

WCCCA Meeting Agenda

WCCCA Clinic, Embassy Suites, Brookfield, WI
January 10, 2020, 2:10-3:25 pm

1. Call to Order-President 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. New 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. WIAA Report—Kate
 - a. Sectional Assignments
 - b. Coaches Advisory Review
 - i. Reminder of proper channels of communication within WCCCA
 - ii. Respect for the sport/Race Integrity
 - iii. Music at Meets
 - iv. Season Race Schedules
 - v. AED's at Meets
 - vi. Carsten's Extra Qualifier Plan
5. WCCCA Topics (Some of these are tentative based on discussions amongst the Leadership Committee on Friday morning)
 - a. Website (www.wisccca.com) update
 - b. By-laws/Procedural items
 - i. Clean up language on how we make changes to Constitution
 - ii. Up-dates from Executive Meeting
 - iii. Proposal Procedures
 - c. Rankings review from 2019
 - d. Results—athletic.net
 - e. Proposals
 - f. Additions?
6. Adjourn
 - a. Next meeting at WISTCA Clinic-Friday February 7th during the lunch break