

Wisconsin Athletic Directors Association (WADA)

DISTRICT II: FALL CAUCUS MINUTES

Sunday, November 6, 2005

Paper Valley Hotel - Appleton, WI

Called meeting to order.

1. Members in attendance signed in, including names, school representation, and years of service including 2005. [The list is at the end of this document.]
2. Took nominations for District II Gender Rep: Pete Miller, Merrill nominated Todd Langseth, Antigo. Mike Younggren, Wausau East seconded. Unanimous vote.
3. Approval of spring 2005 meeting minutes. Jack Overgaard, DCE motioned to approve, Pete Miller, Merrill seconded. Unanimous vote.
4. Introductions of new or retiring members in attendance: Jamie Wehrs, WI Valley Lutheran and Greg Oestreich, Spencer.
5. Reminded about New Athletic Directors meeting Monday morning 7:15 am, Rosewood Linden Room.
6. Spring, Summer, and Fall congratulatory round of applause for championships won to date.
7. Reminded 2005 WADA award recipients of luncheon on Monday afternoon. Discussed consideration and thought for recipients for 2006 as well.
Future nominations welcomed at the spring caucus meetings
8. District door prizes and recognition given to the WVC and especially Mike Riley, St. Point, Bill Vickroy, WI Rapids Lincoln, and Todd Langseth, Antigo for getting Dist. II prizes.
9. Discussed the LTC courses offered and the need to develop new faculty members. If interested you need to complete the requirements for CAA plus have taken Course 590.
10. NIAAA voting delegate elections—no one indicated an interest at this time. Mike Younggren, Wausau East, and Bill Vickroy, WI Rapids Lincoln volunteered later to be voting delegates.
11. Reminded about NIAAA attendees meeting; Tuesday, November 8th (at 10:15 a.m. in the Rosewood Room).
12. WIAA Open forum questions and concerns; Tuesday, November 8th (10:30 in Grand Ballroom A). District II concerns included:
 - a. Students leaving school to specialize in sport, ie: hockey, and then returning to their school and keeping their eligibility because their parents still reside there.
 - b. Being selected to host a play-off event, ie: volleyball, and then right before the event the WIAA switches sights.

- c. Concern about having a back-up timing system at sectional cross country events.
 - d. Concerns about the change to hosting soccer play-offs at soccer only facilities—they are not always the best fields.
 - e. Concerns about holding cross country sectionals during the day on a Friday.
13. Reminded about the golf outing, July 18 at the Ridges in Wisconsin Rapids. No interest was voiced in rotating this event around the state.
 14. Discussed the WADA scholarship and that it would be up for approval at the annual meeting with the first recipient in 2006.
 15. Discussed registration questions, concerns, and difficulties experienced:
 - a. Request to see the agenda for the workshop sooner on-line.
 - b. Request to have some type of confirmation of registration and what LTC courses you would be attending.
 16. Reminded about turning evaluation forms in at the end of the conference.
 17. Reminded that credits that can be earned for LTC courses.
IUPUI (Indiana University-Purdue University at Indianapolis)
Viterbo college
In the works with Carthage College
 18. Saint Thomas University "Peak Performance" courses offerings: quick 3-credit course taught by fellow Athletic directors across the state.
 19. WADA vice Presidential Candidate Nominations:
Kelley Hood from Neenah
Mike Neary from Edgerton
 20. Reminded about the WADA wind up luncheon on Tuesday, November 8th.
 21. New element this year: Exhibitor Bingo. Encouraged all to play, as the exhibitors are vital to this conference in controlling costs.
 22. Discussed the consideration of a lifetime membership for WADA—many commented that this would be a good idea.
 23. Discussed the use of NFHS stamped contest balls at lower levels—about 50% do use at the lower level.
 24. Bowling questions:
 - Is there any interest being expressed to add bowling to your school offerings? **No one indicated they had been approached.**
 - Is there an interest by either gender being more frequently asked? **NA**
 - Is there a season being pushed, i.e. winter, spring, fall? **NA**
 - Anyone willing to meet with Board of Control on this issue? Meet with Gary Koy following caucus outside of Lombardi's. **No one expressed interest in this.**

25. Dave Anderson Questions regarding out of season contact:

Summer

- A. Should days of traveling to a camp/clinic/competition be counted as a part of the 4/5-day rule? **Majority felt it should count.**
- B. Should team travel to a foreign or domestic country be allowed in excess of the 4/5 day rule? **Majority felt it should not count.**
- C. Should teams be allowed to continue to 'travel' if coach is disconnected from the team during that time? **Majority felt it should not count.**

During the school year:

- D. Should the assembling of the school team by parents or others in advance of the school season for purposes, which include practice, or competition be allowed? **Majority felt this should not be allowed.**
26. Discussed the golf rule regarding the designation of a home course when there are multiple courses in an area to use. Majority did not know you could not practice at another course without considering it a meet. Majority agreed that this rule needed to be changed.
27. Discussed Senate Bill 280 concerning drug testing. No one is in favor of this.
28. Discussed information from WI Hoops.Net.
29. Motioned to adjourn made by Mike Igl, Bowler, seconded by Jack Overgaard, DCE. Unanimous vote.

Spring Caucus - 2006: Details to be announced.



WADA DISTRICT II

CAUCUS ATTENDANCE

DATE: November 6, 2005

	<i>NAME</i>	<i>SCHOOL</i>	YEARS IN WADA	YEARS IN NIAAA
1	Greg Oestreich	Spencer HS goestreich@spencer.k12.wi.us	1	0
2	Jeff Kneser	Northland Lutheran jkneser@nlhs.org	7	6
3	Len Luedtke	Marshfield HS luedtke@marshfield.k12.wi.us	9	6
4	Steve Graf	Conserve School Steve.graf@conserveschool.org	6	6
5	Todd Langseth	Antigo HS tlangseth@antigoschools.k12.wi.us	3	3
6	Glenda Smith	Tigerton HS gsmith@tigerton.k12.wi.us	5	1
7	Jamie Wehrs	WI Valley Lutheran jwehrs@wisconsinvalleylutheran.org	1	0
8	Kathy Luther	Athens HS kluther@athens.k12.wi.us	2	0
9	Dorathy Nelson	Rib Lake HS Dorathy_nelson@riblake.k12.wi.us	6	0
10	Jim Steinke	Edgar HS jims@edgar.k12.wi.us	9	0
11	Mark Moran	Marion HS mjmoran@marion.k12.wi.us	2	2
12	Tina Bacon	Wittenberg-Birnamwood HS tbacon@wittbirn.k12.wi.us	5	5
13	Ken Dill	TriCounty HS dillken@tricounty.k12.wi.us	2	2
14	Mike Younggren	Wausau East HS myoungre@wausau.k2.wi.us	19	19

15	Pam Huston	Wausau West HS phuston@wausau.k12.wi.us	7	5
16	Jack Overgaard	D.C.Everest HS jovergaard@dce.k12.wi.us	25	25
17	Randy Shirek	PJ Jacobs Middle School rshirek@wisp.k12.wi.us	8	6
18	Mike Riley	Stevens Point HS mriley@wisp.k12.wi.us	16	1
19	Pete Thome	Stevens Point HS pthome@wisp.k12.wi.us	6	0
20	Jim Cliver	Ben Franklin Middle School jcliver@wisp.k12.wi.us	25	25
21	Timothy Flood	Nekoosa HS Tim_flood@nekoosa.k12.wi.us	3	0
22	Guy Otte	Mosinee HS gotte@mosineeschools.org	10	10
23	Steve Vanderwyst	Marshfield Middle School vanderwyst@marshfield.k12.wi.us	15	0
24	Pete Miller	Merrill HS Pete.miller@maps.k12.wi.us	14	14
25	Bill Vickroy	WI Rapids Lincoln HS Bill.vickroy@wrps.org	11	11
26	Bruce Parkovich	Suring HS parkbr@suring.k12.wi.us	2	0
27	Chad Sodini	Peshtigo HS sodinic@peshtigo.12.wi.us	10	10
28	Cal Tackes	Stratford HS cal@stratford.k12.wi.us	12	0
29	Mike Igl	Bowler HS mikeigl@bowler.k12.wi.us	2	2
30	Bill Schweitzer	Amherst HS wshweit@amherst.k12.wi.us	16	0