

# WISTCA MEETING

February 6th, 2020 - 4:00PM  
Marriott Board Room - Middleton



## Members Present - In Person:

1. Call Meeting to Order - Start time: 4:22 \_\_\_\_\_
2. Review Meeting Minutes from the November Meeting
  - Pat Reichling moved to accept the minutes
  - Matt Buchman seconded them
3. WIAA Update - Kate  
None available. Kate will be speaking at the business meeting.
4. USTFCCA Update - Kari, Tom and Joe attended in Orlando this past December  
Tom & KK both said the trip was great. Go a great start for both the Women4Women speakers as well as WISTCA Clinic speakers.  
Really liked the National High School Coaches. They both had a very successful team and are interested in coming to speak at our clinic.
5. USATF Update - Mark and Bill attended in Reno
6. Items to cover at the Business Meeting
  - a. General Welcome from Joe Hackbarth
  - b. Power Rankings plaques Awarded - Matt Polzin and Marlin Hensler
  - c. Freshman Meet Introduction - Geoff Steinbach
  - d. Official's Remarks - Dennis Meyer
    - i. Rule changes for this year. Hopefully it will take 7 minutes max.
  - e. WIAA Address - Kate Peterson-Abiad
  - f. Call for candidates for Pres-Elect position and chance to introduce/speak
  - g. Assigning of Caucus Rooms and dismissal to Caucus Meetings
    - i. Events are staying in the ballroom. (Voting for President)
    - ii. Odd districts will go to individual rooms (Voting for reps)
    - iii. Officials will go to Middleton
7. Caucus Items - Items to be discussed at each Caucus
  - a. Communication with Coaches and AD's wanting to host Tournament Series events
  - b. Headphones in warmup and competition areas - discussion
  - c. Paper copy of results provided - 2020 Tournament Series
  - d. Coaches becoming officials and urging athletes to become officials in the future
  - e. 2019 was the first year of "flipped" field events at State Meet - How did it go?
  - f. Notify people that WISTCA is looking at the feasibility of going to electronic voting for 2021
  - g. Solicit other items from constituents
8. Hall of Fame and Awards - Jim Stephany

9. Power Rankings - Matt Polzin and Marlin Hensler

- Plaques are here

10. Clinic Business - Mark Hoffman

- 1030 Registered - 60 ahead of last year.
- Wear Blue shirts that are provided for Friday and Saturday you are on your own.
- Schedule is going to be very fast. Sessions are 50 Minutes long which is shorter this year. 20 Minutes in between. This allows us to have 6 sessions for Friday instead of 5.
- Most people will need direction, most signage will be used.
- Business Meeting and Dinner is at the same time as years past.
- Need a video person to videotape.
- Flight Delays are happening due to weather.
- Bill Richards is the go to for tickets, seating, agenda, and other general Dinner items.
- Goal: Keep to the time schedule
- Caucus Tickets: Yellow tickets will be handed out to people who attend the caucuses. If they have a Yellow ticket they will be able to skip ahead in line for the Anniversary Dinner.
- Increase in Vegetarian Meals - Red Ticket.
- Gave a lower number this year. Seeing tables with empty chairs last year made this decision.
- We can always go over on meals.
- Learn By Doing - Have fun this weekend but remember help is still needed on Saturday. Please be sure that you are there. Get there early and things are set up and ready to go.

11. Door Prizes - Mike Price

- District Reps and Event chairs need to place their items by the appropriate place by the wall.
- 50/50 and regular raffle prizes.
- After KeyNote is done, we need all hands on deck to help monitor tables and sell tickets.
- One Ticket for the whole weekend. There is no Friday/Saturday Door Prize ticket anymore.

12. Anniversary Dinner - Bill Richards

- No info

13. Final Note

14. Adjourn - Work time first please, then the Social in Salon D/E. Good Luck to W4W and Symposium!

15. Next Meeting - Sunday, March 8th at 10:00am - WIAA Offices - 5516 Vern Holmes Drive  
Stevens Point, WI 54482

FYI - May not have a video/virtual attendance option at this meeting

Meeting adjourned