

WCCCA 2017 Annual Convention and member Meeting Agenda:

**Stephanie Hauser-WIAA will address the group before we begin our official meeting

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).
5. WCCCA Awards
6. Reports from officers:
 - a. Treasurer/Clinic organizer
 - b. District Reps
7. Introduction of new officers
 - a. District 1 rep-Jeff Martin (Chetek/Weyerhauser)
 - b. District 7 rep-Glen Gardiner (Wauwatosa East)
 - c. Vice President-Michael Rajsich (E.ast Troy)
 - d. Thank you for outgoing officers, Presidency in 2019
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. Potential WCCCA by-law changes and business
 - b. Coaches Advisory Review and potential items for discussion
 - c. Other topics not covered already
9. Items for future Agendas (ie. meetings outside of the convention date).
 - a. Next meeting at WISTCA Clinic on FRIDAY, FEBRUARY 3RD
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.