

WCCCA 2018 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. Proof of Notice of meeting.
5. Agenda Approval (additions as deemed acceptable, short discussion about organized meeting rules).
6. Reports from officers:
 - a. Treasurer/Clinic organizer
 - b. District Reps
7. Introduction of new officers
 - a. District 4 rep-Joy Manweiller (Gibraltar)
 - b. Kevin Hopp and Steve Lewis are starting new terms in District 2 and 6
 - c. Rankings coordinator?
8. WCCCA Topics (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
 - i. Potential language about HOF committee in by-laws
 - ii. Clean up language on sending “publications”
 - iii. Add language to say VP, Treasurer and Secretary are appointed positions
 - iv. Life time member discussion
 - b. Rankings-Change how we are doing it?
 - c. MS State Meet-Year 2
 - d. “The Rocket” movie
 - e. Other items from President
9. WIAA Topics
 - a. Coaches Advisory Review
(Varsity vs JV schedules, Friday vs. Saturday Sectionals, Starting boxes at state meet, state meet feedback survey)
 - b. Coaching Contact Discussion and Power Point from Stephanie Hauser
 - c. Divisional Structure/Survey Results (at-large, 4 divisions etc.)
 - i. At-large discussion from Coaches Advisory
 - ii. Chad Carstens-Whitewater (discussion on his plan)
10. A big thank you to everyone and notice of next meeting at WISTCA clinic
11. Adjourn