



# 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  
Peggy Seegers-Braun called the meeting to order at 1:03
  
- 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](#)  
Jill Stobber moved, Sara Unertl 2nd - approved
  
- IV. District Reports from spring caucus and Conference responsibilities
  - a. Mary Schradle-Mau – Door Prizes
  - b. Nathan DeLany – [Scholarships and Nominations](#)
    - i. 11 scholarship apps, 6 winners
    - ii. New rubric point values were used
    - iii. Committee discussed the team manager/stats participation not being in the Athlete Category, list it in the Community Service Category instead.
    - iv. WADA Nominations open until Oct 1, we have 1 applicant for WADA VP already.
  - c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
  - d. Kathy Bates - Attendee benefit
    - i. Cooler and Jeff Janssen Book are set to go.
  - e. Brittany Spencer-Grant – Awards update
    - i. Current with what we needed for info
    - ii. Deadline for the DSA, HOF, AD of the year info for programs and Videos

is due ASAP - Today!

- f. Jill Stobber - Registration
  - g. Sara Unertl – [Fall Caucus Agenda](#)
  - Executive Director and Treasurer Report – Greg Smith
    - Money Market Account started - have already made 33% of what we made all of last year with just a savings account.
    - See Greg's Spread Sheet for the current Treasurer Report as of June 4, 2018, moved by Peggy Seegars Braun, 2nd by Kathy Bates - approved
    - Some mini-sessions at the WADA Conference will be videoed and linked to the WADA Website by Cell Wade in 2018 following the conference.
    - CD&L - "new corporate sponsorship" possibilities with this opportunity, Presentation on July 11, at the Golf Outing at 9:30 AM.
    - Wisconsin Spirit of Sport Award - created new for WADA/WIAA sponsored by the Bucks, The Bog GC, and CDI - 7 will be given in March of 2019 (one from each district), one of the 7 will be the states NFHS nominee
    - Online Store - Sports Impression, Greg will share the link with us for comments and suggestions in the near future.
    - WADA Newsletter Deadline is noon June 14, 2018.
    - NIAAA Hospitality Suite - \$1000/night in San Antonio in December 2018. Should WADA sponsor one? Consensus is no. Jeremy Schlitz will look for a corporate sponsor.
  - Board of Control Report [April](#) and May - Jeremy Schlitz
  - [New AD Workshop](#) Report- July 23, 2018 - Tom Shafranski
  - Review Annual Meeting LTI/Summer Institute – John Frizzell - July 10-12, 2018
    - Taught 4 LTI classes over 2 days with 30 course hits at the annual meeting in April.
    - Also taught an "On the Road Course" at Wausau in late April.
    - Other possible sites/meetings to have LTI classes - Fall WIAA Area Meetings?
    - Summer Leadership Course Registration is going very slow at this point.
- V. Golf Outing - July 11, 2018 - Trapper's Turn, Wisconsin Dells
- a. Publicity
  - b. Responsibilities and expectations of the Board is to attend and help where

needed.

- VI. 2018 [52nd WADA 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 2<sup>nd</sup> general session
      - 2 – Mini Session times
      - Awards Luncheon
      - 3<sup>rd</sup> Mini Session time
      - LTI Classes
      - Monday Night Football Party and Bowling Tourney
    - Tuesday-
      - Dr. David Bell
      - 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
    - Not at this time.
- VII. [Website](#) - volunteers to update each section  
Conference Registration - Greg Smith  
Development - John Frizzell  
Awards/Recognition - District 5 Rep in the future as it is now updated and formatted.
- VIII. [WIAA Website](#) - Jeremy

- IX. NIAAA Blood Drive competition - ideas to promote
- X. Storage in the Dells for conference materials  
Greg Smith will reach out to Baraboo High School AD - Jim Langcamp to see if he has any space at his HS.
- XI. [Strategic Plan](#) - suggestions from spring caucus, printing of the document?  
Hard copies need to be on hand for the conference.  
What does implementation look like - who does the work over the 5 years.  
Officers will meet 10:00 AM to go over final draft of the strategic plan for final Board approval in July.
- XII. [WADA membership card](#) - Todd  
Add twitter and website to the card  
Moved by Nate Delaney, 2nd by Jill Stobber, approved
- XIII. Summer Retreat – July 16-18 - Milwaukee  
Golf on Tuesday Afternoon - Greg Smith (2), Mary Shraudle-Mau (2), Shawn Grosheck (1), Todd Sobrilsky (1)

Once Around

Adjourn - Kathy Bates moved, Jeremy Schlitz 2nd - 2:54 PM