



WWCA Hall of Fame Meeting Agenda

Sunday, July 11, 2021

In-Person Meeting

Springbrook Restaurant, Wisconsin Dells

9:00 AM



- A. Review Window (8 Days) for Comments & Edits **CLOSES 7/20/21 @8:00 AM**
- B. Voting Window (2 Day) opens **7/20/21 at 8:01 am** and **CLOSES 7/22/21 at 8:01 am.**

[CLICK HERE TO VOTE ON THE MINUTES](#)

Welcome, Introduction, and Instructions (Moe, McGarvie)

****Business Meeting will take place following the Hall of Fame Meeting****

1. Call to order/Welcome (Bean); Attendance (Gerber)

In Attendance: Pete Moe (President), Wendall Bean (President-elect; Convention), Randy Ferrell (Past-President), Bob Empey (Treasurer), Ryan Gerber (Secretary), Chris Hansen (1), Pat Ratkovich (2), Jason Lulloff (3), Justin Lancaster (4), Curtis Fiedler (5), John Schimming (6), Kevin Koch (8), Tom McGarvie (HOF; *Alumni-NV*), Tim Potratz (Awards), Jason Stromberg (Publicity), Matt Verbeten (WWF), Jake Rebhan (New District 3 Representative)

Not in Attendance: Craig Austin (7), Mike Arendt (Officials), Matt Halter (*Website - NV*)

2. Committee/Assignment Reports

- a. [May 23rd Business Meeting Notes](#) (Gerber)
- b. Treasurer's Report (Empey)
 - i. Account Balance as of July 10, 2021: \$28,374.05

3. President's Report and Updates (Bean)

- a. New District 3 Representative - **Jake Rebhan (Eau Claire North)** (replaces **Jason Lulloff** who is now President-elect)
- b. Website Director
 - i. **Matt Halter** is going to be working in China for the next couple years so he won't be serving in this role going forward
 - ii. Will be going out to membership for inquiries - **Bean** will be emailing membership and that will be followed by promotion on our social media platforms.
- c. Communications

- i. The WWCA will be creating a social media presence; Facebook, Twitter, Instagram
- ii. **Ryan Gerber**, WWCA Secretary, will be managing these responsibilities for the indefinite future.
- iii. This communication role will not be a position but will be set up as duties
- d. Clinic Co-Chair - **Randy Ferrell**
 - i. Added a co-chair to delegate responsibilities
 - ii. **Ferrell** will vote as co-chair while **Bean** serves as President or Past President - **Bean** will vote as President only
 - iii. **Bean** may choose to add another co-chair in the future - This isn't the first time that the clinic has had a co-chair
- e. Future Meeting Dates (In-person and virtual) "**Open Discussion Item**"
 - i. Fall 2021 (virtual) - **Sunday, September 26, 2021 @9:00 am**
 - ii. Early Season 2021 (**in-person**) - **Friday, November 12, 2021, Hyatt Regency Green Bay @9:00 am**
 - iii. Late Season 2022 (virtual) - Sunday, **March 6, 2022 @9:00 am**
 - iv. Spring 2022 (virtual) - Sunday, **May 22, 2022 @9:00 am**
 - v. Summer 2022 (**in-person**) - (GMHOF followed by WWCA business meeting), **July 10, 2022 @9:00 am**
 - vi. Dates for 2022-2023 (to be discussed at a future meeting)
 - vii. Other meeting dates TBD as needed

4. Communications Initiative (Bean, Gerber)

- a. [Communications Proposal - Social Media](#)
 - i. FB: Wisconsin Wrestling Coaches Association
 - ii. TW: @wi_wr_coaches
 - iii. IG: wi_wr_coaches
- b. Investigating a potential bi-monthly newsletter

5. Fall Clinic (Bean, Ferrell)

- a. Pandemic Cancellation/Surrender Fees and Deadlines
 - i. Prior to September 13 the surrender fee is \$2,315.70
 - ii. September 13: \$4,631.40
 - iii. October 12: \$8,104.95
 - iv. Deadline only for the coming year if necessary
 - v. Cancellation of clinic in future would be a substantial cost (\$23,000)
- b. \$25,999 currently in our clinic account; Proceeds (profit) from the virtual clinic will be transferred to the main account upon closure of the fiscal year. (approximately \$5,790).
- c. COVID protocols are in place as of right now by the Hyatt
- d. Raffle Responsibilities
 - i. Need to really work on making this a success - everyone needs to be involved with the raffle in order for it to be successful
 - ii. Less money came in 2019 compared to previous years

6. Review of WIAA Meetings and Committees (Bean, Moe, Lulloff)

- a. Board of Control Summer Meeting Results
 - i. 14 dates/50 matches
 - ii. Individual State Tournament Seeding
 - iii. Comments
 1. **Ferrell** emphasized that we need to work on getting a deadline for submitting seeding criteria into trackwrestling
 2. **Moe** talked about the need to educate coaches across the state, both on seeding state but also the flexibility of a match count
 3. **Lulloff** brought up having these two issues discussed at this year's clinic. Mentioned that many schools may already be locked into a schedule already.
 4. **Hanson** asked whether the seed criteria is officially set with the WIAA
 - a. **Fiedler** responded that our criteria was given to Advisory so they have it
 - b. Iowa's seeding criteria was used in the presentation to Advisory but represents placing for seeding purposes to eight places. **Bean** will confirm with **Wade Labecki or his replacement** that the official criteria used represents placing to sixth place so as to align with Wisconsin's format (appropriate criteria stated below).
 - c.

Seed all 16 wrestlers in D1 & seed all 12 wrestlers in D2/D3 at individual state using the following criteria:

 1. Head-to-head competition
 2. Competition against common opponents
 3. Returning state champion
 4. Returning second- or third-place finisher in previous season (equal value)
 5. Returning fourth- through sixth-place finisher from previous season (valued in order)
 6. Sectional champion
 7. Returning state qualifier in previous season
 8. Winning percentage in the current season
- d. **Moe** discussed creating a "Q&A" document to give to coaches that answers questions relating to the new criteria.

- b. [WIAA Committee Organization Flow Chart](#)

7. Executive Director Initiative (Bean, Moe)

- a. [Officer Document](#)
- b. **Moe** talked about needing to decide whether to move forward with the Executive Director proposal or not. The next meeting in September is the last meeting before the Annual meeting in November
 - i. The officer document was a first read at the May Meeting, this meeting serves as a second read prior to voting on moving forward or not

- ii. Two big items: to pay or not pay this position, where would the executive director sit within the 'hierarchy' of the organization
 - 1. **Ferrell**: our current constitution doesn't allow for members of the executive board to receive compensation
 - 2. **Fiedler** asked to discuss the payment issue amongst the group
- iii. **Empey** asked for a hand vote on these two issues
- iv. **McGarvie** asked for conversation on payment before a hand vote - discussed wanting to start at a stipend right away. **Empey** countered that, at this point, we don't know what activities an Executive Director will be able to do and at what dollar value at this point. He suggested starting at "zero" and working on a stipend as we see more work being done.
- v. **Stromberg** brought up concerns, from a sponsor's perspective, regarding a percentage of donations going to an administrative person (a percentage going to the Exec Director).
- vi. **Moe** brought up that, at this time, the Executive Director position is set up in the proposal as an assist to the Executive Committee

Fiedler motioned to table this discussion until the September meeting to further consider the ramifications of this position and vote on moving a draft forward to membership. Second by **McGarvie**. Vote: 9-2-6

8. Organizational Goals, Objectives, Mission and Protocols (Bean, Gerber)

a. Streamlining Meetings

Due to limited time, the following items were briefly referenced by Bean and will be discussed in further detail in a future meeting.

- i. Time Limit
 - ii. Committee Reports
 - iii. Preparation for meetings - use of email
 - iv. Documents and information to Secretary ahead of meeting date (including handwritten notes, if necessary)
- b. WWCA - Leading Wisconsin in the sport of wrestling

The following items were not discussed but will be held over for future discussion and comments.

- c. Building membership
- d. Addressing the potential decline in participation - helping our neighbor
- e. Yearly calendar of important dates
- f. Review and recognize various WIAA committee members
- g. Building a relationship with NWCA

9. Committees and Assignments Discussion (Bean)

- a. Contribution by non-board members
- b. Academic All-State
- c. Elections
- d. Hall of Fame

- e. Constitution and Bylaws
- f. Other Possible Future Committees
 - i. Girls' Wrestling
 - ii. Seeding Criteria (continuation)
 - iii. Weight Classes
 - iv. Budget and Funding
 - v. Fall Clinic

10. Other Business Items - Open Discussion and Comments

- a. Group picture and individual executive board member pictures (headshots)
- b. **Stromberg** commented on the committees - need to trust the committees to do the work and stop debating everything that they come up with - **Bean** agreed
- c. **Lancaster** brought up the need to keep the WWCA's focus on improving the sport of wrestling in Wisconsin

11. Adjournment

Motion to adjourn by **Bean**, 2nd by **Hanson**;
Vote to Adjourn passed unanimously, no abstentions

<u>Next Meeting</u>	<u>Future/Rolling Agenda Items</u>
Sunday, September 26; 9:00 am Business Meeting Zoom Virtual Meeting	<ul style="list-style-type: none"> • Girls State Wrestling, 2021-2022 • Wrestling promotion/back on track after pandemic • Organizational goals, objectives, mission, and protocols (item 8 above)

19 voters
12-0-0
7 non votes