

WCCCA 2015 Annual Convention and members Meeting Agenda:

1. Call to Order- President Matt Polzin
2. Roll call of Officers and District Reps
3. Proof of Notice of meeting.
4. Agenda Approval (additions as deemed acceptable, short discussion about organized meeting rules).
 - a. Motion to amend for this meeting, allowance for nominations at the clinic for WCCCA Secretary Position pending approval by president
5. WCCCA Awards- Will call out names and hand out awards in seats
6. Reports from officers:
 - Treasurer
 - Secretary
 - Clinic Organizer
 - President
7. Introduction of new District Reps.
8. Topics for discussion (When someone from the floor addresses a topic. a 3 minute time limit to express their thought at that moment is imposed).
 - a. Marcy Thurwachter-WIAA news and rules
 - b. WCCCA By-Laws (Possible action items to vote on)
 - c. Sectional Alignments and Seeding (data and discussion by Ron K.)
 - d. Highlights from Coaches Advisory Meeting
9. Items for future Agendas (ie. meetings outside of the convention date).
 - a. Next meeting at WISTCA Clinic on Saturday, February 7th
 - b. What other things are good for Wisconsin Cross Country
10. Thank you to the hard work to all that make the WCCCA convention. The awards happen, the state meet go well, rankings take place.
11. Adjourn.