

WCCCA 2019 Annual Convention and members Meeting Agenda:

1. Call to Order- President Matt Polzin.
2. WCCCA Awards
3. Roll call of officers and District Reps
4. Agenda Approval (additions as deemed acceptable, short discussion about organized meeting rules, especially limiting members to 3 minutes when addressing a topic)
5. Reports from officers:
 - a. Treasurer/Clinic organizer
 - b. District Reps
6. Introduction of new officers
 - a. Bryon Graun (Colby/Abbotsford)-President
 - b. Andy Lelinski (DSHA)-Secretary
 - c. Treasurer-Dom Newman taking over for Bob Rymer?
 - d. Jeff Martin, Craig Olson, Chris Smith and Glen Gardiner all starting new terms in Districts 1,3,5 and 7 respectively
 - e. Matt Polzin moves into past president role
 - f. Michael Rajsich will continue as Vice President
 - g. New Clinic Staff-Dom Newman, Rich Raney, Joe Costa, Mackenzie Laska, Curt Kazcor and Doug Debrouix
7. WCCCA Topics (Some of these are tentative based on discussions amongst the Executive Committee on Friday morning)
 - a. By-laws/Procedural items
 - i. Clean up language on how we make changes to Constitution
 - ii. Adding language on who votes in elections and for District Awards
 - iii. Discussion of composition of All-State Teams and potential change
 - iv. Addition of district caucuses starting in 2020
 - v. Reminder of proper channels of communication within WCCCA
 - vi. Rankings review from 2019
 - vii. Anything else?
 - b. Brian Thomas-Special Olympics Cross Country
 - c. Relay Iowa
 - d. Kevin Luedke-Sub 5k
 - e. Anything else?
8. WIAA Topics
 - a. Coaches Advisory Review
 - i. GPS Watches
 - ii. Warm-up time at state
 - iii. Time schedule/congestion with D1 boys being first
 - iv. Starting/Finish areas
 - v. Drone video
 - vi. Communication with the WIAA
 - vii. Chad Carstens extra-qualifier plan (updates since last year)

9. Closing speeches

- a. Matt Polzin-Outgoing President
- b. Bryon Graun-Incoming President
- c. Bob Rymer-Outgoing Clinic Director

10. Adjourn

- a. Next meeting at WISTCA Clinic-Friday February 1st during lunch break