

# DISTRICT 4 FALL 2004 CAUCUS MINUTES

*Wisconsin Athletic Directors Association (WADA)*

Paper Valley, Appleton -- November 7, 2004 -- 11-07-04

The meeting was called to order at 4:45 p.m. by Carl Eggebrecht (Waupaca). Thirty six members signed the attendance sheet. (The attendance chart is at the end of this file.)

**1. APPROVAL OF SPRING CAUCUS MINUTES:** Motion by Greg Smith (West De Pere) and seconded by Kelley Hood (Neenah).

**2. INTRODUCTION OF NEW AD's:** Two in attendance were Mark Moran (Marion) and Dennis Krishka (Sevastopol).

**3. FALL CHAMPIONSHIPS:** Schools will be recognized during the spring caucus.

**4. WADA AWARD WINNERS:** Please give Carl Eggebrecht any corrections regarding years of service.

**5. DISTRICT 4 ELECTION:** Don Tolkacz (Pulaski) nominated Carl Eggebrecht (Waupaca) to serve a second term as district rep. He also nominated Kathy Bates (Xavier) for a second term as gender rep. Nominations were closed.

**6. DISTRICT DOOR PRIZES:** Each represented conference in District 4 is taking turns procuring door prizes for the fall workshop. The Valley 8 and the FVA have taken their turn. The association is eliminating cash as a prize, but is encouraging hotel/golf packages as well as gifts.

**7. LEADERSHIP TRAINING COURSES (LTC) & CAA EXAM:** At each fall workshop as well as at the summer golf outings, there will be opportunities to register for LTC classes or the CAA exam. Members are encouraged to take advantage of these professional growth opportunities.

**8. NIAAA DELEGATES:** Kelley Hood (Neenah) volunteered to be an NIAAA Delegate from Wisconsin at the national conference this December in New Orleans.

**9. WIAA FORUM:** One topic needing clarification was the summer contact rule for wrestling coaches.

**10. WADA BY-LAW CHANGES:** Members were encouraged to read the proposed by-law changes included in their packet to prepare for the vote on them the next day.

**11. 2005 DISTRICT AWARDS:** Nominations for the District AD as well as the Distinguished Service Award must be submitted in writing to Carl Eggebrecht (Waupaca) prior to the spring caucus meeting.

**12. WORKSHOP SUGGESTIONS:** Any suggestions for presentation topics, presenters, or volunteers as presidors for the 2005 workshop should be submitted to Carl Eggebrecht.

(more)

**13. WADA GOLF OUTING:** Will be held 7-19-05 in Wisconsin Rapids. Registration forms are (will be) on-line at the WADA website. Those present indicated an interest in switching the sites around annually.

**14. SUMMER CONTACT RULE:** Dave Anderson of the WIAA will be conducting two mini-sessions to help clarify questions regarding the coaching summer contact issues.

**15. SPRING CAUCUS MEETING:** Scheduled for Wednesday, April 13, 2005, at Mark's East Side restaurant in Appleton. The meeting will begin at 9:30 a.m. followed by lunch.

**16. POSTER/SCHEDULE SCAM UPDATE:** A lengthy discussion regarding various organizations that are approaching local businesses for sponsorship of posters, programs, schedules, etc. sometimes giving the impression that the school will benefit financially. It was suggested to let your local businesses know that they should only consider such solicitations if they are requested on school letterhead with an official signature. Don Tolkacz (Pulaski) stated that Booster Clubs of America prints sport schedule posters without going through the school. Paul Engen (Appleton North) was concerned about Access Publishing because they go to all communities gathered in a given sectional and solicit advertisers before even knowing which schools will be in the sectional final. A given school choosing to use Access Publishing (or a similar service) should notify all other potentially affected schools. Gene Strusz (FVL) was concerned about cheerleading coaches being contacted to give out 300 free t-shirts with solicited advertising on the back.

**17. WADA SCHOLARSHIP COMMITTEE:** Members interested in serving on the committee to develop criteria are: Kathy Bates (Xavier), Jim McLowry (Lourdes), Jon Joch (St. Mary Central), Don Tolkacz (Pulaski), Mark Zahn (Seymour).

**18. FUTURE WADA WORKSHOPS:** In the future, all registration forms for the annual workshop will be available online instead of mailed. Don Tolkacz (Pulaski) encouraged all members to visit the WADA website.

**19. EVALUATION FORMS:** Please complete the workshop evaluation forms in the packet. Some suggestions for future membership gifts: briefcase, warm-up suit. Any other ideas please submit to Carl Eggebrecht.

**20. SUGGESTIONS:** The WADA should consider Kathy DeBoer as a main speaker. When faxes are sent by the WIAA, an e-mail alert should go out as well.

(more)

**DISTRICT 4 ATHLETIC DIRECTORS 2004-05  
WADA FALL CAUCUS ATTENDEES  
11-07-04 @ PAPER VALLEY HOTEL**

Name	School	Years	Conference	
Bates, Kathy	Xavier	13	Valley 8	
Baumgartner, Corey	Kewaunee	2	Packerland	
Brossard, Steve	Green Bay West	6	Fox River Valley	xx
Chambers, Otis	Bay Port	1	Bay	
Eggebrecht, Carl	Waupaca	20	Valley 8	
Engen, Paul	Appleton North	30	Fox Valley Association	xx
Fahrenholz, Dick	Appleton East	RET	Fox Valley Association	
Hood, Kelley	Neenah	14	Fox River Valley	
Hoytink, Roger	Winneconne	28	East Central Flyway	
Joch, Jon	St. Mary Central	4	Olympian	
Karius, Dan	Chilton	2	Olympian	
Kittel, Pete	Brillion	6	Olympian	
Kolstad, Collette	Green Bay Preble	15	Fox River Valley	
Krishka, Dennis	Sevastopol	5	Packerland	
Marchetti, Lou	Green Bay West	RET	Fox River Valley	
McClowery, Jim	Lourdes	2	East Central Flyway	
Moran, Mark	Marion	1	Central Wisconsin	
Moran, Tim	Green Bay Southwest	17	Fox River Valley	xx
Moreau, Mike	Hilbert	15	Olympian	xx
Mueller, Dave	Roncalli	6	Eastern Wisconsin	xx
Olbrich, Jerry	Green Bay East	5	Fox River Valley	
Rabas, Don	Kewaunee	34	Packerland	xx
Ramminger, Chad	Kiel	3	Eastern Wisconsin	
Retzki, Dan	Kaukauna	5	Fox Valley Association	
Roeder, Ken	Kohler	7	Central Lakeshore	
Schauble, Terry	Wrightstown	14	Olympian	
Slagle, Mike	Plymouth	8	Eastern Wisconsin	
Smith, Greg	West De Pere	8	Bay	xx
Spindler, Gene	Menasha	4	Fox Valley Association	
Steiner, Steve	New Holstein	3	Eastern Wisconsin	
Stock, Mike	GB N.E.W. Lutheran	28	Packerland	
Strusz, Gene	Fox Valley Lutheran	30	Valley 8	
Tolkacz, Don	Pulaski	31	Bay	
Valentyn, Mike	Freedom	3	Valley 8	
Wegner, Jim	Two Rivers	4	Eastern Wisconsin	
Zahn, Mark	Seymour	5	Bay	

If you attended and your name does not appear, we missed you on the attendance sheet.  
Please contact me at: [kbates@xavier.k12.wi.us](mailto:kbates@xavier.k12.wi.us) with all needed information.

Those with "xx" after their entry - your years of service do not coincide w/ your report last year.  
"Years" should be number of years including 2004-05.