

WHSPA Meeting October 19, 2019 Reel Inn Necedah, WI

Joe Lewis Opened the meeting at 9 am

Attendance: Joe Lewis, RG Luckow, Dennis Smits, Brian Shekels, Russell Johnston, Don Norwick, Glen Woychick, Steve Mealman

Absent: Tonya Lambeth, Scott Schubert, Ryan Bott, Allan Thompson, Dave Adamovich, Jeff Hahn, Jerome Leak, Shawn Cain

Action Item: Discussion of members that are stepping down Presenter: Joe Lewis

Discussion: Allan Thompson Ryan Bott, Dave Adamovich & Scott Schubert are stepping down. Each Region will need to get another person to represent them at WHSPA meetings. Brent Schroeder is replacing Ryan Bott, Eric Frantz is replacing Allan Thompson.

Action Item: Treasurers Report Presenter: Dennis Smits

Discussion: WHSPA made \$20,910.00 at the State Championship March 2019. Balance in the account is \$33,162.00. WHSPA received a check for renting equipment for Raw Nationals \$1,537.50. Discussion what WHSPA could do with the money in the account. 1. Scholarship, Pay for insurance at meets, have outside program for entry fees and concessions. WHSPA purchased 5 sets of plate holders & 2 Strong Arm Racks IPF approved \$3,500. It was voted in April that there would be a 5th set of Eileko plates purchased not to exceed \$3,500? I cannot find where this was voted or approved or any further discussion. Discussion also about possible storage for Equipment for State Meet? No further action at this time.

- No vote could be conducted. There was no Treasurers report showing income/expenses other than what was verbally discussed.
- Joe Lewis Scholarship with the amount of money we have should we increase the amount to (4) recipients or increase number for recipients. Voted to keep (4) recipients increasing from \$500 to \$1000 per recipient. Voted unanimously.
- Joe Lewis and Dennis Smits will pick up the new equipment in Indiana

UNRESOLVED BUSINESS/TREASURES REPORT FROM APRIL 2019:

- Treasurers report was not prepared for October 2019 meeting.
- No modified Report was emailed to members
- Profit for State meet difference \$6037.27
- Was Eagle Graphics Paid? \$3564.75
- Paypal was not entered +\$8037.22
- Staging \$2000 was this paid?
- Tonya Lambeth was to check with USAPL on the \$4500 that was taken out of Paypal? (Tonya absent)

- Variance in treasurers report from \$26,947.27 in April 2019 to \$20910.00? That is a variance of \$6037.27 that needs to be accounted for. WHSPA approved Quick Books at the April 2019 meeting.

Action Item: Status of our State Meet as a Qualifier for HS Nationals Presenter: Joe Lewis

Discussion: Joe Lewis spoke to USAPL Priscilla Ribic regarding the Wisconsin HS National requirements.

1. Must enter the meet by the 30 day deadline
2. Must have a current USA Powerlifting membership at the time of the entry deadline
3. May not use a meet after the entry to “up” their total if a QT has already been established.
4. May not change weight classes beyond the 14 day rule
5. NO REFUNDS for any reason

If the lifter fails to weigh in they will compete as a guest lifter, with the lifters originally scheduled weight class. The lifter will be eligible as an alternate for National team selections, ranked at the bottom of the alternate pool based on your weight at weigh ins.

No Further Discussion at this time.

Action Item: Status of the State Meet Coordinator/ Lifting Cast Director Presenter: Joe Lewis

Sally Nicoli will be unable to be 2020 Meet Coordinator. Sally will stay on to help coordinate the 2020 State meet. Joe Lewis nominated Jordan Whipple as the 2020 HS State meet coordinator. A quorum agreed that Jordan would be the director, with Sally to stay on as a consultant.

Discussion: It was discussed to pay Jordan \$500 to be the 2020 HS State Meet director. No further discussion at this time and no vote was taken.

Unresolved business: It was agreed at the April Meeting that each Region would have (1) coordinator for the state meet.

Discussion: Lifting Cast Director, Joe Lewis agreed to train parent from Neenah on Lifting Cast. Discussion ensued to pay this individual \$700. No further discussion and no vote at this time.

Action Item: Status of Safesport Program Presenter: Joe Lewis

The cost to WHSPA through December is \$14 it will increase to \$20 after January 2020.

Discussion: Joe Lewis: Should Safe Sport be renewed by coaches every 2 or 3 years? Question was asked to Dennis Smits (Treasurer) Do we know what we pay for SAFESPORT per year?

*Action item Dennis to get the \$ paid to safesport

Brian Shekels motioned to extend SafeSport from 2 years to 3 year renewal. This was passed Unanimously.

Action Item: Status of Table Covers for State Meet

Presenter: Joe Lewis

To cover all the tables for the state meet would cost \$2325.00 These covers have already been pre approved by USAPL. Motion was made to purchase table covers and was passed unanimously.

No further discussion at this time.

Action Item: Clarification Awards at the State Meet this season

Presenter Joe Lewis

Trophy's first through fifth place Raw and Equipped Teams Boys & Girls

Trophy's first through fifth place combined Raw & Equipped Boys & Girls

Individual first through fifth medals 1st place Trophy.

Discussion: Brian Shekels possible new team trophy's from Artistry? Medals get prices from Crown Trophy & quote from Artistry on new medals. Brian will get pricing on trophy. RG will get pricing from Crown Medals.

Crown Trophy Quote:

* 2020 State Meet 1st place individual trophy \$48 each,

*Team Trophy, 2 post with state plaque on top \$58 each,

*Custom 1/4 " x3.5 medals \$11.50 each

Motion was made once Artistry has the samples with prices they will be sent to Executive Committee for approval and a further discussion and vote will be made. Motion approved unanimously.

Action Item: Weight classes no changes were made

Presenter: Joe Lewis

Action Item: Review of Code of Conduct Policy

Presenter: Joe Lewis

Discussion: Brigit Kyle asked how to report a break in the code of conduct regarding a coach? Don asked do we need a form for reporting an individua? Brigit will produce a form and will look for approval at our next meeting. No further discussion at this time.

The List if coaches who have completed the Code of Conduct Policy is on the WHSPA website.

Action Item: Pre meet PA Announcement

Presenter: Joe Lewis

This has previously been approved to be announced be the National Anthem. No further discussion at this time.

Action Item: Corrected dates for 2019/2020 meet schedule

I Presenter: Joe Lewis

Joe asked that all coaches send their entry forms to him ASAP. Changes to dates and venues for Regional meets

*Region 2 Whitehall will host 01/2020 meet in place of LaCrosse Central

*Region 3 Adams Friendship 12/19

*Region 3 Mauston meet 01/8/2020

*Region 5 Oak Creek meet Cancelled no one to take the meet date

*Region 5 Germantown 02/08/2020

*Region 5 Waterford Last Chance Meet 02/16/2020

Nationals will be held in Kileen TX March 26-29

Action Item: What to do with meeting minutes

Presenter: RG Luckow

Minutes to be taken by Liz Lent at each WHSPA meeting, typed and sent to Joe Lewis who will forward them to the Executive Board for approval. Once approved they will be posted on the website. Approved unanimously. No further discussion.

Action Item: Nominees for 2020 HS Hall of Fame

Presenter: Joe Lewis

Aaron Philips, Horlick nominated by, Russel Johnston-unanimous

Danny Voekel, Whitnall, nominated by RG Luckow- unanimous

Ryan Bachorz, Neenah, nominated by Joe Lewis-unanimous

Stacey Pomrening, Neenah, nominated by Joe Lewis-unanimous

Amber Kiersyn, Adams Friendship, nominated by Brian Shekels-unanimous

Shannon Rattunde, Necedah, nominated by Brian Shekels- unanimous

Josh Peardot, Tomah, quorum vote 8 yay 1 nay

No further discussion.

Action Item: Check List & Individuals Responsible for Various tasks at 2020 State Meet Prsenter: Joe Lewis

TASK List:

1. Request USAPL sanction before 11/30/2019 Jordan Whipple
2. Secure Venue for next year Done Dennis Smits
3. Secure Lifting Cast Coordinator Done Joe Lewis
4. Contact Appleton COC Dennis Smits

5. Set up Hotel Block Dennis Smits
6. Contact University for Spotters Matt Peroutky
7. Contact Nat'l Judges Reserve dates Tonya Lambeth
8. Check on Insurance and legal requirement Dennis Smits
9. Create Website & entry form 12/30/2019 Joe Lewis
10. Order Medals & Trophies RG Luckow, Brian Shekels
11. Contact National Guard security Kleinaus
12. Set up computer & printer rental Neenah HS
13. Seek & contact sponsors All WHSPA Memembers/coaches
14. Coordinate Sponsors once obtained Jordan Whipple
15. Secure contracts for chairs, tables, drapes WIFI Jon Burmeister
16. Organize Judges Tonya Lambeth
17. Publish website Registration Joe Lewis
18. Advertisement of meet Jordan Whipple
19. Design State T shirts (Eagle Graphic) Burmeister
20. Screen print shirts for meet (Eagle Graphic) Burmeister
21. Secure scales/certification Shekels, Hahn
22. Line up announcers (2) Luckow (1) Shekels (1)
23. Trainer to work the event Tonya Lambeth
24. Coordinate Equipment Warm up area Matt Peroutky
25. Equipment for Lifting platform Joe Lewis
26. Cash Coordinator (collection/storage) Dennis Smits
27. Check current USAPL membership Phil Nickolai
28. Organize flights & lifters Joe Lewis
29. Order wristbands (see what we already have) Schubert/Zahn
30. Contact National Guard on Gate Schedules Kleinhaus
31. Pre meet drug test kits from USAPL Tonya Lambeth
32. Make admissions posters
33. Make posters for Wrist Bands

34. Make Posters for crowd/Lifter Traffic

35. Organize food concessions & supplies for hospitality Dennis Smits

Respectfully Submitted,

Liz Lent

