



Wisconsin Athletic Directors Association January Board Meeting Agenda

Date: Wednesday, January 15, 2020
Time: 3:00 PM
Location: WIAA Offices, Stevens Point, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of Nov. 2019 WADA [Board Meeting Minutes](#)
- IV. Treasurer's Report (Greg Smith)
 - A. [Profit/Loss & Balance Sheet](#)
 - B. [WADA Conference Costing](#)
- V. Liaison Reports
 - A. WIAA & Sports Advisory (Tom Shafranski)
 - B. Board of Control (Nathan DeLany)
 - C. Official's Advisory (Shawn Groshek)
 - D. Website (Eric Plitzuweit)
 - D. Vendors Report - see agenda items below VI. C1vii & C2 (Jim Sekel)
 - E. Retired A.D.'s (Mark Kryka)
 - F. Past President Council (Jeremy)
 1. Review function
 2. Status Report
- VI. **NEW STANDING AGENDA ITEM.- [Strategic Plan](#)**
 1. [Implementation Suggestions](#) from 2019 Workshop Groups
 2. Next Steps, what needs to get done?
- VII. 2019 Workshop Review
 - A. Attendance
 - B. Financials (Greg Smith)
 - C. WADA Survey [Evaluations](#) (Michelle Guyant-Holloway)
 1. Identify Common Themes in comments
 - i. Hotel Rooms/Check-In
 - ii. "NEW" Saturday/Sunday - Admin. Assistants & Middle School Sessions - [Survey Results](#) (MGH)
 - iii. WADA Conference Check in Area
 - iv. Mini-Sessions
 - v. [Round table session](#) - feedback

- vi. Keynotes
 - vii. Meals
 - viii. Vendors Area, Social, Mini's
 - ix. Retired AD's:
 - 2. Vendor comments (Jim Sekel)
- VIII. WADA/NIAAA Scholarship Procedures/Information (Brain Margelofsky)
- IX. WADA Awards (Brittany Spencer Grant)
- A. Timeline/Deadlines- we must pick NFHS Citation and DSA
 - B. [Review Award Criteria Descriptions](#)
 - C. Possible 2020 award recipients – [Review list](#)
- X 2020 Workshop – 54rd Year
- A. Theme:
 - B. Main Speakers – (Todd Sobrilsky)
 - C. Mini Sessions – (Nathan DeLany)
 - D. Presiders - (Shawn Groshek)
 - E. LTI offerings - (John Frizzell/Melissa Gehring)
 - F. Benefit gift - (Kathy Bates)
 - G. Admin. Assistants/ MS (Eric Nee/Deb Harbort)
 - H. Vendor Mini's - When, Who, How Much??
 - I. Round Table Session(s)
 - a. [2019 Feedback](#) to questions
 - b. What is the purpose of this activity? Share Ideas and/or answer questions?
 - c. Should we offer this more than 1x, like at NADC, with different focuses?
- XI New Business
- A. WADA Member Petitions
 - a. [J. Block](#)
 - b. [Basketball Letter - Amendment](#)
 - c. What should WADA position be on these matters?
 - B. Membership Toolbox on the WADA Website
 - i. first steps - WADA Mini PPTs on site
 - ii. WADA Board Members share 2 items each for the tool box
 - C. 2020 Membership Goal – 90%
 - D. LTI items
 - i. Coordinator??
 - ii. [CoHort Plan](#)
 - iii. Summer Leadership Date & Site shift
 - E. Jan 22-23 WASB Convention (Todd)
 - F. NIAAA Donation Initiative - (Greg Smith)
 - G. [Board Calendar](#)

- H. Summer retreat updates (Todd)
- I. Golf Outing update (Greg Smith)
- J. Gender reps [2019-2020](#) - is this correct??
- K. "OTHER STUFF" From the Board . . .

XII. Once Around - Share ["Homework"](#)

XIII. Adjourn