

WCCCA Meeting Minutes

WCCCA Clinic, Embassy Suites, Brookfield, WI

January 10, 2020, 2:10-3:25 pm

(submitted by V.P. Andy Lelinski)

1. Call to Order- Bryon Graun, President
2. Agenda Approval (additions as deemed acceptable, short discussion about organized meeting rules, especially limiting members to 3 minutes when addressing a topic, only agenda items will be discussed)
3. Roll call/Introduction of officers and District Reps
 - a. Officers
 - i. Vice President—Andy Lelinski-Divine Savior Holy Angels
 - ii. Secretary—Tim Olson-Wausau East
 - iii. Treasure—Dom Newman—Shorewood
 - iv. Historian—Mark Aslakson—Kenosha Bradford
 - b. New District Reps
 - i. District 2—Kevin Hopp—Stevens Point
 - ii. District 4—Chris Gatzke—Ripon
 1. Joy is stepping down
 - iii. District 6—Steve Lewis—Kettle Moraine
 - c. Continuing District Reps
 - i. District 1—Jeff Martin—Chetek/Weyerhauser
 - ii. District 3—Craig Olson—Menomonie
 - iii. District 5—Chris Smith—DeForest
 - iv. District 7—Glen Gardiner—Wauwatosa East
 - d. New Clinic Staff-Dom Newman, Rich Raney, Joe Costa, Mackenzie Laska, Curt Kazcor and Doug Debrouix
 - e. Kate Peterson Abiad—WIAA
4. Kate Peterson-Abiad WIAA
 - a. Sectional Assignments and Out of Season Contact
 - i. Sectional
 - ii. School enrollment are used to determine divisional placement by 3rd Friday count in September. Last year's enrollment determines the following year's divisional assignment
 - iii. 2/1 is Cooperative Deadline
 - b. One map/division
 - c. Schools/division is voted on by Coaches Associations and then goes through WIAA process
 - i. 1-120 schools 12 schools/sectionals
 - ii. 2-122 schools 15/16 schools/sectional

- iii. 3-all remaining schools (176) 26/sectional
- d. WIAA flow chart shown,
 - i. Coaches Advisory process
 - ii. Sports Advisory process (deals with all sports) 14 Ads, Two from each district, one male, one female
 - iii. Rule continues through the process even if a committee votes it down
 - iv. Advisory
 - v. Board of Control
- e. Constitutional Rules
 - i. do not go through this process
 - ii. Whole membership votes for or against in spring meeting; each school is represented with one vote
 - iii. Sectional Assignments are a part of this
 - 1. All under the constitution are all done the same way
- f. Circles—start in the least populated areas.
 - i. Circles drawn around the closest school geographically, and there are a number of ways to do this.
 - ii. Circles change when enrollment changes. When a school changes divisions, it affects you
 - iii. Who left the circle, and why are particular teams brought in? (It seems like it is defined by proximity and ease of travel)
 - iv. Number of schools in the circle needs to stay consistent
 - v. If a school moves up or down, a circle is affected.
 - vi. Factors Used per WIAA Constitution
 - vii. Enrollment
 - viii. Geography
- g. Factors NOT Used
 - i. Strength of Program
 - ii. Conference Affiliation
 - iii. Time to Mix It Up
 - iv. Keep best teams away from each other
 - v. Past History
 - vi. Balance of Public/Private or Rural/Urban
- h. After Circles are Drawn, Host must be determined.
 - i. Every effort is made to change sites every two years
 - ii. Locational—central if possible, but this is not always possible.
- i. Schools that put in
 - i. D1—13/120, D2—11/22, D3—12/160
 - ii. Same school means they get it.
- j. You don't switch just because a school closer to you is hosting. Sectional groupings have been determined before we host.
- k. Why not pick the site and then draw circles?
 - i. It would not be geographically based.

- ii. It would be more geographically based if the sectional site was determined first.
 - 1. If we host, we would be a centrally located school
 - 2. There is a financial incentive to host
 - 3. \$3000 admissions, t-shirts, concessions
 - 4. We can offset the price of the park with admissions
 - 5. WIAA takes nothing for Track and XC.
- iii. Financial schedule is published
- iv. If this body wanted to make a change to the sectional, it is a constitutional item
- v. Advisory—it will go through
- l. Why is it necessary to assign the schools months ahead of time?
 - i. ADs want to know early
 - ii. Football does have geographical representation
- m. Randy—Union Grove, Wauwatosa West
- n. First circle—lowest density, last circle highest density, and this is neutral
- o. Out of Season Contact
 - i. Open Gym covers all sports in the school year
 - ii. Coach can “play” the sport with the athletes
 - iii. Cannot coach, cannot set pace or distance
 - iv. Can recommend workout or workouts, not mandatory, not during open gym
 - v. Outside School Year
 - a. Unrestricted Contact
 - i. Last day of school until 7/31
 - ii. 5 days
 - iii. School equipment, funds, transportation, facilities may be used
 - iv. Open to anyone, not mandated
 - b. Unlimited non-school coaching contact
 - i. Non school entity
 - ii. Last day of school to first day of school
 - iii. Equipment can be used with school policy
 - iv. Transportation may not be used, but it may be rented
 - v. Facilities may be rented
 - vi. Open to anyone and all interested
 - vii. Have to take off school coaching hat and be a non-school entity
 - c. Keith: As the responsible adult in charge, I do need to provide some guidance. Running club is not an open gym.

5. Coaches Advisory Review—President Bryon Graun

- a. Race Integrity
 - i. Running 20 steps then walking the event

- ii. Kids running in cowboy boots
 - iii. Running in jeans
- b. Music
 - i. The only music at the start and finish is through the PA system
- c. Season Race Schedules
 - i. Set a schedule and try to keep to it
 - ii. Be realistic
- d. AEDs at Meets
 - i. Recommendation is to have this on a vehicle or at the start/finish line
- e. Carsten's Extra Qualifier Plan
 - i. Will be proposed to Sports Advisory

6. WCCCA By-laws/Procedural Items

- a. Quorum?
 - i. Items would be brought to the committee
 - ii. Quorum relates to the executive meeting
 - iii. Conversations are happening
 - iv. What should a quorum be
 - 1. Executive committee
 - 2. Typically one vote more than half of the people involved
 - 3. Motion, 2nd Quorum is half of the amount of the membership plus one for general meetings and half the Executive Committee plus one for Executive Meetings for the purpose of decision making.
 - a. **Motion passes with all yes except one no vote.**
 - v. Constitutional Amendment Changes
 - 1. Discussion on term limits and term lengths
 - 2. Discussion on Active Coaches in Elected Officer Positions
 - 3. Motion, 2nd; To make Constitutional/By-law changes as outlined in the agenda packet with the changes outlined by Vice-President from the Executive Committee (see Executive Committee Minutes for Jan. 10, 2020).
 - a. **Motion passes unanimously**

7. Proposals

- a. Zeise Proposal
 - i. Sectionals that are geographically close
 - ii. Run a mock meet for 2020 state meet
 - iii. Top 32 places—adding boys team and girls team rank
 - iv. Strong teams of one gender might be linked to weak teams of another gender
- b. Victor
 - i. Develop teams made of the 5 Runners from each sectional
 - ii. Could be something we propose to the WIAA or just use it as a WCCCA award.

8. Additions

a. none

9. Adjourn (4:05pm)