

WHSPA state meeting at Reel Inn Necedah April 2013

Financial Report: looking at opening a money market, Dennis will check into it

Discussion on coaches conduct at regional and State Meets

Subcommittee to look at developing a coaches conduct policy, committee consists

Of Jason Kallas, Erich Mach, Becky Main, Brian Kenney

Equipment Discussions: how do we get information on new rules to coaches. We will

Post these on our website. Committee of Joe Lewis, Tanya Lambeth, Becky Main.

Discussion on State Meet weekend one or two and state run meet.

Vote: on one or split weekend. 14-2 in favor of one weekend state meet.

Discussion how best to run state meet on one weekend, Friday, Saturday, Sunday or

A Saturday and Sunday meet. A Sat. / Sun. meet was encouraged by host school. Proposal to have State at one meet location. Vote 4 to 11 (one abstained) failed on one meet location.

Discussion on guidelines for State Meet bid proposals. Proposal to make all bids must be made on the WHSPA application form. Motion passed 15 to 1

Discussion and proposal on orally presenting a state meet bid before state committee.

Motioned passed 16 to 0

Discussion on changing current weight classes back to 142 and 153lbs or maintain present

Weight classes. Motion to keep existing weight classes passed 15 to 0 (one abstained)

Motion made to set new state qualifying totals at today's meeting passed 16 to 0

There were 3 proposals presented on qualifying for state meet. First one a regional qualifier,

The second, a mathematical formula based on previous 3 years, and the third using the existing way of looking and make adjusts as we feel fit.

Vote: was to use a mathematical formula received the highest support which was later modified to use it as a guideline.

Vote: on accepting the new female qualifying totals passed 15 to 1

Vote: on accepting the new male qualifying totals passed 14 to 2

Committee listen to state meet proposals from Whitnall and Osceola. Vote 9 to 6 in favor of Osceola

Nominations were taken to fill spot on Executive committee to replace Bruce Sullivan.

Jon Kleinhans, Brian Kenney, RG Lucknow, Jason Kallas were all nominated with RG Lucknow getting the nomination. Joe Lewis voted into another 2 year term as President and Dennis Smits Secretary and Treasurer .

Executive Committee was nominated to oversee the standards used for WHSPA scholarship award backed by Mr and Mrs Brian Blazer.

Group has until the middle of June to Let Brian Blazer know what those standards are.

Tabled for Fall Meeting:

Regional realignment

Changes in WHSPA membership, include entry to state meet, hospitality room access, a WHSPA wrist band and a WHSPA / Titan support T-Shirt.

Set April 12th 2014 for Spring meeting Date