

In Attendance: Jeff Johnson (Riverdale), Horlick1, Steve Zahn (Horlick), Joe Lewis (Neeah), Dave Adamovich (Appleton Xavier), Matt Peroutky (St. Marys), Rebecca Main (Referee-Port Edwards), John Winker (Mauston), Jon Steffenhagen (GET), Glen Woychik (Independence), John Kleinhans (Whitehall), RG Luckow (Whitnall), Scott Schubert (Whitnall), Tonya Lambeth (Referee), Tanya Danko (Oak Creek), Chris Sepich (Holmen), Quentin Zeroth (River Falls), Scott Grennon (Beaver Dam)

### **WHSPA Meeting 2014**

1. State Meet
  - a. Agreed that the state meet was good
  - b. Some data glitches in the Marksteiner system
    - i. Could we make sure that there is a backup way to run the meet (i.e. by cards)
    - ii. Keeping Similar workers from regional where the state meet is held, keeps a smooth flow and issues are worked out
  
2. 2015 State WHSPA Bids
  - a. Holmen-GET-La Crosse Bid (March 14<sup>th</sup>, 2015)
    - i. Jim "Welander" Program
    - ii. Shawn Cain Racks
    - iii. 2 Session Meet (Morning/Afternoon), no Sunday session
    - iv. 3 Meet Directors- Chris Sepich, Jon Steffenhagen and Ryan Bott
      1. **Vote for Holmen Bid- 5Against- 4For (Motion Denied)**
  - b. Mauston (Steve Coranado- Stepped down)
    - i. Regional meet @ middle school
    - ii. Running a state meet? 2015-2016
  - c. Centralized location?
    - i. UW-Stevens Point
  - d. More State meet Bids needed within 3 Weeks (Bids in by Saturday, April 26<sup>th</sup> -- Voting by Saturday, May 3<sup>rd</sup> Deadline?) Use state meet Link for bid: [www.liftwhspa.org/meet-sanction/form.html](http://www.liftwhspa.org/meet-sanction/form.html)
    1. **Bid for 2015 WHSPA State Powerlifting Meet is now open to voting (See above, Point 2.c.)**
      - a. **Voting Passed 6For-1Against-3 Abstain (Motion Passes)**
  
3. Writing of our WHSPA Scholarship requirements and drafting of an Application
  - a. Send draft to Charlie (Necedah)
  - b. How much of our \$7113 budget is currently for scholarship (i.e. the \$1 from all entry fees)
  - c. Is Brian Blazer still willing to give the original start-up sum for start of scholarship
  - d. **Tabled the issue until November Meeting 2014**
  - e. **Scott Schubert (Whitnall) will be writing up a polished proposal**

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4. Hall of fame nomination process with the diminished role of Andy Chromy
  - a. Job of the Vice President to collect the proposals
  - b. Proposal- WHSPA Vice President will receive all nominations for the WHSPA by September 30<sup>th</sup>. VP will then email to the board of directors for final voting by WHSPA Board of Directors.**
    - 1. 10For the Proposal (Motion Passes)**
  - c. Criteria for those in the Hall of Fame
  - d. Proposal- To limit those getting into Hall of Fame to 4 overall (including coaches/lifters). The vote is taken in Fall Meeting as to who will be awarded the HoF for following year.**
    - 1. 10For the Proposal (Motion Passes)**
5. Hall of Fame Presentation Procedures for all future State Meets
  - a. Proposal- Hall of Fame will be presented at the start of Awards (end of session I).**
    - 1. 10For the Proposal (Motion Passes)**
  - b. Proposal- Inductees receive free admission to the state meet.**
    - 1. 10For the Proposal (Motion Passes)**
6. Filling of Board of Directors Vacant spots (Dave Adamovich and Jeff Hahn) as well as election of Officers who are up for re-election for the Executive committee
  - Board members to fill
    - Region 1- Glen Woychik, Jeff Schillinger, John Kleinhans, Jeff Hahn (Replace -Joel Hornby)
    - Region 2- Jeff Johnson, Erich Mach, Jon Steffenhagen, Chris Sepich
    - Region 3- Joe Lewis, Dennis Smits, (Dave Bauer), Jason Kallas
    - Region 4- Scott Schubert, RG Luckow, (Brian Kenney), (Andy Chromy)

**Judges-** Tonya, Shawn

- Executive Board Positions to fill
  - Jeff Schillinger (Vice President)
  - Andy Chromy- Member at Large
  - RG Luckow- Member at Large (After being Elected to VP)
    - Two Years Left of Term
      - Dennis Smits (Treasurer)
      - Joe Lewis (President)

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\*\*Vote for Vice President-

- Nomination for RG Luckow- Accepted
- Nomination for John Kleinhans- Declined
  - 5ForRG- 4ForJohnk
  - JohnK- Abstains vote (due to obligations)
  - **RG has been accepted as Vice President**

\*\*Vote for Member at Large-

- Nomination for 2 Year Position- John Kleinhans, Tonya
  - Vote- 7For, Against3 (John Kleinhans)
- Nomination for 1 Year (RG) Position- Tonya, Jeff Johnson, Rebecca Main
  - **Vote- 5 For (Jeff Johnson)**
  - Tonya- 3
  - Jeff-5
  - Rebecca-2

#### 7. Mentoring of State Level Judges

- a. Working with new interested parties to learn rules
- b. John K.- seeing a change in “younger” generation
- c. John K.-better compensation for regional level judges
- d. Joe L.- Raise the meet total to \$20 to have more in a “pool” fund for paying regional referees
- e. Jeff J.- Up to meet director, ask for volunteers, has a lot of willing judges
- f. John K.- USAPL membership (\$45) for USAPL side, state side \$25 and shirt
- g. Joe L.- Do we mandate who gets paid and how much for refereeing?
- h. Joe L.- Not losing referees for lack of interest, it is due to life changes (having children)
- i. Jon S.- Let regions take care of themselves, state stay mandated (\$50 per session), discussion of hotel when travel is further than specified distance
- j. John K.- Entry fee changed to \$20
- k. Scott S.- Not in favor of rise to \$20
- l. Proposal- Raise the regional entry forms to \$20 for the use of extra \$3 dollars for.**
  - i. Vote in November
    - a. 9Against- 1For (Motion Denied to Vote at November meeting)
  - ii. Vote in Meeting
    - a. 8For, 1Against, 1 Abstain (Motion passes to vote today)
    - b. Motion Passes- Regional Entry Fees are now \$20**
- m. Meet director decision as to having a same day entry price.**

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8. Inclusion of Raw lifting in the WHSPA?

- a. Raw State meet in July (Jeff Schillinger- Previous Proposal)
- b. Adding raw lifting division to current WHSPA State meet would potentially add too many lifters for one meet
- c. Chris S.- National meet to come after HS Equipped Nationals (To be thought of as a "Regional Title"- Like a National Meet
- d. Suggestion of raw state meet at the WI Open- already a teen division at WI Open
- e. Joe L.- Raw lifting, "Are there any proposals for someone to address how to move on with raw lifting meets in the future for WI".
- f. John K.- "When does the season end?"
- g. Tonya- "Should we propose that by the November meeting that there is a structure?"
- h. Joe L.- Believes we can email and feel it out and send out an email to have coaches ask around and/or email others and schools to see if there is interest. Anyone who would like to host a raw meet, or raw state meet.
- i. RG- Mentioned that his AD would potentially take a "raw season" and say that equipment is now not allowed for their school.

9. Code of Conduct for coaches- **Tabling until Jason Kallas is present**

10. Proof of good standing status for WHSPA meets

- a. Registrars Signature- Signed by either AD or Attendance
- b. Chris S.- Has student who was coded for out of school infraction, coach did not allow him to lift. Dave B. left Powerlifting because of a student who did not want to lift with the team. If a lifter signs up (outside of a team), can the lifter still lift.
- c. Joe L.- No recourse if students have their sheet signed by AD. If infraction of school "code of conduct", student cannot lift. If they are academically eligible, but do not wish to train with their team; there is nothing that can be done to not allow a lifter to lift.
- d. Chris S.- Notified National director of student not in good standing in the case that the lifter in a "code violation" attempted to register for the National Meet.
- e. John K.- "WIAA states that One school can enter One team. Why do we not follow that standard?" Potential Wording- **One Representative team from each school**
- f. **Joe L.- Pick our battles- Students not in good standing cannot lift, students who choose to lift on own and ARE eligible ("Good Standing") may still lift.**

11. Purchase of Awards Podium and additional ER Racks as well as possibility of light boxes

- a. Purchase Awards podium from the 2014 state meet (made by River Falls), \$250
- b. New ER Racks from Titan would be around \$5000 for 2 racks (located in Texas)
- c. \$800-900 for light boxes (similar to those built for 2014 Osceola State)
- d. RG- LED lights created by parents of Whitnall program. 6 lights high, LED, Battery-Pack powered and 360 Degrees around.

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- e. WHSPA Logo Carpeting= \$750 per platform
- f. **Due to unclear/unknown breakdown of funds in WHSPA funds (how much is earmarked for scholarships), tabling the vote for ER racks and light boxes.**
- g. **Proposal- Vote to purchase the awards podium from 2014 state meet for use by WHSPA**
  - 1. **10For- 0Against (Motion Passed)**
  - 2. **WHSPA will purchase the Awards Podium from River Falls**
  - 3. **After the Meeting a check for \$250 was donated by Scott Grennon to cover the cost of the Awards Podium**
- h. **Jon S.- Motion to have final determination for equipment purchase (ER Rack, light Boxes)**
  - 1. **10For- 0Against (Motion Passed)**

12. The rule regarding competing within your own region of the WHSPA

- a. Joe L.- Clear Rule. If you are not lifting in your region- 2 Approvals need to be collected. 1<sup>st</sup> Approval from the meet director within your region. 2<sup>nd</sup> Approval from the meet director you wish to come to.
- b. Chris S.- “The violator is Chris Sepich”.
- c. Joe L.- It doesn’t matter what the date is, the coach choosing to lift outside of their region, must call both meet directors.
- d. RG- Mauston doesn’t need to be in Region 4.
- e. Glen W.- A coach mentioned that going to a meet that ran late was undesirable. It doesn’t matter where you live, it is still a difference in proximity.
- f. John K.-Region 1 Kind of dried up. A lot of who would come to the meet, do not have teams. The lines on the map are from board of directors, to have equal seats.
- g. Glen W.- It is okay to get rid of map and go with school names. I will give up my board of director seat to someone else in Region 1 if need be. I travel to the meet that is closest to mine.
- h. Joe L.- The rule needs to be fair. If it needs to be re-written to make sense.
- i. Jon S.- The problem has fixed itself. Unfortunately the schools further north had stopped having teams compete.
- j. Joe L.-We could change to have 2 people per region stay on the board. All others who might be re-districted could be considered “At Large Members” so that there is no need for a re-vote.
- k. Jon S.- Not all regions has the same amount of meets

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- l. Region 4- We just did "in house" clean up with our region. We will not be having a regional at South Milwaukee because of a poorly run meet in 2014. The meet will now be at
  - m. Joe L.- Let's look at the first issue. Let us make sure that we are all running good meets, quality regionals. WE will make the board of directors fit.
13. Qualifying totals for state? Change?
- a. **Tabled until November 2014 Meeting**

### Miscellaneous

- Nationals 2015 (Milwaukee, WI)- March 20<sup>th</sup>-22<sup>nd</sup> currently, potentially move to March 27<sup>th</sup>-29<sup>th</sup> if WI state is on March 14<sup>th</sup>. And also to include more states, i.e. Louisiana.
- Extra National Qualifying Meet: Necedah (Dec?), Whitehall (Feb?)
- Treasury Report: \$7113.17 in WHSPA Account
- Nationals 2016 (Florida)
- State meet registry can be done online, payment online for State competition
  - Chris S.- Type entry online (print out-not hand written), but no registration payment online. Payment happens at state meet.
  - Make USAPL online registration mandatory beforehand, print out receipt.
- Not allowed to lift with a \$15 HS USAPL membership at Nationals (must pay extra \$30)
  
- Next WHSPA Meetings:
  - **Fall Meeting- November 15th, 2014** (Gun Opener Nov. 22<sup>nd</sup>, Thanksgiving 27-29<sup>th</sup>)
  - 9For- 1Absentian (Motion Passed)
  - **Spring Meeting- April 11<sup>th</sup>, 2015**
  - 10For- 0Against (Motion Passed)
- State Trophies/Medals
  - River Falls: Have the same person who made the medals for Osceola State Meet, create them from now on?
  - Could stay with them being made through WHSPA- then the meet director is given the bill.
- Meets
  - Adams Friendship- December 6<sup>th</sup>, 2014

### Division Breakdowns

#### By Thirds: (Independent of school size)

Top 3<sup>rd</sup>: D1- 19 Teams –111

Middle 3<sup>rd</sup>: D2- 19 Teams—136

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Bottom 3<sup>rd</sup>: D3- 19 Teams—118?

**At 500** (students per school)

D1- 19 Teams

D2- 16 Teams

D3- 23 Teams

- How to break down the extra \$3 for the entry fee
  - Proposal: In November, we will decide how to divide up the extra \$3 per registration entry fee.
    - **7For- 1Against- 2Abstain (Motion Passes)**

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## EXTRA- RECAP

### NEW BOARD MEMBERS

- Current Board members
  - Region 1- Glen Woychik, Jeff Schillinger, John Kleinhans, Jeff Hahn (Replaced -Joel Hornby)
  - Region 2- Jeff Johnson, Erich Mach, Jon Steffenhagen, Chris Sepich
  - Region 3- Joe Lewis, Dennis Smits, Jason Kallas, Dave Adamovich (replaced Dave Bauer)
  - Region 4- Scott Schubert, RG Luckow, (Brian Kenney), (Andy Chromy)
- **TO BE FILLED**
  - Region 4- Brian Kenney, Andy Chromy

### Judges Representatives- Tonya, Shawn

- Executive Committee
  - Joe Lewis (President)
  - **RG Luckow** (Vice President)
  - Dennis Smits (Treasurer)
  - **John Kleinhans**- Member at Large (2 Year Full Term)
  - **Jeff Johnson**- Member at Large (1 Year Term- Fulfillment of RG's Term)

### Proposed Scholarship Requirements

- 500 Words
- Must Show Proof of 1<sup>st</sup> Semester Grades (Upon Receipt of Monies)
- WHSPA scholarship discussion awarding the students must show proof of first semester grades, and second semester enrollment.
- Questions: how long in powerlifting, accomplishments, community service, coaches' reference, proof of school community based programs.
- Essay of 500 words of why are you desiring this grant, how has powerlifting changed you, career goals.

## \*\*\*Things to do:

- Come up with potential proposal for 2015 State WHSPA meet- by Saturday, April 26<sup>th</sup>, 2014 (Send Bids to Joe Lewis- [lewisj@new.rr.com](mailto:lewisj@new.rr.com))
  - Voting will be by Email- To be completed by May 3<sup>rd</sup>, 2014.
- Talk to other coaches about Raw lifting. Would anyone like to run a raw meet and/or potentially a Raw State Meet?



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- Send any nominations for Hall of Fame 2015 Inductees to the Vice President- RG Luckow by September 30<sup>th</sup>- [rgluckow@gmail.com](mailto:rgluckow@gmail.com)
  - See Information on what to submit: <http://www.liftwhspa.org/whspa-hall-of-fame-page.html>
  - [http://www.liftwhspa.org/uploads/2/5/7/9/2579534/whspa\\_hall\\_fame\\_criteria\\_and\\_application\\_2.pdf](http://www.liftwhspa.org/uploads/2/5/7/9/2579534/whspa_hall_fame_criteria_and_application_2.pdf)
- Regions should come to November 2014 meeting with a list of Teams to be in Each Region. Any potential “re-drawing” of lines will be taken care of based off of this list.
- Consider if you would like to run a USAPL sanctioned “extra-qualifier” for 2015 Nationals
  - Get the idea and bid into the WI State Chair ASAP

#### 4/12/14 WHSPA Coaches Meeting Minutes

Ten members with voting privileges were present, voting during meeting would occur.

1. 2014 State Meet Discussion – Many comments of ‘well-run’, organized, really maximized the space, meet director crew obviously worked well together. Limited discussion regarding times when scoring program had problems, move to the paper cards sooner. Hall of Fame caused a little bit of a late start with so many inductees, not enough recognition for the inductees. Not the fault of the meet directors. Side discussion on when is good time for presentation – nothing conclusive or new proposal brought forth on this topic.
2. Bids for 2014-15 State Meet – One bid to consider from Holmen HS in partnership with G-E-T HS of Galesville and La Crosse Central HS of La Crosse. Contest would be one day in length and on the date of March 14, ’15. Concern for one day of competition and population (of competitors) size. A one day state meet has not occurred for many years. John of G-E-T stated the venue will have five platforms in use during two sessions. Cited 8:30 start time which is different from USAPL sanctioned required start time (from weigh-in start time). John pointed out there was an afternoon session at this year’s contest that seemed to start later than it should.

Exploration on other venues, other schools. Why can’t more schools put in bids? Came back to WIAA dictating schools be available for basketball games during regional playoffs and/or lack of support from school athletic director.

Centralized location idea brought up again. Use of a college campus, convention center instead of a large hotel ballroom. Mauston would like to run a contest, even the state meet one day but not in a position to do so right now. Someone asked if Erich Mach was going to put in a bid and someone

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said something about not being able to get the gym on a date that works. Discussion returned to the one bid. Tonya brought up challenge of needing even more good referees to work five platforms and covering two sessions to avoid too many hours in a row working as a referee.

Proposal: Move state meet bid voting out three weeks to acquire more bids. Bids are to be into Joe Lewis by April 26<sup>th</sup> and Joe to immediately provide to all coaches via email. Voting via Survey Monkey to end at midnight May 4<sup>th</sup>.

*Votes for: 5          Against: 5          Stalemates*

Jeff Johnson reminds the group that we came to vote on what bids was presented.

Votes for Holmen bid on March 14, '15 one day contest

*For: 4                  Against: 5          Abstain: 1*

Another proposal: Move state meet bid voting out three weeks to acquire more bids. Bids are to be into Joe Lewis by April 26<sup>th</sup> and Joe to immediately provide to all coaches via email. Voting via Survey Monkey to end at midnight May 4<sup>th</sup>.

*Votes for: 6          Against: 1          Abstain: 3*

### 3. Hall of fame nomination process with the diminished role of Andy Chromy

With Andy Chromy stepping down from the WHSPA board of directors, there needs to be someone or a sub-committee to take this over. Who votes or decides on which nominations are accepted?

Proposal: WHSPA Vice President (VP) will receive all nominations for Hall of Fame by Sept. 30<sup>th</sup>. VP will then email all board members for voting at November coaches meeting.

*Votes for: 10          Against: 0          Abstain: 0*

Discussion turned to the number of inductees this year. Many acknowledged this is year two so of course there will be many to nominate. We want the inductees to have their moment of glory and not be rushed. Chris Sepich proposed the following:

Proposal: Limit the inductees to four overall (competitors/coaches/other).

*Votes for: 10          Against: 0          Abstain: 0*

### 4. Hall of Fame (HoF) Presentation Procedures for future State Meets

Discussion returned to problem with presenting at the beginning of session 1 causes late start.

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Proposal: HoF inductees would be announced at the end of session 1 just before awards are announced.

*Votes for: 10      Against: 0      Abstain: 0*

Proposal by Jeff Johnson: HoF inductees would receive free admission to contest.

*Votes for: 10      Against: 0      Abstain: 0*

5. Filling of Board of Directors vacant spots (Dave Adamovich and Jeff Hahn) as well as election of Officers who are up for re-election for the Executive committee.

Jeff Schillinger VP role to be filled

Andy Chromy 'At Large' role to be filled

VP position nominees: John Kleinhaus and RG Lukow, each received five votes

Discussion on how to break the tie – flip a coin, what is appropriate. John withdrew from the voting.

RG Lukow is the new VP replacing Jeff Schillinger and this leaves an another 'at large' to be filled.

One position with one year remaining and one with full two years.

John Kleinhaus and Tonya Lambeth were nominated, John won – two year position.

Jeff Johnson, Tonya Lambeth and Rebecca Main were nominated – Jeff Johnson won one year position.

6. Mentoring of State Level Judges – Rebecca Main proposes a mentoring program for USAPL and WHSPA referees. USAPL state chair, Tonya Lambeth shared that many individuals stepped forth at the '14 WHSPA state meet with interest in becoming a referee. Current discussions with these individuals include mentoring and expectations when seeking this certification. WHSPA referee test updates have been identified and will be presented to the board for approval. The discussion moved into payment of referees at regionals and state meet. State meet referee payment has already been voted on and managed to at this year's state meet.

Should regional meet directors be required to pay a standard fee for referees? Can the WHSPA dictate this? The individuals in the room who are or have been regional meet directors explained what they provide to referees and expectations. There is a range in what is offered. It was decided this is something the WHSPA voting members should require the meet directors to do.

7. Regional meet entry fees have been \$17 for many years. The current balance is just over \$7,000 with three regional meet directors to pay their monies from '14 season. Discussion about where the money is spent; equipment for state meet and saving for eventual disbursement of scholar money. A proposal was brought forth: Should we vote on increasing regional contest entry fee from \$17 to \$20 for '15 season at today's meeting or at the November meeting?

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*Votes during April meeting: 9 Or at Nov meeting: 1 Abstain: 0*

Next vote: Increasing regional contest entry fee from \$17 to \$20 for '15 season

*For: 8 Against: 1 Abstain: 1*

*There will now be a \$20 entry fee charged at future regional contests.*

8. Inclusion of raw lifting in the WHSPA? There is interest in raw competition. Joe and others receive inquiries often. Could bring in football players just before their season starts. Discussion on whether or not we have a raw category at state meet or have a separate state meet in April or July. Adding to the existing state meet could increase population count and doubles all scoring which increases number of awards. Is there enough of an appetite to add structure beyond what is offered at sanctioned USAPL contests held in November, January, June and August. Nothing conclusive came of the discussion.
9. Code of Conduct proposal for coaches – tabled for another time
10. Proof of good standing status for WHSPA meets – All agreed there should be proof of good standing provided at the WHSPA state meet. At USAPL HS Nationals, it was unclear as to what the meet director wanted for this particular aspect. Joe cited previous contests where a form listing out the name of the team members was provided and there was a signature from the school management staff to indicate good standing. This should be the same for WHSPA state meets. Should, at minimum, be that of what the WIAA defines as academic good standing. Nothing to vote on as this is already something required in our association.
11. Should there be online registration for all WHSPA state meets?  
  
Joe brought up the challenge of dealing with hundreds of names on handwritten entry forms, typing the information in and reconciling with what the coaches bring for monies. All agree it is a lot of work. Joe offered that the liftwhspa.org website can be the spot for on-line registration and would be willing to set up for state meet directors. Nothing was decided as it is unknown where the 2015 state meet will be.
12. Purchase of awards podium and additional ER Racks as well as possibility of light boxes...  
  
The awards podium used at the '14 state meet is available for sale at \$250. The blocks stack within each other to be one cube and come on a dolly for easier transport. Should the WHSPA purchase to use at future state meets? Also discussed the possibility of purchasing one or two more ER racks at \$1,800-2,500 each + shipping/handling out of TX (est. \$5K). Waiting to find out if S. Milwaukee will sell one ER rack to region 4 schools to keep available for contests.

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Proposal: Wait until November meeting to make decision on what contest equipment to purchase to work towards filling equipment trailer to take to state contests.

*For: 10          Against: 0          Abstain: 0*

Proposal: Purchase podium for \$250.

*For: 10          Against: 0          Abstain: 0*

13. The rule regarding competing within your own region of the WHSPA

This was a longer discussion regarding the teams would attend regional contests that are not within their region. The effect on some regional contests has drastically reduced the population size and radically increased others. Some reasons stated for the out-of-region contest attendance; distance is shorter, contest is shorter, lifters have conflicts like ACT/SAT testing and other activities, nicer awards, different people to compete against. There has been a long standing rule that you are to compete within your own region. If you feel you have a valid reason for out-of-region, you are to seek permission from the out-of-region meet director and the meet director within your region. Both must give permission.

This led into the discussion of the current region configuration being the best for all current programs. Many stated that they are not necessarily in the correct region. It was decided that all programs are to come back with proposal on what region they should be in – at the November meeting. This could affect the voting structure, where the voting members are located. Maybe instead of four region representatives, there would be two region reps and two ‘at-large’. Re-alignment of the regions to be voted on at November meeting.

14. Writing of our WHSPA Scholarship requirements and drafting of an application

Chris Sepich pulled out meeting notes on this topic. Basically something needs to be drafted up on what the perimeters are so that they can be reviewed and voted on. Erich Mach’s contact in Necedah, Charlie is still available as a reviewer. Scott Schubert also stated there is a Whitnall HS staff member who is willing to be a reviewer. Discussion on having one more would be preferred. In November, members should bring back suggestions on a third reviewer. No decision made today other than this.

Scott Schubert to make first pass at scholarship perimeters to bring in front of all at November meeting.

15. An agenda item: Any need to change qualifying totals for state? No one really stated any big concern about this year’s state qualifying totals other than there are still a few classes where the class below is higher. No discussion or review of numbers to change qualifying totals. Joe stated he

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looks at the 10<sup>th</sup> place finishers over past five years to determine USAPL HS Nationals qualifying totals. At three years of data should be looked at for WHSPA totals.

16. Proposal on next meeting dates:

November 15	<i>For: 9</i>	<i>Against: 0</i>	<i>Abstain: 1</i>
April 11, 2015	<i>For: 10</i>	<i>Against: 0</i>	<i>Abstain: 0</i>

IDEAS FROM THE FLOOR...?

17. Review of division size

At this year's state meet, the division count on number of competitors were the following:

Div. 1 – 19 Div. 2 – 22 Div. 3

No decision or proposal came out of this, keep number at 450 or 500 for enrollment

18. Proposal: Decide in November on how to split the \$3 charge from each regional entry fee: money towards equipment upkeep and money towards scholarship fund.

*For: 7*      *Against: 1*      *Abstain: 2\**

\*Those that did not vote want to know the amount of money already allocated for scholarship fund. Quantifiable values to help decide how money is to be allocated in future.

19. USAPL state chair needs requests for sanctioned qualifiers as early as possible. Erich Mach has run a contest in December, will he again? Keep in mind the open contests as opportunities. Whitehall would like to do so again in February and plans to submit a sanction request to get on calendar. Jason K. of Omro has a sanctioned contest on August 2<sup>nd</sup> for 14-19 year olds. Another opportunity to work on JV lifters qualifiers for HS Nationals.

Meeting ended at 2:40 pm.