



WADA Executive Board

Wisconsin Athletic Directors Association

Meeting Agenda

Date: March 17, 2017
Time: 8:00 AM
Location: Baymont Hotel – Middleton, WI

I. Call to Order -- any additions or corrections to the agenda

II. **Attendance** - Executive Director Greg Smith, Past -President Jim McClowry, President Tim Collins, President-elect Peggy Seegers-Braun, Vice President - Jeremy Schlitz, District 1 Rep Mary Schradle-Mau, District 2 Rep Nathan DeLany, District 3 Rep Bob Sanders, District 4 Rep Kathy Bates, District 5 Rep Mike McHugh, District 6 Rep Jill Stobber, District 7 Rep Sara Unertl, WIAA Liaison Deb Hauser (not present)

III. Approval of [January 2017 WADA Meeting Minutes](#) motion McClowry, second Delany, approved unanimously

IV. Information Items

A. Reports

- 1) Executive Director/Treasurer's Report (Greg Smith)
 - Balance 121, 265.65 - balance sheet and profit/loss statement shared. In good financial shape.
 - Motion Stobber, 2nd Unertl, passed unanimously
 - Lost US Army corporate sponsorships, looking for others
- 2) NIAAA Report/5 State Exchange (Greg Smith)
 - Jeff Sltz is president-elect, Attending 5-state exchange (Jim, Peggy, Jeremy) and Section 4 meeting in June(Greg, Tim)
- 3) Board of Control (Peggy Seegers-Braun)
 - Discussion on Competitive equity, concussion insurance, Open records
- 4) Retired AD's (Barb Deichl)
 - Positive conference feedback
- 5) LTI Summer Institute/Golf Outing (Tim Collins and John Frizzell) form and flyer
 - [4-year professional development](#) plan on website
 - Course offerings will change with Lee Greenwood at conference
 - CAA exam online now, several certified proctors with new format, wifi concern with current location at Trappers (Kalahari will be alternate location)
 - Will 502 be offered at New AD? 2019 new need of 503 for certification
- 6) [WADA Calendar](#) (Tim)
 - Discussion of March/April meeting
- 7) School start date bill update and process (Jeremy)
 - Structure of person to testify, State Budget items as vehicle
- 8) Daylight Savings issue dropped

B. Board Reports/Updates

- 1) Mary Schradle - Mau – Door Prizes (June report)
- 2) Nathan DeLany – Scholarships and VP Elections
 - Due April 1st this and NIAAA
- 3) Bob Sanders – [Bylaws](#) and
Constihttps://docs.google.com/document/d/1ZWj0cXc_cUuR1b0HwybO4NJ2oe8CNHcheyNYTQ9Vhe0/edittution and [WADA Handbook](#)
 - Stobber motion to approve editorial updates, Schradle-Mau second, passed unanimously
- 4) Kathy Bates – Attendee Benefits Gifts Options
 - Gift examples
 - Chair with logo and cellphone charger (mobile office) Motion Stobber, second Sanders, passed unanimously
- 5) Mike McHugh – Awards Selections
 - a) Andy Andersen Award <http://www.gowada.org/page/3065>
 - b) Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - c) [NIAAA State Award of Merit](#)
 - d) [NIAAA Frank Kovalski Professional Development Award](#)
 - e) WADA Olson/Teff Professional Development Award to be given at 2017 Conference
 - f) Hall of Fame (July)
- 6) Jill Stobber – Fall Conference Registration/Check-In
 - Improve prior process, get spreadsheet involvement before going out to districts regarding registration
 - Create stuffing checklist - Friday distribution
- 7) Sara Unertl – [WADA Spring Caucus Agenda](#)
 - Updates and communications

V. [51st WADA Conference](#) -

- 1) Theme: Make it Magical
- 2) Mini-Sessions Update (Peggy Seegers-Braun)
 - Close to conclusion, added 8th in one time slots, Jeremy will get presidors, in program
- 3) Keynote Speaker Update (Tim Collins)
 - Dan Jansen
- 4) LTI Classes - Lee Green - cost needs to be approved (John Frizzell)
 - Lee Green attendance and teaching legal courses - \$500 plus expenses, Motion to approve Stobber, second Delany, passed unanimously
- 5) Past President's March-In or Stand to be recognized? and photo
 - March in with this Past/New ADs
- 6) Past President's' Plaque Display (Nathan DeLany)
 - Not annual
- 7) Conventions Program First Draft - final timing at June meeting
- 8) Pizza Party - Sat 5pm Sponsored by BSN Sports
- 9) Women's Caucus - Mini-Session - discussion and timing (Meet and Greet)
- 10) Vendor Bingo - change to traffic ticket

VI. New Business

- 1) WADA Conference Grant Application – How many will we grant? - 1 per district
- 2) Summer Retreat – Door Prizes – July 17-19 (Monday - Wednesday)

- 3) [Strategic Plan](#) Suggestions - Officers will do initial review in June meeting
 - Data and evaluation for 2014 plan - please send thoughts to executive board by end of March

- VII. Role Call - Once Around (Positives, Updates, Good for the Group)
 - Everyone is good :)
- VIII. Spring Caucus Dates/Locations/Times
- IX. Adjourn