



WADA Executive Board Wisconsin Athletic Directors Association Meeting Notes

Date: January 12, 2022

Time: 2:30 PM

Location: Zoom

<https://wiaawi.zoom.us/j/94496466077?pwd=V0Z0SVpBSHV3VjRKMFBITmhHWXZRQT09>

- I. Call to Order
- II. Attendance (all in attendance)
- III. Responsibilities of Board - Districts and Officers
 - A. [Handbook](#)
 - B. [Bylaws](#)
- IV. Approval of the Minutes from [November 9th](#) and [November 29th](#)
- V. Treasurers/Executive Director Report (Greg)
- VI. Liaison Reports
 - A. LTI Coordinator- Melissa G.
 - B. Retired Liaison- Mark K.
 - C. Vendor Coordinator- Jim S.
 - D. Information Coordinator- Eric P.
 - E. Officials Advisory- Eric P.
 - F. Board of Control- Shawn
 - G. WIAA & Sports Advisory- Tom & Brittany
 - H. Active Past Presidents Report-Jeremy
- VII. Workshop Evaluation - [On-line survey](#)
 - A. 2022 Conference Gift
- VIII. District Representative Reports
 - A. District 1- Mary
 - B. District 2- Heidi
 - C. District 3- Jim
 - D. District 4- Tim
 - E. District 5- Brittany
 - F. District 6- Melissa
 - G. District 7- Michelle
- IX. President's Report
 - A. Anniversary of Title IX Ideas
 1. Conference Idea
 - B. [2021-2022 WADA Calendar](#), will finalize at January meeting

- C. Newsletter (January 19th)
 - 1. Jamie, Greg, Eric, and Mary
 - 2. February- New AED, Heidi, and Brittany
 - 3. March- Michelle, Todd, Jim,
 - 4. April-
 - 5. May-
- D. Assistant Executive Director Candidate
- E. Statewide Zoom Call or Professional Development
 - 1. February— WIAA Football Discussions regarding playoffs
 - 2. March— WADA DEI, Title IX, Mental Health, etc? Other ideas?
- F. WADA Summer Brewer Game

X. Strategic Plan

XI. Other

XII. Next Meeting: March 18, 2022 Baymont Inn (Middleton) 8am
A. 2022 Conference

XIII. Adjourn