1. Call meeting to order

2. Review Clinic Minutes from November

3. WIAA Updates - Stephanie
   a. WIAA Rules Updates - WIAA T & F Video has been posted to the website (1/30/18). Pre-Meet notes have also been published and posted.
      i. Rules changes - Very few - most are POE and are reviewed on the rules video
   b. State meet info - UW-L has completed Phase 1 of renovation - Discus area. Changes to Tent City location as a result. Online registration - small tweaks based off of State Tourney Head Coach Survey. Dorm renovation to begin in 2019 - 1 dorm each year, for the next 9 years, will be “out of commission” for State.

4. USATF/USTFCCCA - Masanz/Hackbarth/DeVoe
   a. John/Joe/Bill attended this year in Phoenix

5. Items to cover at the Business Meeting
   a. Introduce Stephanie Hauser, Assistant Director WIAA in charge of Track and Field
   b. Introduce Officers: Joe Hackbarth-LaCrosse Logan, President Elect; Mark Hoffman-South Milwaukee, Treasurer; Kari Krakow-Portage HS, Secretary; Bill Richards-Mequon Homestead, Past-President.
   c. Thank Clinic Staff and Convention Staff - Geoff Steinback and Mark Maas, Co-Clinic Chairs
      Mike Price, Door Prizes
      Mike Chapes, Technology
      Paul Hiegel, Vendors
      Vince Lease, Clinic Registrar
      Jim Stephany, Hall of Fame
      And all the other men and women in the long sleeved shirts who have made this weekend so special thus far. Please join me in giving them a round of applause.
   d. Middleton Tourism Commision Chairperson-Hans Hilbert
   e. WIAA Admin and State Meet Info.
   f. Senior Spotlight Meet-University of Dubuque, Head Coach Chad Gunnelson, Director of Senior Spotlight Meet
   g. Questions for WIAA in boxes in back of room. Be respectful please.
   h. Nominations for President-Elect and Speeches

6. Caucus Items - Meeting afterwards to discuss this with John Masanz and Joe Hackbarth
   a. See sheets for information

7. Hall of Fame & Awards – Jim Stephany
   a. Make sure you pick up your plaques.
   b. Video is good to go.

8. Power Rankings - Matt Polzin/Marlin Hensler
9. Clinic Business – Hoffman/Steinbach/Maas
   a. We are on track to get over 1,100 participants
   b. Very very important that we stay on time throughout the clinic.
   c. The crowd gets very thick leading up to the first session. More things to hand out - help out if you can!
   d. If you are a presider - you are the liaison between WISTCA and this clinic. You are responsible for being there at the beginning and at the end.
   e. Refer to the color coded papers that have just been handed out when it comes to the Business/Rules meeting and District/Officials Caucus meetings.
   f. Update on fee schedule

10. Door Prizes-Mike Price
    a. Place all door Prizes on table for Mike’s assistance in an organized fashion by district-Thanks!
    b. All hands on deck for Friday Night, Mike with administration.

11. Motion to Adjourn. Get to Work