



# WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: Tuesday, July 15, 2019

Time: 8:00 AM

Place: Baymont Inn & Suites

## 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 June Meeting Minutes

## IV. District Reports and Conference responsibility updates

- a. Mary Schradle-Mau – Door Prizes
  - b. Brian Margelofsky – Scholarships and 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
- Executive Director and Treasurer Report – Greg Smith
  - Golf Outing and summer institute preliminary report - Greg Smith
  - NIAAA Section IV report - Greg Smith
  - Board of Control Report June - Todd Sobrilsky
  - New AD Workshop Report- July 22, 2019 - Tom Shafranski
  - Mentor program/assigning of mentors for new AD's - Peggy Seegers-Braun
  - WADA Conference grants at New AD workshop and for each district
  - Executive Board to review all printed booklets prior to printing - need to add descriptors of awards in each section.

V. 2019 53rd WADA Conference Updates

- Initial review of Conference booklet for grammar/spelling mistakes or glaring mistakes.
- Registration and Vendor update - Greg Smith
- District Reps - responsible for the families of DSA and AD of Year recipients
- Hall of Fame - Greg Harvey will assign a retired AD to help with the three families.
- Suggestions to improve both award banquets? Walk-up music? Award winners sit on stage after video? Walk in and introduction?
- Past Presidents Invitations and Dinner - Peggy Seegers-Braun
- Gift for Presenters
- New AD/First Time Attendee, Assistant, MS - welcome gift
- Invitations for DSA, Hall of Fame and AD of Year - Jeremy Schlitz
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party and Social - Tom Shafranski, Jay Hammes, Greg Smith
- Assistant and Middle School management

VI. [Website](#) updates/suggestions

VII. Strategic Plan - plan for implementation.

VIII. Update [WADA Handbook](#) if time - if not, those who would like to help we will work

On it Wednesday morning.

IX. Legal representation proposal

X. Once Around - Homework ([Here are my results...](#))

Adjourn

XI. Those who will choose the 2019 Athletic Director of the year will meet.