrestling
 - i. [Proposal](#)
 - ii. Need to stay consistent with what the WIAA already does in other sports per WIAA

- iii. Jason Lulloff discussed the proposal
- iv. Pete Moe mentioned that this proposal will be taken to the WIAA Advisory Committee and attempt to move through this process for approval effective for the 2020-2021 wrestling season
- v. Questions should be directed to either Jason Lulloff and/or Peter Moe

6. Open Discussion

- a. Luncheon was opened for questions/comments
- b. Tom McGarvie/Dave McCarthy questioned whether we should have a formal vote of membership to forward the Girls Wrestling proposal to the WIAA Advisory Committee to show support
- c. Discussion of clarification on the proposal put forth

Motion to vote on the girls wrestling plan presented by Jason Lulloff at the annual luncheon by Dave McCarthy, 2nd by Dave Black - passed, 116-0-1

7. Season Reminders

- a. 1.5% rule is ironclad
 - i. Enter weights after events
 - ii. Print 1.5% sheets at weigh-ins for both dual meets and tournaments
- b. Continue to maintain communication with WWCA officers and district representatives
- c. WWCA badges
 - i. Nicholas Suite
 - ii. Badger Wrestling home duals - free admittance, however, you must contact Sean Smalley in advance and he will generate the ticket for you

8. Adjournment

Motion to adjourn by Jason Stromberg, 2nd by Theran Goodale - passed, unanimously