



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: Monday, June 11, 2018

Time: 1:00 PM

Place: WIAA Offices – Stevens Point

- 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 , LTI/Cert. Coordinator John Frizzell, WIAA Liaison Tom Shafranski
- III. Review & Approval of March Meeting Minutes
- IV. District Reports from spring caucus and Conference responsibilities
 - a. Mary Schradle-Mau – Door Prizes
 - b. Nathan DeLany – Scholarships
 - c. Shawn Groshek – Handbook
 - d. Kathy Bates - Attendee benefitJill - Registration
 - e. Brittany Spencer-Grant - Awards
 - f. Jill Stobber - Registration
 - g. Sara – Fall Caucus Agenda

Executive Director and Treasurer Report – Greg Smith
Board of Control – Jeremy Schlitz
New AD Workshop – Tom Shafranski - July 25, 2018
Review Annual Meeting LTI/Summer Institute – John Frizzell - July 10-12, 2018
- V. Golf Outing - July 11 - Trapper's Turn, Wisconsin Dells
 - a. Publicity
 - b. Responsibilities and expectations of the Board
- VI. 2018 Conference Updates –

- Schedule_(Overview)
 - Sunday
 - Registration time
 - LTI Classes
 - Packers and vendor social
 - New AD & Retired AD meetings
 - Women's and Middle School meet and greet
 - Opening Session
 - DSA – HOF Banquet
 - Vendor Exhibit Hours
 - Monday
 - Registration time
 - Opening of 2nd general session
 - 2 – Mini Session times
 - Awards Luncheon
 - 3rd Mini Session time
 - LTI Classes
 - Monday Night Football Party and Bowling Tourney
 - Tuesday-
 - TBA
 - WIAA Question and Answer
 - WADA Annual Meeting
 - Windup Luncheon
- Mini-Sessions & Presiders – Jeremy Schlitz and Todd Sobrilsky
- Vendors: Raffle Ticket Process
- Registration form updates (fees, attendee benefits)
- SuperFanHigh - conference app

VII. Website - volunteers to update each section

VIII. Strategic Plan - suggestions from spring caucus

IX. Summer Retreat – July 16-18 - Milwaukee

X. Once Around

XI. Adjourn