

Season Length, Game Maximums, Coaching Contact Ad Hoc Agenda

Thursday, April 18, 2024 - 9 a.m. - 2 p.m.

1. Introductions and housekeeping items (9-10 am)
 - Please introduce yourself
 - Tell us why you volunteered to be on this committee
 - Give us one hope and one fear about this endeavor

2. The objective of this meeting is to: (10-10:05 am)
 - Orient and align all committee members to the purpose of the group
 - Establish familiarity with fellow committee members and agree to how this group will work together in an effective manner
 - Learn how others identify and perceive the issue(s) pertaining to season length, coaching contact, and game maximums
 - Identify additional information/resources required to fully understand and address the issues
 - Agree on a timeline for the committee work

3. Break (10:05-10:15 am)

4. Review BOC directive from December 2023 Meeting (10:15-10:30 am)
 - Expectations and timeline
 - WIAA Executive staff role

5. Review of Area Meeting 2022 feedback and 2023 feedback (10:30-11:00 am - Group Discussion)
11:00-11:30am - Report Out) Small Group Notes
 - Summarize in Small Groups
 - Identify and Summarize Items from Area Meetings that are Instrumental to Group's Work
 - Identify any other discussion points
 - Identify the issue(s) that continue to bring these conversations to the table, relative to your small group
 - Report Out

6. Lunch Break (11:30-12:00 pm)

7. Turning the Committee's work into action/reality (12:00-12:45 pm)
 - What's been learned?
 - Communication
 - Invitation for members to provide insight to the Ad Hoc - other interested people who were not selected
 - Purpose Statement

8. Break (12:45-12:55pm)
9. What resources does the committee need to be successful? (12:55-1:30 pm)
 - Break out into small groups
 - Report out
 - Prior to next meeting, speak with colleagues about additional resources
10. Recap and Identify next steps (1:30-1:50 pm)
 - Establish leadership of the committee and responsibility
 - Establish next meeting date and method
 - Establishment of the agenda
 - External Communications
11. Closing remarks by committee (1:50-2:00 pm)