



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: Tuesday, July 17, 2018

Time: 8:00 AM

Place: Atrium of the Brewhouse Inn & Suites

- I. Call to Order & Approval of the Agenda
- II. Attendance: Executive Director-Greg Smith, Past President-Tim Collins, President-Peggy Seegers-Braun, President Elect-Jeremy Schlitz, Vice President-Todd Sobrilsky, District 1 Rep. Mary Schradle-Mau, District 2 Rep. Nathan DeLany, District 3 Rep. Shawn Groshek, District 4 Rep. Kathy Bates, District 5 Rep. Brittany Spencer-Grant, District 6 Rep. Jill Stobber, 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. Nathan DeLany – Scholarships and Nominations
 - c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
 - d. Kathy Bates - Attendee benefit
 - e. Brittany Spencer-Grant – Awards update
 - f. Jill Stobber - Registration
 - 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
 - Character Development and Leadership app - Greg Smith
 - Board of Control Report June - Jeremy Schlitz
 - [New AD Workshop](#) Report- July 25, 2018 - Tom Shafranski
 - Mentor program/assigning of mentors for new AD's - Tim Collins
 - Giveaway to New AD's - portfolio? Or just at conference?
 - 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. 2018 [52nd WADA Conference](#) Updates

- Please review Conference booklet for grammar/spelling mistakes or glaring mistakes. Put sponsors bannered on top - cleaner look
- Registration and Vendor update - Greg Smith
- 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 - Barb 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 - Tim Collins
- Gift for Presenters
- New AD/First Time Attendee - portfolio
- Invitations for DSA, Hall of Fame and AD of Year - Peggy Braun
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party and Social

VI. [Website](#) updates/suggestions

VII. [Strategic Plan](#) - vote to finalize the draft to print and present at the annual meeting for final approval and adoption. Suggestions for implementation.

VIII. Once Around

Adjourn

XI. Those who will choose the 2018 Athletic Director of the year will meet.