



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: October 2, 2019
Time: 1:00 PM (following Sports Advisory)
Location: WIAA Offices in Stevens Point

- I. Call to Order & Approval of the Agenda

- II. Attendance: Executive Director-Greg Smith, Past President-Peggy Seegers-Braun, President -Jeremy Schlitz, President-elect-Todd Sobrilsky, Vice President - Nathan DeLany, District 1 Rep. Mary Schradle-Mau, District 2 Rep. Brian Margelofsky, District 3 Rep. Shawn Groshek, District 4 Rep. Kathy Bates, District 5 Rep. Brittany Spencer-Grant, District 6 Rep. Eric Plitzuweit, District 7 Rep. Sara Unertl , WIAA Liaison Tom Shafranski

- III. Review & Approval of [July 2019 Minutes](#)

- IV. District and Liaison Reports and Conference responsibility updates
 - a. Mary Schradle-Mau – Door Prizes
 - b. Brian Margelofsky – Scholarships and Election Nominations
 - c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
 - d. Kathy Bates - Attendee benefit
 - e. Brittany Spencer-Grant – Awards update
 - f. Eric Plitzuweit - Registration/[Website](#)
 - g. Sara Unertl – [Fall Caucus Agenda](#)
 - h. Executive Director Report – Greg Smith
 - i.
 - ii. Golf Outing and summer institute report
 - iii. NIAAA Section IV report
 - iv. WADA Conference grants at New AD workshop and for each district
 - i. Board of Control Report [June](#) , [August](#) , [September](#) - Todd Sobrilsky
 - j. New AD Workshop Report - July 22, 2019 - Tom Shafranski
 - k. Mentor program/assigning of mentors for [New ADs](#) - Peggy Seegers-Braun

V. [2019 53rd WADA Conference](#) Updates

- Final walk-through of Conference booklet
- Announce meals
- Registration and Vendor update - Greg Smith
- District Reps personal invitation to AD's from your District who have not yet registered. Gender-Reps reach out to all new AD's in the District with a personal invitation - encourage them to attend the New AD session, let them know they will be introduced at the Opening General Session...
- District Reps - responsible for the families of DSA and AD of Year - greet them 30 minutes prior to banquet and make sure they are seated at their reserved table.
- Hall of Fame - Greg Harvey will assign a retired AD to help with the three families.
- Past-Presidents Invitations and Dinner - Peggy Braun
- Invitations for DSA, Hall of Fame and AD of Year - Jeremy Schlitz
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party & Social - Tom Shafranski, Jay Hammes, Greg Smith
- Responsibilities of the Board and customer service to our members during the Conference
- Suggestions to improve both award banquets? Walk-up music? Award winners sit on stage after video? Walk in and introduction?
- [Assistant and Middle School](#) management
 - Deb Harbort/Eric Nee - Sun Prairie

VII. [Strategic Plan](#) - plan for implementation.

- Assign groups, 2 from this group to each and bring 2 from outside the previous engagements
- Chairperson with no prior WADA position? Planning [committee only](#) okay? Gender reps? Current members? How to identify?

VIII. Old Business

- A. Legal representation [proposal](#) - Jeremy
- B. Best practices for job duties based upon school size resource
- C. DPI accreditation and licensing

IX. Communications work group report

X. Area meetings recap

XI. Adjourn full meeting