



WADA Full Board

Wisconsin Athletic Directors Association

Meeting Agenda/Minutes

Date: March 14, 2018
Time: 3:00 PM
Location: Baymont Hotel – Middleton, WI

I. **Call to Order** -- any additions or corrections to the agenda
3:03 President Peggy Seegers-Braun called the meeting to order

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, Retired AD Liaison Barb Deichl,

III. **Approval of [January 2018 minutes](#)**

Moved by Brittany Spencer Grant, second by Shawn Groshek, 12-0 passed

IV. **Treasurer's Report** (Greg Smith)

See the handout from Greg Smith with financial report, Report accepted as is 12-0

Moved by Sara Unertl, seconded by Kathy Bates to have Todd Sobrilsky become the second signature on WADA bank notices. 12-0 passed

Moved by Todd Sobrilsky and seconded by Mary Schradle-Mau to allow Greg to move money into a new money market account, 12-0 passed

Greg Smith, WADA Exec Director reported out that our funds and reserves are at the break even point of covering one cycle of WADA conferences. WADA is in the top 10% in nation for cash reserves.

V. **Liaison Reports**

1) **Executive Director Report** (Greg Smith)

\$200 contribution to the Chris Hixon Family from Marjory Stoneman Douglas. Chris was a victim of the mass shooting. All States made a contribution of this size or larger.

Newsletter issues with All American are being addressed and they are looking into adding general articles from all states.

Coaches Ed Newsletter by NFHS will be sent to the Executive Director to be distributed to all AD's in the state

WADA and NIAAA Scholarship deadlines are April 1, 2018

MPS AD membership meeting March 24 - proposal to them: reduced cost if ALL schools join @ \$100 (22), other conferences are eligible if they have 25% or less members currently. Jeremy Schlitz, moved and Brittaney Spencer Grant second, pass 12-0.

[Why join](#) WADA document needs to be shared out more often - Tom Shafranski will work to get it in the next WIAA Bulletin

2) **NIAAA Report/5 State Exchange** (Greg Smith)

5 state exchange in Michigan - VP - Todd Sobrilsky, President Elect - Jeremy Schlitz, and President - Peggy Seegars Braun will be attending March 15-18.

3) **WIAA update** (Tom Shafranski)

State Basketball seeding report - first year went OK

New AD workshop has been postponed - WIAA staff in Indianapolis for NFHS meetings, a new date TBD

Cell # on WIAA website for AD's only, and only if you want to list yours. Tom will send out a tutorial and info.

Open forum and spring caucus items were discussed - Rural/Urban, Conference Realignment, Code of Conduct issue when weapons and/or bodily harm are involved by the WIAA Code of Conduct, New emerging programs, WIAA scores database for regular season.

WIAA Scholar Athlete deadline and criteria were discussed

4) [Board of Control](#) (Jeremy Schlitz) [Survey discussion](#)

Discussed the WADA Survey concerning Rural Urban plan
5) **Retired AD's** (Barb Deichl)

6) **LTI offerings around annual meeting** (John Frizzell)

9 AD's have register so far, still early - deadline for registering is March 23

What is the best way to disseminate info - is it through the district reps? Twitter?

7) [LTI Summer Institute](#) /[Golf Outing](#) (John Frizzell and Greg Smith)

B. Board Reports/Updates

1) Mary Schradle-Mau – **Door Prizes**

2) Nathan DeLany – **Scholarships and VP Elections**

April 1 deadline for scholarship applications

3) Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)

4) Kathy Bates – **Attendee Benefits Gifts Options**

cooler was selected as the 2018 conference gift. Also looking into perhaps a book from one of the speakers

5) Brittany Spencer-Grant – [Awards Selections](#):

a) Andy Anderson Award <http://www.gowada.org/page/3065>

b) Olson/Teff Award <http://gowada.org/page/3167>

c) Retired AD Award of Merit <http://www.gowada.org/page/3077>

d) WADA Hall of Fame <http://gowada.org/page/3081>

e) NIAAA Hall of Fame <http://gowada.org/page/3089>

These were voted on and selected by the board for 2018.

6) Jill Stobber – **Fall Conference Registration/Check-In**

7) Sara Unertl – [WADA Spring Caucus Agenda draft](#)

V. [52nd WADA Conference](#)

1) Theme: Building Champions on the Field and in Life

2) [Mini-Sessions](#) Update (Jeremy Schlitz)

- 3) Tuesday speaker (Peggy Braun)
- 4) LTI Classes - (John Frizzell)
- 5) Convention Program First Draft
- 6) Pizza Party - Time? Sponsored by BSN Sports?

1:00 PM start was decided on for this event

VI. [Strategic Plan](#) & present [draft](#) to the board for approval to move to spring caucus meetings for member discussion

Mission & Vision Statements were discussed, Jill Stobber moved, and Tim Collins seconded to approve. 12-0 passed

Strategic Plan was reviewed and discussed, President Braun went through the approval timeline, District reps will share this info at the Spring Caucus meetings.

VII. **New Business**

- 1) **LTI Assistant Coordinator recommendation** (John Frizzell and Greg Smith)

4 applied, John Frizzell talked/interviewed them - recommends Jeff Behrens, Whitewater HS, Tim Collins moved and Jill Stobber seconded, passed 12-0.

- 2) **Spring Caucus Dates/Locations/Times**

All are listed on the WADA website

- 3) **WADA spirit wear for purchase on the website** (Greg Smith)

Mecca, Sports Impressions, Badger have been solicited

Greg will explore 3 stores per year (fall, winter, spring) and what the vendors will offer WADA to provide this service

- 4) WADA Conference [Grant Application](#) – 1 per district

- 5) **Donation to the Chris Hixon Family on behalf of WADA - \$200.00** (Marjory Stoneman Douglas Athletic Director)

The WADA Executive Board discussed this donation as part of an NEDA initiative to show our support - it was approved by that group 4-1 (Jeremy Schlitz)

- 6) **Donation to Bob Gardner, Retiring Executive Director, NFHS???**

Todd Sobrilsky moved, Jill Stobber seconded passed 11-1 (Jeremy Schlitz)

7) **Summer Retreat – July 16-18** (Monday - Wednesday) Milwaukee

VIII. **Once Around**

Congrats to Jill Stobber - 2 children added to her family Asher Everett and August James

Jackson and Isaiah grandchild added to Greg Smith's Family

Next meeting June 11 at WIAA office.

IX. **Adjourn @ 5:59 PM**