



## Wisconsin Athletic Directors Association January Board Meeting Agenda

Date: January 14, 2018  
Time: 4:00 PM  
Location: WIAA Offices, Stevens Point, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of [Nov. 2017 WADA Board Meeting Minutes](#)
- IV. Treasurer's Report (Greg Smith)
- V. Liaison Reports
  - A. WIAA & Sports Advisory (Tom Shafranski)
  - B. Board of Control (Jeremy Schlitz)
  - C. NIAAA National Conference (Kathy Bates)
  - D. Official's Advisory (Todd Sobrilsky)
  - E. Retired A.D.'s (Barb Deichl)
- VI. 2017 Workshop Review
  - A. Attendance
  - B. Financials (Greg Smith)
  - C. Evaluations <https://www.surveymonkey.com/results/SM-KPDHZSMR8>
  - D. Common Themes in comments
  - E. Vendor comments
  - F. Registration/Check In Process (Jill Stobber/Barb Deichl)
  - G. Women's and Middle School meet and greet
  - H. Voting Procedures - Positives and Negatives
  - I. Pizza Party - new time for 2018
  - J. Tuesday - should we add another mini-session or speaker?
  - J. Thank you notes update
- VII. WADA/NIAAA Scholarship Procedures/Information (Nathan DeLany)
- VIII. WADA Awards (Brittany Spencer Grant)
  - A. Timeline- we must pick some today
  - B. [Review Award Criteria Descriptions](#)
  - C. Possible 2018 award recipients – [Review list](#)

- IX 2018 Workshop – 52<sup>nd</sup> Year
  - A. Theme: Building Champions on the Field and in Life
  - B. Main Speakers – Dr. Greg Dale and Jeff Janssen (Peggy Seegers-Braun)
  - C. Mini Sessions – (Jeremy Schlitz)
  - D. LTI offerings and Presiders - (Todd Sobrilsky)
  - E. Benefit gift - (Kathy Bates)
  
- X New Business
  - A. Proposed bylaw changes - Greg Smith
  - B. Any updates on Board Responsibilities you were asked to review at the November meeting?
  - C. Current Strategic Plan - what do we need to complete this year?
  - D. New Strategic Plan - update - Peggy Braun and Jeremy Schlitz
  - E. Possible Additional liaison positions with the new strategic plan - Greg Smith/Jeremy Schlitz
  - F. Discussion on potentially increasing Conference dues, WADA dues and Vendor fees for 2018
  - G. Proposal for new Hall of Fame Award - Peggy Braun
  - H. Membership Goal – 80% (80% goal for 2017, 78% was achieved)
  - I. Jan 17-18 WASB Convention (Peggy and Jeremy) **Wednesday & Thursday**
  - J. [Board Calendar](#)
  - K. LTI offerings at the April Annual meeting
  - L. Golf Outing update
  - M. Deadline for award nominations (Hall of Fame) - Greg Smith
  - N. [Website](#) review to make sure it is always current
  - O. Summer retreat update
  - P. Once Around
  
- XI. Adjourn