Members Present - In Person: Paul Raley, Kevin Kravik, Jerome Missian, Dennis Meyer, Michael Chapes, Sean Currie, Pat Reiching, Joe Hackbarth, Tom Hoogester, Kari Krakow, Mark Hoffman

Virtual Participation: Mike Price, Bill Richards

The meeting was called to order at:

1. Review February Meeting Minutes - Will have to be tabled until the November Meeting

2. Treasurer’s Reports - Hoffman
   a. This is not official. The official one is in March.
   b. Today’s account balance is more than $10,000 than we had this time last year.
   c. With the addition of the freshman meet we made money and did not spend money on the All State.
   d. $46,707 is the current balance.

3. WIAA 2019 Tournament/State Meet Survey Results - Hackbarth (Handout)
   a. See the summary of the Survey Results HERE
   b. District reps: please encourage head coaches to participate

4. 2019 All-State Team - Masanz/Hoogester (Circulating Handouts) -
   a. Female & Male All State Athletes
   b. The document is available to anyone with the link and please comment if you notice any mistakes

5. Athletes of the Year - (Elected officials vote only) Hoogester - Voting on these awards should take place today
   a. Wheelchair athlete.
   b. Kevin Kravik motioned to install both a female and male Athlete of the Year starting with the 2020 season (Wheelchair). Jerome Missian seconded it.
      i. Motion passes unanimously.
      ii. Kari Krakow will reach out to Cindy Housner for her opinion.

Ballot

6. 2019 Freshman Meet Summary - Lease/Steinbach
   a. Gate fee was $5 for any adult and $3 for Children
   b. Entry fee was $5 per event.
   c. 300+ entries
   d. 2020:
      i. Can we live stream it?
      ii. Can we do a better job of communicating the results ahead of time
      iii. Date of the meet?
         1. Should it be the Saturday before regionals?
         2. Should it be the Saturday after state?
         3. Should it be two Saturdays before state?
iv. Changing rooms/showers for athletes in 2020?

e. Mukwonago was a great facility. 2 pits for all field events

f. We need to iron out athletic.net for 2020

   i. pay for relays online
   ii. allow athletes to register as the team profile not just “unattached”.

7. 2020 Clinic Overview - Hoffmann

   a. Mike Chapes: please start trying to track down the 2019 state meet video for viewing during the anniversary dinner.
   b. With the blessing of the officers we signed a contract with the Marriott for both 2021 and 2022.
   c. The room rate will increase $1 each year.
   d. They wanted to up the minimum of food and beverage but we did not agree to it.
   e. Same dates. Same corresponding weekend through 2022.
   
   f. Potential Speakers:

   i. Ryan Banta - Sprinters Compendium
   ii. Tony Holler - Sprints “Feed the Cats”
   iii. Dr. Jason Karp
   iv. Linda Lanker - Hurdles

   g. EJ Furlong will be assisting with AV (3 people total with Houdek and Chapes)
   h. We will lose a room - Monona (typically the HJ room)
   i. Learn by Doing at the Shell is on hold until October / November

8. Possible WIAA Coaches Advisory Discussion Items (Discussion) - Hackbarth

   a. Posting of regional / sectional assignments. When does it make sense?
   b. Having additional warm up time on Saturday only for athletes in a wheelchair
   c. Athletes / music at the state meet

9. Honor Roll - Athletic.net - How do we feel Year 1 went?

   a. Sean Currie: It worked out great
   b. Pat Reichling: Good positive experience. However, there were small bumps in regards to uploading my own results.

10. National Senate/USATF/USTFCCCA - Hoffman

    a. Mark has asked us for permission to allow team members to continue to attend and support the organizations

11. Hall of Fame & Awards - Stephany

    a. At this time not all award recipients have been notified so until they have been we are going to not publicize this list.

12. Officials - Meyer

    a. Dennis and John Hegge did a roadshow and presented all of the clinic materials in two locations around the state.
    b. Dennis loves the idea of having at least one high school coach being a licensed official.

13. Power Rankings - Polzin

    a. Matt will send an email out to encourage coaches to submit their rankings

14. women4women - Krakow

15. Diversity - Jones

    a. Not present at this meeting
16. Academics - Kravik
   a. Kevin: at this time track and field is the only team that does not have an academic award. He would like to see this changed.

17. Motion to Adjourn
    Pat Reichling Motioned to adjourn at 8:24. Kevin Kravik 2nd it.

18. Next Meeting: **TENTATIVE** - Sunday, November 17th at Location TBD - 10am Start

   (Day after State CC is 11/3, Packers are Home on 11/10, Pack on Bye 11/17
   11/24 is Deer Hunting Weekend)