1	2021
2	WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION
3	ANNUAL MEETING
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6	Annual meeting reported by Leah J. Hopewell
7	RPR, a Notary Public in and for the State of
8	Wisconsin, at the Holiday Inn Convention Center, 1001
9	Amber Avenue, Stevens Point, Wisconsin, on the 26th
10	day of May, 2021, commencing at 9:00 a.m. and
11	concluded at 9:51 a.m.
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- 1 PROCEEDINGS
- 2 MR. RUSSELL: Good morning. Well,
- 3 welcome to the WIAA annual meeting -- 125th annual
- 4 meeting. I am Eric Russell, Board of Control
- 5 president for the 2021 school year, and I call this
- 6 meeting to order.
- 7 Please silence all cell phones.
- This has been an unbelievable year.
- 9 So I thank you for all you do for kids. You have
- 10 absolutely made a difference, and we've seen that
- 11 this year. So thank you again.
- 12 Also, I want to thank you for taking
- 13 time to come, taking time out of your busy schedule
- 14 to be here today. As always, we appreciate your
- 15 input and feedback.
- 16 For attendance purposes, please
- 17 provide your name and school name on the sheet on
- 18 your table, and staff members will pick it up.
- 19 Currently, the registration count is
- 20 at 259 schools and 322 people in person, and we have
- 21 another 169 schools attending virtually.
- 22 At this time, I'd like to make a few
- 23 introductions. We have our past president -- or
- 24 excuse me -- or president-elect, William Chambers;
- 25 treasurer, Bernie Nikolay; executive director, Dave

- 1 Anderson.
- 2 MR. ANDERSON: Good morning.
- 3 MR. RUSSELL: Deputy director, Wade
- 4 Labecki.
- 5 MR. LABECKI: Good morning.
- 6 MR. RUSSELL: Administrative
- 7 coordinator, Julie Kage.
- 8 MS. KAGE: Good morning.
- 9 MR. RUSSELL: We have our
- 10 parliamentarian, Dr. Edward Miller from the
- 11 University of Wisconsin-Stevens Point; and Leah
- 12 Hopewell, a court reporter from Esquire Deposition
- 13 Solutions, will be recording the meeting minutes.
- There were no 2020 annual meeting
- minutes as there was no meeting due to COVID.
- We'll -- at this time, we'll have the
- 17 treasurer's report by Bernie Nikolay.
- 18 MR. NIKOLAY: Thank you, Eric. Good
- 19 morning. I am Bernie Nikolay, treasurer for the WIAA
- 20 Board of Control.
- 21 The treasurer's report can be found on
- pages 17 and 18 of the annual meeting's program which
- 23 can be found online.
- I'm not going to read through all the
- 25 numbers. But the WIAA's financial position is

- 1 solvent. The other reports have consistently
- 2 reflected that.
- 3 You will see on page 18 the pie charts
- 4 illustrating the 2019-2020 tournament revenue and
- 5 expenses as well as the total operating revenues and
- 6 expenses.
- 7 You will see that 85 percent of the
- 8 WIAA's operating revenue comes from running state
- 9 tournaments; and you will see that over \$7.7 million
- 10 has been returned to member schools in the past three
- 11 years.
- 12 I would like to commend David
- 13 Anderson, our executive director, Kassie Mortimer,
- 14 and the entire WIAA team for navigating us through
- 15 the most difficult financial period in our history.
- If you have any questions, I'd like
- 17 to -- be happy to answer them. Thank you.
- 18 MR. RUSSELL: Thank you, Bernie. At
- 19 this time, could I get a motion to approve the
- treasurer's report?
- MR. MILLER: So moved. Wausau West.
- 22 MR. RUSSELL: Motion by Wausau West.
- MR. THOMAS: Second. Laconia High
- 24 School.
- 25 MR. RUSSELL: Seconded by Jeff Thomas.

- 1 Thank you.
- We have a motion and second. Any
- 3 questions?
- 4 (No response.)
- 5 MR. RUSSELL: Hearing none, all in
- favor, signify by saying "aye."
- 7 ALL: "Aye."
- 8 MR. RUSSELL: All opposed.
- 9 (No response.)
- 10 MR. RUSSELL: Treasurer's report
- 11 passes. At this time, we will have the election
- 12 report by Kassie Mortimer.
- MS. MORTIMER: Good morning, everyone.
- 14 I have our 2020 election report for the Board of
- 15 Control.
- 16 District 2, Michael Endreas of Spencer
- was elected to a three-year term; District 5, Willy
- 18 Chambers of Black Hawk was reelected to a three-year
- 19 term; District 6, Eric Burling of Burlington was
- 20 elected to a one-year term; District 7, a special
- 21 election is currently taking place for a one-year
- 22 term; and our gender at-large representative,
- 23 Jennifer Vogler of Sturgeon Bay, was reelected for a
- three-year term.
- 25 For the Advisory Council, large school

- 1 representatives Ryan Christianson of Marshfield and
- 2 James Darin of Mukwonago were both selected for a
- 3 three-year term.
- 4 Medium school representative Jim
- 5 Brewer of Chilton was reelected for a three-year
- 6 term.
- 7 Small school representatives Mark
- 8 Gruen of Royall was elected for a three-year term,
- 9 and Cory Hinkel of Luck was reelected for a
- 10 three-year term.
- 11 Our non-public -- non-public school
- 12 at-large representative, Tedd Knutson of Aquinas, was
- 13 reelected for a three-year term.
- 14 And for the gender at-large, no
- 15 candidates were available, and the board will appoint
- someone to represent for a three-year term.
- 17 MR. RUSSELL: Thank you, Kassie.
- 18 Before we move into open forum, I'd like to make a
- 19 few additional introductions, the rest of the Board
- of Control and the WIAA staff.
- Board of Control members, Mike
- 22 Beighley, Whitehall; Phil Ertl, Wauwatosa; Mike
- 23 Humke, Dodgeville School Board; Karl Morrin,
- 24 Menominee Indians; Paul Pedersen, Regis, is excused
- for a family emergency; Dave Steavpack of Manitowoc

- will be attending virtually due to a medical --
- 2 Jennifer Vogler, Sturgeon Bay; and Scott Winch,
- 3 Stratford.
- 4 Staff members, Tom Shafranski,
- 5 assistant director; Stephanie Hauser, assistant
- 6 director; Kate Peterson Abiad, assistant director;
- 7 Todd Clark, communications director.
- 8 MR. CLARK: Good morning.
- 9 MR. RUSSELL: And our newest member --
- 10 newest assistant director, Kassie Mortimer, will be
- 11 taking over from Joan Gralla who retired after almost
- 12 40 years of service. So thank you.
- We also have Eric Dziak, technology
- 14 coordinator; Megan Loken, graphics designer and
- 15 social media specialist; Hydie Laidlaw,
- 16 administrative assistant to Tom Shafranski; Deb
- 17 Lepak, administrative assistant to Tom Shafranski;
- 18 and Sandy Zastrow, printer.
- 19 I would also like to acknowledge our
- 20 board -- board liaisons. If you're present, please
- 21 stand. John Ashley with WASB and Nathan DeLany with
- 22 WADA.
- 23 Will the Advisory Council and Sports
- 24 Advisory Council committee members that are here
- 25 please stand. Thank you for all you do. We

- 1 appreciate it.
- 2 We also have a couple of other special
- 3 guests. We have past president Dennis Birr, and Doug
- 4 Chickering, director emeritus, I believe, is present.
- 5 We also have a number of media joining
- 6 us today. So thank you again for joining us here
- 7 today. Your input is appreciated.
- 8 At this time, we will move into open
- 9 forum. We have four mics standing up in front here.
- 10 So please move to a mic, and, please, delegates, wait
- 11 to be acknowledged, and then clearly state your name
- 12 and the school you represent.
- So, at this time, we'll take any open
- 14 forum. Any open forum statements?
- 15 (No response.)
- MR. RUSSELL: All right. Oh, thank
- 17 you.
- MS. BATES: Kathy Bates from Xavier.
- 19 I'm just wondering when we'll know the schedule for
- 20 the state track and field timing.
- 21 MR. RUSSELL: Step to your microphone.
- 22 MS. PETERSON ABIAD: We have the
- 23 coaches' advisory and the coaches' association
- 24 working on the schedule. They met the day before
- 25 yesterday. And I assume I'm going to have it

- approved by today, and I'll get it out to you as soon
- 2 as possible.
- 3 MS. BATES: Thank you.
- 4 MR. RUSSELL: Any other open forum?
- 5 (No response.)
- 6 MR. RUSSELL: All right. And -- and
- 7 hearing no forum, we'll have Mr. Labecki give a quick
- 8 update on the change to the spring tournaments as far
- 9 as mitigation --
- 10 MR. LABECKI: Okay. Yesterday at the
- 11 board meeting, the executive staff made a
- 12 recommendation.
- So the quarantine for the WIAA
- 14 tournaments will be reduced from a 14-day quarantine
- to a 6-day quarantine for anybody who has had close
- 16 contact with a positive case.
- 17 Keep in mind that somebody who is
- 18 fully vaccinated does not have to quarantine. So if
- 19 you have a student who is fully vaccinated, they
- 20 would not have to quarantine.
- 21 So the affect of that is to allow you
- 22 as a school to see symptoms that may develop in five
- 23 to seven days; and, therefore, the -- the reduction
- 24 is to six days, similar to the rest of the country.
- 25 Masking is going to be pretty simple.

- 1 If you are outdoors -- officials, coaches, and
- 2 athletes are asked or strongly encouraged to wear a
- 3 mask. That includes people in the field or in the
- 4 dugout or on the sidelines. But, remember, they are
- 5 strongly encouraged.
- 6 Spectators who cannot socially
- 7 distance should be masked, but they are all strongly
- 8 encouraged to wear a mask.
- 9 Again, if you're fully vaccinated, you
- 10 would not have to wear a mask. If you are indoors,
- 11 which may happen in tennis, everyone must wear a
- 12 mask.
- So that will be the policies for
- 14 quarantine and masking, except for tennis players.
- 15 Tennis players would be -- would not have to wear a
- mask, but everyone else would have to wear a mask.
- So we're trying to make it a little
- 18 bit more less stringent, if we can.
- MR. RUSSELL: Thank you, Mr. Labecki.
- 20 Any questions? Last call for open forum.
- 21 (No response.)
- MR. RUSSELL: Thank you again for
- 23 attending. At this time, I will read through the
- 24 amendment results.
- 25 First, we will be reviewing our 2020

- 1 amendments. And so the first one is, resident school
- 2 definition. This change would define resident
- 3 schools. That passed 350 to 32. Any questions?
- 4 (No response.)
- 5 MR. RUSSELL: The secondment would be
- 6 membership transitioning to co-ed. This change would
- 7 provide a definition when a single gender school
- 8 shall change classifications while transitioning to a
- 9 co-ed school. This amendment passed 365 to 17. Any
- 10 questions?
- 11 (No response.)
- MR. RUSSELL: The third amendment
- is -- this amendment was brought forward by our
- 14 members of the association. It would require that
- 15 all changes to rules and regulations must pass the
- 16 Advisory Council by a majority before advancing the
- 17 Board of Control for a vote. This also passed 237 to
- 18 145 members. Any questions?
- 19 (No response.)
- MR. RUSSELL: The fourth amendment is
- 21 the amendment brought forward by members of the
- 22 association, would require that all changes to
- 23 maximum game limits, as well any WIAA adaptations to
- 24 the NFHS rules that would lead to financial impact on
- schools, must go to the annual meeting or to your

- 1 leadership. This also passed 274 to 108. Any
- 2 questions?
- 3 (No response.)
- 4 MR. RUSSELL: And the last amendment
- 5 from 2020. This change removed the unintended
- 6 advantage of a transcript student attending and
- 7 aborting at a resident school at the beginning of the
- 8 11th grade which resulted in unrestricted
- 9 eligibility. This amendment also passed 350 to 32.
- 10 Our editorial changes also passed.
- 11 The editorial changes are just attempts to clarify
- 12 existing rules without making any changes to
- interpretation of the rule. It passed 376 to 6.
- Any questions from 2020?
- 15 (No response.)
- MR. RUSSELL: Now we'll move to the
- 17 2021 amendments. There were three of them.
- 18 First one, this change would clarify
- that co-ops for football shall meet an October 15
- 20 deadline for football only conference realignment.
- 21 This also adds the interpretation of
- 22 the Board of Control that the applications are --
- 23 applications are on a two-year cycle in even years.
- 24 This passed 365 to 17.
- 25 Second amendment. This change will

- 1 require that football go -- from 11- and 8-player
- 2 declarations shall meet an October 15 deadline for
- 3 football only conference realignment.
- 4 It also adds the interpretation of the
- 5 Board -- Board of Control, that the application's on
- 6 a two-year cycle in even years. This also passed 365
- 7 to 17.
- 8 And the last amendment for 2021 was
- 9 the spectator -- spectator ejection penalty. This
- 10 change would create a penalty for an ejected
- 11 spectator to miss one additional event. That passed
- 12 312 to 70.
- The editorials for 2021 also passed.
- 14 Again, the editorial changes are just attempts to
- 15 clarify existing rules without making any change to
- the interpretation of the rule. That passed 377 to
- 17 5.
- 18 Are there any questions or any clarity
- on the amendments?
- 20 (No response.)
- 21 MR. RUSSELL: All right. Hearing
- 22 none, we will move on to the Award of Excellence
- 23 recognitions and the Spirit of Sport award.
- 24 MS. HAUSER: Thank you. I think we're
- 25 having a hard time getting used to all being back

- 1 together. It's so quiet in here. I don't know if
- 2 we -- Eric, that was easy. Huh?
- 3 MR. RUSSELL: So far, so good.
- 4 MS. HAUSER: All right. It's my honor
- 5 to recognize the 46 member schools that received the
- 6 WIAA Award of Excellence based on the 2019-2020
- 7 school year.
- 8 Without our in-person meetings this
- 9 fall, we were unable to present the award in person,
- 10 but they were mailed to our recipients.
- 11 At this time, we ask that any leaders
- of these 46 award-winning schools this year in
- 13 attendance today please stand to be recognized for
- 14 this achievement. And for those who are attending
- 15 virtually, we applaud you as well. So please stand
- 16 at this time.
- 17 Thank you. And the online application
- for the 2020-2021 school year Award of Excellence is
- 19 now open and will close on June 30. So please go
- onto your ABC [ph] resources page to complete that.
- 21 If you want to check out those requirements, we
- 22 encourage you to do so.
- It is also my honor to at this time
- 24 present the Spirit of Sport award. The Spirit of
- 25 Sport award seeks to recognize individuals who -- who

- 1 exemplify the ideals of a positive spirit of sport,
- 2 which is what the core mission of education is all
- 3 about.
- 4 To all the athletic directors who
- 5 submitted nominations to us this year, we thank you
- 6 for your time, and thank you for sharing for
- 7 incredibly heartwarming and gut-wrenching stories of
- 8 perseverance and courage.
- 9 Over the past several weeks, the WIAA
- 10 has recognized the finalists for this award this
- 11 year. At this time, we'd like to offer our
- 12 congratulations to those three finalists; Jazmin
- 13 Berschitt [ph] from Denmark High School, Ben White
- [ph], Middleton High School, and Michael Krawler [ph]
- from Milwaukee Juneau High School. Congratulations.
- 16 At this time, please join me in
- 17 welcoming up to the stage our 2021 Wisconsin Spirit
- of Sport award winner, Abby Tuma from Shawano
- 19 Community High School.
- Joined by Abby are her parents, Steve
- 21 and Kerri; her sisters, Laken and Maddie; Shawano
- 22 Community superintendent, Ms. Randi Anderson; and
- 23 Shawano athletic director, Joel Wondra.
- Joel, thank you so much for taking the
- 25 time to share Abby's story with us.

- 1 During Abby's sophomore year of high
- 2 school, she was diagnosed with medulloblastoma, brain
- 3 cancer. She underwent surgeries and rigorous
- 4 treatments throughout the remainder of her sophomore
- 5 and junior year. As a result, she wasn't able to
- 6 play volleyball, a sport that she loved so much, but
- 7 she attended every practice and match that she was
- 8 physically able to do so.
- 9 During her junior year, her volleyball
- 10 team hosted a cancer awareness night. Abby was able
- 11 to sub in and be on the court for just one play. She
- was so honored and felt inspired by her teammates to
- 13 continue to strive to beat cancer.
- 14 Through the gruelling months of
- 15 treatment, Abby never complained; she simply viewed
- each treatment as being one step closer to being back
- on that court playing volleyball.
- Then in the fall of 2020, her senior
- 19 year, Abby had -- finally had concluded her
- 20 treatments and an MRI revealed that she was cancer
- 21 free.
- 22 Her next physical challenge was to get
- enough strength to get back on that volleyball court.
- 24 She was determined to give it her all just to be on
- 25 that court one more time, one more season, her senior

- 1 year, and she will never forget that day in her life
- 2 as a senior when she earned her spot back on the
- 3 court and she stepped foot on the varsity volleyball
- 4 court again.
- 5 Let's watch Abby's journey through
- 6 this video that she created herself for this special
- 7 day.
- 8 We do have something very special that
- 9 we want to send Abby home with today. We'd like to
- 10 ask board president Eric Russell to please come back.
- 11 He's going to present Abby with a
- 12 certificate and a plague from the National Federation
- of High Schools. Abby was not only our Wisconsin
- 14 Spirit of Sport winner, but she was also the
- 15 recipient for -- for Section 4, all of Midwest. So
- 16 congratulations for that.
- 17 And then on behalf of the Dairy
- 18 Farmers of Wisconsin, the sponsor of this award,
- 19 please welcome Ms. Katie Hepler who is with us
- 20 virtually today who will present Abby with the 2021
- 21 Wisconsin Spirit of Sport.
- 22 MS. HEPLER: On behalf of the Dairy
- 23 Farmers of Wisconsin, I'm honored to present the
- 24 Spirit of Sport award to Abigail, an individual who
- 25 shares the characteristics of hard work, passion, and

- 1 determination with all dairy farmers across the
- 2 state.
- 3 Abigail and all of the nominees serve
- 4 as an inspiration to myself, dairy farmers, and
- 5 Wisconsin residents and reminds us that one can
- 6 persevere even through the greatest challenges.
- 7 Congratulations, Abigail, on receiving
- 8 this award. We're so proud of you.
- 9 MS. HAUSER: Thank you. Again, one
- 10 more big round of applause for Abby and all of her
- 11 support.
- MR. RUSSELL: As we all know, these
- are the highlights of what we do and why we do these
- 14 things every day. It's for the kids, and you guys
- 15 have proved that this year, and so I thank you again.
- At this time, we'll have the
- 17 director's report. Mr. Dave Anderson.
- 18 MR. ANDERSON: Thank you, Eric, and
- 19 good morning and welcome to all of you. It's -- it's
- 20 really good to see you all in here.
- 21 The -- the closest experience of
- 22 emotion to this meeting was walking into the La
- 23 Crosse Center for the very first morning and the very
- first round of the intermural girls' state basketball
- 25 championship this past winter sometime and seeing the

- 1 kids and fans, as limited as they are, able to come
- 2 back together and celebrate this membership.
- 3 And the -- and the experiences that
- 4 all of you provide was nearly overwhelming, as it is
- 5 in seeing all of you today.
- 6 So I'm going to echo Eric's gratitude
- 7 for all of you traveling here today. And -- and, I
- 8 will be honest, there have been many, many thoughts
- 9 in the days leading up to this and the most
- 10 appropriate remarks of what might be shared, what
- 11 might be reflected upon.
- 12 You know, most of those things, you
- 13 already know; the importance of the work that you do,
- 14 the meaning that you bring to the lives of the young
- people who enjoy the fruits of your hard work.
- But you know those things, as I've
- 17 said, and, you know, except -- some have said, "Well,
- 18 you know, reflect on the past dozen years or so."
- 19 And -- and, quite honestly, except for the evaluative
- 20 benefits of reflection, I'm just not a
- 21 backward-looking person.
- 22 We move forward, we keep going. Next
- 23 challenge, next opportunity, next successes.
- 24 It would be important to acknowledge
- 25 the work that has gone into the conference

- 1 realignment process. And while it will never, ever
- 2 remove all of the passion and -- and emotion of
- 3 conference realignment, it is such a far step better
- 4 than where we were.
- 5 Expanding the opportunities for young
- 6 people across these past dozen years has been a great
- 7 source of pride with fighting for their opportunities
- 8 in -- in top venues across the state, defending our
- 9 membership's interest to retain control of the
- 10 broadcast media and a broadcast rights that are so
- important to our operations as we go forward both now
- and in the future; the concussion insurance that the
- 13 board was willing and eager to embrace at a time when
- 14 concussion lawsuits were -- were traveling across the
- 15 country, and we were finding that hundreds of our own
- 16 student athletes were -- were left short of the
- 17 healthcare and the protections that they have
- 18 benefitted from since the board has done that.
- The no dues and fees that the board
- 20 advanced has helped us more times than anyone in this
- 21 room will know, other than the guys that have been to
- 22 court and the guys that have been in front of the
- 23 legislature defending the rights of this private
- organization; and the over \$26 million -- over --
- 25 since 2009, \$26 million that have been returned to

- 1 our members as part of their shared revenue and
- 2 rental agreement sort of process. 26 million.
- But, as I said, we look forward, and,
- 4 of course, there is -- there is still work to do and
- 5 there are challenges that will always be in front of
- 6 this membership.
- 7 As an organization, while we are
- 8 fiscally sound, the next 12 months, especially,
- 9 remain important. The board may need to look at and
- 10 revisit a step, and we may have to come back and --
- and explain and educate where we are now.
- 12 So much of the past 12, 14, 16 months
- has been by feel and by development and evolution.
- 14 While we're talking about something
- here today, we are trying to project how this
- 16 discussion will actually feel and fit and land a
- 17 month from now or two months from now. And in this
- 18 age of COVID, we know that plans that we made
- 19 yesterday are worthless by tomorrow in many
- 20 instances.
- 21 And so there will be close fiscal
- 22 monitoring to keep the organization sound and moving
- 23 forward.
- 24 It seems as though we're in a period
- as an organization where the crosshairs of the

- 1 legislature have been almost permanently affixed on
- 2 some aspect of our operation or another, and there
- 3 will continue to be those legislative challenges.
- 4 Sometimes we are able to be partners.
- 5 And we will be fantastic partners, whether it's on
- 6 concussion or cardiac arrest, sudden cardiac arrest,
- 7 supplement education. We can be phenomenal partners,
- 8 but we reserve the right to be a private and
- 9 not-for-profit voluntary membership organization, and
- 10 we ought to continue to -- to defend that
- 11 voraciously.
- 12 There will be -- and -- and don't ever
- 13 underestimate the importance of your grassroots
- 14 involvement. When a notice may go out from our
- office that, "Hey, be aware, be advised, this bill is
- in -- in conversation, this bill is being
- 17 circulated," it is important beyond the ability to
- 18 express that you do pick up a phone, that you do send
- 19 an e-mail.
- 20 Take a minute, and -- and if you don't
- 21 understand, ask the questions, write the questions,
- 22 why are we in favor of this, why are we opposed to
- this, and staff will be able to tell you exactly why
- 24 and what the implications are.
- 25 But do not ever underestimate. You

- 1 are -- you are the local voter in your hometown.
- 2 If one of us picks up a phone and
- 3 calls, they -- they may have interest and they may
- 4 want to know the deeper reasons for support or
- 5 opposition, why we like something or don't, but you
- 6 are the local constituent, and your vote matters. So
- 7 don't ever underestimate your power as a grassroots
- 8 organization.
- 9 COVID. A friend of mine said it's --
- 10 it's been a year, and the experience is best measured
- in dog years. And you -- you all know the -- the
- 12 feeling and meaning of that.
- 13 While we are -- while we were making
- 14 headway, there is no doubt that the challenges will
- 15 continue on through the spring, on through the
- 16 summer, and -- and, certainly, in particular, as --
- 17 as all of you go back to your schools and -- and
- 18 figure out how you're going to open your doors for
- 19 the next school year.
- The challenges of getting competitions
- 21 as a -- as a big and broad and diverse membership
- 22 with diverse populations, diverse social economic
- 23 circumstances, the struggle, the challenge of, you
- 24 know, getting it just right, so that it may be -- it
- 25 may be a quest, much like conference realignment.

- 2 all of the passion and emotion about who is the
- 3 sectional champ or who might be able to go to state,
- 4 but they are conversations worth having, and I do
- 5 wish you -- you all great success in that.
- For me now, personally, I have mostly
- 7 feelings of gratitude and for the opportunities that
- 8 I've been provided over these past number of years.
- 9 And I begin now with remembering those
- 10 people who have put a hand out to me. Al Rosenthal,
- 11 superintendent at Sun Prairie, who gave me an
- 12 opportunity upon leaving coaching to join the ranks
- of athletics administrators. Excuse me here.
- 14 Mr. Chickering who gave me the opportunity to look
- behind the curtains and -- and lend a hand to his
- staff and his team at that time; Hydie and Julie, my
- 17 assistants over all these years; and, frankly, all of
- 18 the WIAA staff that I've worked with both now and in
- 19 the past, you go back, Frank and Karen and Don
- Herman, and through our current staff now.
- I can tell you from an insider's point
- 22 of view, though, as an athletic administrator, I may
- 23 have questioned, I may have not fully understood, but
- 24 with this insider's perspective, they are
- 25 extraordinary professionals.

- 1 The ideas that they generate each and
- 2 every day, their efforts at problem-solving each and
- 3 every day, of weighing the depth and the breath of
- 4 every topic that comes before them is as remarkable
- 5 as it is challenging to the executive.
- I'm grateful to the Board of Control,
- 7 both the current and the former board, both
- 8 collectively and individually for the help, the
- 9 friendship, the guidance, and the leadership that
- 10 they have given not only to me personally, but, also,
- 11 to staff and its membership.
- 12 All of the other committees, all of
- 13 you who have stepped up on Advisory Councils, Sports
- 14 Advisory and so on, coaches' advisory, officials'
- 15 advisory, that have given your hearts and best
- 16 efforts in making contributions. Your willingness to
- 17 serve this organization is what keeps it great and
- 18 keeps it strong.
- 19 You know, there have been countless of
- others along the way as well who have stepped up,
- 21 helped out, lent a hand, and stand out in my
- 22 memories.
- This organization is blessed and, I
- think, no more greatly so than over the course of
- 25 this past year with the first and, in my opinion, the

- 1 very, very best board medical advisory committee in
- the country; Dr. Andringa, Dr. Walter, Dr. Rudolph.
- 3
 I'm -- yeah, this is going to be a
- 4 dangerous game, when you start mentioning names, and
- 5 I acknowledge that, and I thought about it in
- 6 advance.
- 7 But Tim McGuire, Jane Foos, Randy
- 8 Clark, who are not on our medical advisory committee
- 9 has led the 7 percent along with Steve Nash [ph] and
- 10 Cindy Stripe [ph]. All of those other waterways of
- 11 all of those wrestlers across the years, some key
- 12 people that at a time like this come back in my
- 13 reflections.
- 14 The countless numbers of sport
- officials who went beyond making the calls on the
- 16 courts or the diamonds and the mats and held my hand
- 17 as a new executive trying to figure my way with how
- 18 to communicate with wrestling coaches as an old
- 19 pencil-neck.
- 20 Arvo Britten, Mary Crownhart, Dick
- 21 Fredricks, Hank Stillman, Mike Blasczyk, Paul
- 22 Fieldhouse, John Peterson, the Seiger, Siebers, and
- 23 Schuffers connection of the Fox Valley. And that
- list goes on and on, and there are many others.
- 25 I've enjoyed the friendships and

- 1 appreciated the help and the good friends in Madison
- 2 and Green Bay and La Crosse and their CBPs [ph] who
- 3 really stepped up.
- 4 And they stand out in helping not only
- 5 in their -- in the committees they serve, but, also,
- 6 this organization and -- and help us solve the
- 7 challenges that sometimes arise in going into another
- 8 community.
- 9 There are many friends of the
- 10 organization on the campuses at UW-Madison and UW-La
- 11 Crosse who help us deliver and enjoy some of the most
- 12 fantastic celebrations of high school sports
- anywhere.
- 14 And those friends, while at times like
- 15 family, we -- we need to iron out things and -- and
- 16 make things clear, but they are family -- family and
- 17 friends, no doubt.
- 18 Our organization -- and my memory is
- 19 still thinking of other friends, like Justin Fritz
- 20 [ph], a young man who came in a stocking cap years
- 21 ago down at West Allis, who said, "Hey, I think I
- 22 have an idea for something here you might be
- 23 interested in."
- And Mr. Clark, and he's smiling
- 25 because he was in our office, which was the Phys Ed

- 1 equipment storage closet for that team tournament.
- 2 Tim Eichorst, Tim Knoeck, Tom Allen,
- 3 and all of their teams collectively along with the
- 4 many others in the print and broadcast media who help
- 5 us deliver these experiences to the entire state.
- And, finally -- and, finally, I think
- 7 a lot about you all and my gratitude for you and this
- 8 WIAA membership. It's a very special membership.
- 9 And I mostly remember the smiles, the
- 10 words of support and encouragement, because they
- 11 always seem to come at just the right time.
- 12 You're educators, you're nurturers,
- and that's what you do. And, you know, for those at
- 14 this table, we are grateful. We recognize, as do
- 15 you, that we all have warts and we all have
- shortcomings, and when you have to stand up at the
- 17 head of the table, you're the ones that put your
- 18 words on display the most for all to see and all to
- 19 point at.
- But I remember the smiles, the
- 21 extended hands, the expressions of gratitude. And I
- 22 am grateful for the work that you do year in and year
- out to provide the opportunities for your students
- 24 and to each other's students, and it's too important
- to go unmentioned and unappreciated, especially the

- 1 leadership that you have demonstrated through the
- 2 darkness and uncertainty of this past year.
- 3 That's when your lights have shined
- 4 the brightest. You didn't have a roadmap, there was
- 5 no calendar file. You were surprised, you were
- 6 disappointed, you were uncertain, and, yet, you found
- 7 a way to deliver for those kids, and that is -- that
- 8 is a credit to you.
- 9 When your light shines the brightest
- 10 in the most challenging and darkest of times, this
- 11 membership stood up, took it square on, and overcame.
- 12 You know, over the course of this
- 13 pandemic, there's been a lot of talk of heros and the
- 14 celebration by clinking glasses or beating on pots
- and pans and -- and very rightfully and, I think,
- deservedly so.
- 17 But I can tell you, from this
- 18 perspective, from this platform, that, insofar as
- 19 caring for students, I have observed that not all of
- 20 the heros of this pandemic wore scrubs. Some of
- those heros wore whistles, some of them wore caps,
- some of them wore suits and ties, not all of the
- heros wore scrubs.
- 24 Each of you, whether you're here in
- 25 person or virtually, the board and staff applaud you

- and thank you for your service this past year and the
- 2 uncertainty to kids.
- 3 I'd -- I'd invite the board to join me
- 4 in a round of applause for all of you.
- 5 And, with that, I will say good-bye,
- 6 thank you, and fair well. Mr. President, that
- 7 concludes my remarks.
- 8 MR. RUSSELL: Thank you, Dave, and
- 9 thank you for 22 years of service to the WIAA and to
- 10 the kids of Wisconsin. Your leadership has left a
- 11 positive mark on the State of Wisconsin, especially
- 12 the kids and especially this year.
- You've always said it was more and
- 14 about the kids, and this year you proved that. You
- and your staff have worked extremely had to provide
- 16 every and any available opportunity to kids.
- 17 So thank you so much again for years
- of service, and we wish you the very best.
- MR. ANDERSON: Thank you, thank you.
- 20 MR. RUSSELL: It is my pleasure now to
- 21 introduce the new executive director for the WIAA.
- 22 This year brought another challenge,
- 23 besides the pandemic, of filling Mr. Anderson's
- 24 shoes.
- Thank you to everyone who helped in

- 1 this selection process. We were fortunate to have a
- very strong candidate pool.
- 3 We interviewed eight people from all
- 4 over the country in the first round. We brought
- 5 four -- four finalists back. In the end, it was a
- 6 very tough decision, but I am very proud to introduce
- 7 the next executive director for the WIAA,
- 8 Ms. Stephanie Hauser.
- 9 Ms. Hauser will bring with her a
- 10 tremendous amount of experience in the work of
- 11 education and athletics, including big and small
- schools, as well as six years as assistant director
- 13 for the WIAA.
- Ms. Hauser has a tremendous amount of
- 15 energy and passion for education-based athletics, and
- we look forward to her leadership at the WIAA.
- 17 MS. HAUSER: Thank you so much for
- 18 this opportunity to take the torch from Dave and
- 19 carry it forward on behalf of this organization.
- 20 I'm honored to provide my service to
- 21 continue making a positive difference in the lives of
- 22 so many students.
- Dave, thank you so much for your
- leadership as the executive director over the past
- 25 12 years. Thank you for choosing to add me to your

- 1 team six years ago as well.
- 2 As you conclude your career with the
- 3 WIAA, please take -- take some time to reflect on the
- 4 positive outcomes, especially, of your first ever
- 5 global pandemic, and know this final year, above all,
- 6 should be a lasting source of pride and
- 7 accomplishment for you.
- 8 Our staff under your leadership, as
- 9 well as all of your support, has provided
- 10 opportunities for students when they so desperately
- 11 needed it.
- 12 For you dedication to education-based
- 13 athletics in the State of Wisconsin throughout your
- 14 career, we thank you from the bottom of our hearts.
- Once again, let's please give Dave a
- 16 round of applause.
- 17 The WIAA is an incredible organization
- that has provided a service to our members for 125
- 19 years. My goal is to leave no doubt in anyone's mind
- 20 that that service always has been and always will
- 21 continue to be the main objective of the WIAA.
- 22 Our staff has strived to provide the
- 23 highest quality of service to our member schools, to
- their educational leaders and their education-based
- 25 athletic leaders, to the student athletes, to their

- 1 parents, to your communities, to our partners in the
- 2 media, our partners in the medical profession, and a
- 3 list of groups that our service touches upon
- 4 continues on and on.
- 5 How will we know if we are meeting
- 6 your expectation of service? Well, we need to ask
- 7 you the right questions. By asking you, by listening
- 8 to your feedback, and by having collaborative two-way
- 9 conversations with our members, we will be able to
- 10 continue to provide the type of service that
- 11 continues to make things better for all of our
- 12 students.
- 13 Without a doubt, there can be
- 14 challenges ahead of us. Quite possibly, we are
- 15 facing the biggest challenge in the history of the
- 16 WIAA, but, remember, with each of these threats
- brings new opportunities for our membership.
- The global pandemic that we have
- 19 experienced this past year has taken away so many
- 20 meaningful events in the lives of our students; their
- 21 proms, graduations, field trips, and their athletic
- 22 events, and much more.
- 23 As each of you reflects on this past
- 24 year with your leadership in your schools, you're
- 25 going to ask yourselves, "What have we learned from

- 1 this? What will we do better moving forward because
- of what we've learned? How are we going to help our
- 3 students recover from this loss?"
- 4 Yes, we will all continue to deal with
- 5 lingering -- lingering challenges moving forward.
- 6 But, if nothing else, this past year has provided us
- 7 the opportunity to shout from the mountaintops that
- 8 we are back and we are excited about being back.
- 9 We believe we'll be stronger because
- 10 of everything we've learned this past year about
- 11 ourselves.
- The importance of student
- 13 participation and what that means to their
- 14 connectedness to their schools; the correlation
- 15 between student participation and athletics and
- 16 activities and their mental and emotional wellbeing.
- 17 Our -- our abilities as leaders to
- 18 problem-solve and do things differently than we ever
- 19 have been doing them before by using what we've
- learned in addition to the willingness to listen,
- 21 learn, and grow, we will become a stronger membership
- because we've embraced the challenges together.
- I recently received a beautiful gift
- from Wada [ph], and it will probably hang on my new
- office wall. Dave hasn't packed up and left yet

- 1 so... We're not rushing, we're waiting. But it's
- 2 not hanging on my wall yet. We're going to wait.
- 3 It has a beautiful quote from
- 4 Socrates. "The secret of change is to focus all of
- 5 your energy not on fighting the old, but on building
- 6 the new."
- 7 "Change" can be a scary word. It
- 8 contains a degree of the unknown. And we all know
- 9 too well this year that uncertainty can be very
- 10 difficult to navigate.
- 11 But if there ever were a doubt that
- our schools and that the WIAA has the ability to
- 13 navigate through uncertainty, this past year has
- solidified that we are capable of so much.
- Our focus will most certainly be on
- 16 building the new and moving education-based athletics
- 17 together forward.
- So as I stand before you today as
- someone who's embarking on a new chapter in their
- 20 professional career and distinctly explain how I'm
- 21 feeling about this next step, I'm very respectful of
- 22 the past, but I'm very enthusiastic for the future.
- I'm honored to serve this membership
- 24 and to continue to get back on the road of
- 25 education-based athletics -- athletics that have

- 1 enriched my own life so fully.
- In closing, please allow me to share a
- 3 few items for you about the type of leader that I
- 4 strive to be every day. I borrowed some thoughts and
- 5 paraphrased some thoughts from a positive teacher
- 6 pledge from John Gordan [ph].
- 7 I will strive to stay positive even in
- 8 the most challenging conversations. My office door,
- 9 my computer, and my phone will always serve as a
- 10 welcomed opportunity for you to share your feedback
- 11 with me, and I would ask that you have the same
- open-door policy and approach for our staff.
- 13 Every day I will smile, I will laugh,
- 14 and I will encourage all of those who work to enrich
- 15 the lives of students every day. I will not fear
- 16 failure, but I will accept it as the inevitable, and
- 17 I will vow to use it as a learning experience to get
- 18 better, not bitter.
- I have a vision for the WIAA, and I
- 20 believe that we will move forward together and will
- 21 be stronger than we ever have been before, and I
- 22 truly believe that the best is yet to come.
- 23 My final wishes for you as you finish
- 24 the last weeks of this incredibly bumpy school year
- is that things go so smoothly and that everyone

agrees with your decisions. Thank you for joining us today. For those of you traveling, please be safe. Take care. MR. RUSSELL: One announcement I do have. If you have not done so already, please remember to pick up your scholar athlete metals as you leave this morning. Are there any other announcements? Any other announcements? (No response.) MR. RUSSELL: Thank you again, and we appreciate everybody coming to this annual meeting. This meeting is adjourned. Drive safe. (WIAA meeting adjourned at 9:51 a.m.) * * * * * * * * * * * * * * * * * * *

1	CERTIFICATION PAGE
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3	T. T. d. T. W
4	I, Leah J. Hopewell, RPR, Notary Public in and for the State of Wisconsin, do hereby certify;
5	I hereby certify the foregoing is a full, true, and correct transcript of my shorthand
6	notes so taken from a digital recorder and thereafter reduced to computerized transcription under my
7	direction and supervision.
8	I further certify that I am neither counsel for nor related to any party to said action,
9	nor in any way interested in the outcome thereof; and that I have no contract with the parties, attorneys,
10	or persons with an interest in the action that affects or has a substantial tendency to affect
11	impartially, that requires me to relinquish control of an original deposition transcript before it is
12	certified and delivered to the custodial attorney, or that requires me to provide any service not made
13	available to all parties to the action.
14	IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of June, 2021.
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24	Leah J. Hopewell, RPR Notary Public - State of Wisconsin
25	My Commission Expires November 5, 2023