



Wisconsin Athletic Directors Association January Board Meeting Agenda

Date: January 15, 2019
Time: 2:00 PM
Location: WIAA Offices, Stevens Point, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of [Nov. 2018 WADA Board Meeting Minutes](#)
- IV. Treasurer's Report (Greg Smith)
- V. Liaison Reports
 - A. WIAA & Sports Advisory (Tom Shafranski)
 - B. [Board of Control](#) (Todd Sobrilsky)
 - C. NIAAA National Conference (Brittany Spencer Grant)
 - D. Official's Advisory (Nathan Delany)
 - E. Retired A.D.'s (Greg Harvey)
- VI. 2018 Workshop Review
 - A. Attendance
 - B. Financials (Greg Smith)
 - C. [Evaluations](#) (Sara Unertl)
 - D. Common Themes in comments
 - E. Vendor comments (Jim Sekel)
 - F. Registration/Check In Process
 - G. Women's, Minority, and Middle School meet and greet
 - H. Voting Procedures
 - I. Pizza Party - new time for 2018? (Brittany Spencer Grant)
 - J. Tuesday - should we add another mini-session or speaker?
 - J. Thank you notes update
- VII. WADA/NIAAA Scholarship Procedures/Information (Brain Margelofesky)
- VIII. WADA Awards (Brittany Spencer Grant)
 - A. Timeline- we must pick NFHS Citation and DSA
 - B. [Review Award Criteria Descriptions](#)
 - C. Possible 2019 award recipients – [Review list](#)

- IX 2019 Workshop – 53rd Year
 - A. Theme: Grit, Passion, and Perseverance
 - B. Main Speakers –
 - C. Mini Sessions – (Todd Sobrilsky)
 - D. LTI offerings and Presiders - (John Frizzell)
 - E. Benefit gift - (Kathy Bates)
 - F. Assistants portion
 - G. 5-state exchange

- X New Business
 - A. Proposed bylaw changes - Greg Smith
 - B. Current Strategic Plan - what do we need to complete this year?
 - C. Strategic Plan - [update](#) - Jeremy Schlitz
 - D. Responsibilities of Board - Districts and Officers
 - [Handbook](#)
 - [Bylaws](#)
 - E. Possible Additional liaison positions with the new strategic plan - Greg Smith/Jeremy Schlitz
 - F. Membership Goal – 80% (80% goal for 2018, 78% was achieved)
 - G. Jan 23-24 WASB Convention (Jeremy)
 - H. [Board Calendar](#)
 - I. LTI offerings at the April Annual meeting (Frizzell)
 - J. Golf Outing update (Greg Smith)
 - K. Past President blazers
 - L. Deadline for award nominations (Hall of Fame) - Greg Smith
 - M. [Website](#) review to make sure it is always current
 - N. Summer retreat update
 - O. Once Around

- XI. Outreach sharing: Connect with **2+ AD's less than 5 years experience or 20+ Have a hour face-to-face meeting** between now and January meeting.
 - A. Ask opinion on WADA Conference
 - B. What is working well in your district?
 - C. Any concerns for WADA Board
 - D. How to support during the year
 - E. How to support assistant and supports through organization/conference
 - F. Ask what they need from WIAA

- XII Google Doc - share information here. [Folder](#) reorganization

- XI. Adjourn