



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: March 15, 2019
Time: 9:00 AM
Location: Baymont Hotel – Middleton, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance--- full board in attendance, including required liaisons
- III. Approval of [January 2019 minutes](#)
Motion by Peggy Seggers-Braun, 2nd Eric Plitzuweit; Aye 14-0
- IV. Treasurer's Report (Greg Smith)
Report on P/L Statement, as well as Balance Sheet. Reported better payback on Money Market Account. Net Income for the year \$31,237.85.
Motion by Todd Sobrilsky, 2nd Jeremy Schlitz; Aye 14-0
- V. Liaison Reports
 - 1) Executive Director Report (Greg Smith)
 - a) *Report on Hall of Fame Nominees*
 - b) *Section 4 Meeting in June--- All Board will be attending*
 - c) *John Frizzell*
 - i) *Wisconsin Rapids Lincoln donated \$450 to NIAAA Wounded Warrior Project*
 - ii) *NIAAA Three Sport Athlete and Scholar Athlete Award certificates available on the NIAAA Website. Please add to Caucus Agenda*
 - iii) *Twitter Feed on Website*
 - iv) *Scott Lindgren will be inducted into the NIAAA Hall of Fame*
 - v) *Discussion in National Kovaleski Award*
 - 2) NIAAA Report/5 State Exchange (Greg Smith)
 - a) *Wounded Warrior Project Reminder*
 - i) *50/50 proceeds as voted on in January*
 - b) *Newsletter with All American; Conversation with NIAAA regarding newsletter and IAA Magazine*
 - 3) WIAA update (Tom Shafranski)

- a) *Annual Meeting, April 17th*
 - b) *Sports Advisory June 10th*
 - c) *New AD Workshop July 22nd*
 - i) *LTI Classes*
 - ii) *New AD Mentors Google Sheet- Brittany*
 - d) *Football Realignment and Conference Realignment*
 - i) *UWSP will provide conference schedules based on algorithms*
 - ii) *Support at Caucus Meetings*
 - e) *Preexisting Amendment*
 - i) *Discussion to the betterment of the membership*
 - ii) *High School only situation; if middle school relationship exists, it won't have a bearing on rule. Students will have to sit for one year.*
 - iii) *K. Bates asked for progress of form, similar to EVTS, if this were to pass*
 - f) *Felony Amendment*
 - i) *Officially Charged*
 - ii) *Statewide Amendment*
- 4) [Board of Control](#) (Jeremy Schlitz/Todd Sobrilsky)
- a) *Sectional Host being the default Seed Meeting Host*
 - b) *E Sports--- Activity*
 - c) *Mental Health*
 - d) *Non-Contact ACL Studies*
- 5) LTI offerings around annual meeting (John Frizzell)
- a) *Slow sign-ups to date. Deadline March 23rd. Discussions regarding the deadline. Send out to districts again this week before deadline. New deadline is March 27th.*
 - b) *On the Road Opportunity in Southeast of 503*
 - c) *Slow postings on website*
- 6) LTI Summer Institute /Golf Outing (John Frizzell and Greg Smith)
- a) *Delay on release based on WIAA Area Meeting*
 - b) *1st of May for LTI Summer Institute*
 - c) *Draft Three Year Plan for WADA Offerings available at Summer Institute*
 - d) *Golf Outing July 17th; Institute 16th-18th*

VI. Board Reports/Updates

- 1) Mary Schradle - Mau – Door Prizes
- 2) Brian Margelofsky – Scholarships and VP Elections
 - a) *LTI, Caucus Agenda, Scholarship Email*
- 3) Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
- 4) Kathy Bates – Attendee Benefits Gifts Options
 - a) *Apparel was presented*
 - b) *Apparel chosen*
 - i) *Vendor Store for all colors*

ii) *Colors of White & Navy chosen as choices*

- 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>
- 6) Eric Plitzuweit – Fall Conference Registration/Check-In
- 7) Sara Unertl – WADA [Spring Caucus Agenda draft](#)

VII. [53rd WADA Conference](#)

- 1) Theme: Pursuing your Passion
- 2) Mini-Sessions [Update](#) (Todd Sobrilsky)
- 3) Speakers (Jeremy Schlitz)
- 4) LTI Classes - (John Frizzell)
- 5) Convention [Program First Draft](#)
- 6) Pizza Party - Time? Sponsored by BSN Sports?
- 7) Sponsor mini-sessions - cost/promotion
- 8) Assistant sessions - Deb Harbort and Joy Taylor
- 9) Round table plan - Gender rep responsibility
- 10) Strategic plan work - Caucus ask

VIII. [Strategic Plan](#)

- 1) Best practices for job duties based upon school size resource
- 2) DPI accreditation and licensing
- 3) Member legal support

IX. Old Business

- 1) Past President's Blazer Purchase
- 2) Google Drive/archive

X. New Business

- 1) Spring Caucus Dates/Locations/Times

a) District 1	April 10th	9:30am	Tony's Riverside Spooner
b) District 2	April 10th	9:30am	Northstar Lanes Antigo
c) District 3	April 10th	10:00am	Fox Hollow Banquet Hall
d) District 4	April 10th	11:00am	5th Quarter Little Chute
e) District 5	April 12th	9:00am	State Bank of C.P. Verona
f) District 6	April 10th	10:00am	Mineshaft Hartford
g) District 7	April 10th	11:30am	Panos Banquet Hall
- 2) WADA spirit wear for purchase on the website (Greg Smith)
 - a) *Aborted mission*

b) Greg will forward logo to be used by membership

- 3) WADA Conference [Grant Application](#) – 1 per district
 - 4) Summer Retreat – July 13-16 (Saturday - Tuesday) Madison--- more to come
- XI. Outreach sharing: Talk to senior athlete who just completed “career”
- 1) What is the most important thing an athletic director does?
 - 2) What do you wish you knew when you started athletics as a 9th grader?
 - 3) What was the most memorable moment from high school for you?
- XII. Adjourn--- Motion Shawn Groshek, 2nd Brian Margelofsky

Next meeting June 10 at WIAA office following Sports Advisory