



# WADA Full Board

## Wisconsin Athletic Directors Association

### Meeting Agenda/Minutes

Date: Tuesday, July 17, 2018

Time: 8:00 AM

Place: Atrium of the Brewhouse Inn & Suites

- I. Call to Order & Approval of the Agenda  
PSB called meeting to order at 8:04
- II. Attendance: Executive Director-Greg Smith, Past President-Tim Collins, President-Peggy Seegers-Braun, President Elect-Jeremy Schlitz, Vice President-Todd Sobrisky, 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 , WIAA Liaison Tom Shafranski
- III. Review & Approval of [June Meeting Minutes](#)  
Jeremy S moved, Peggy Seegars-Braun 2nd - motioned to approve passed
- IV. District Reports and Conference responsibility updates
  - a. Mary Schradle-Mau – Door Prizes
  - b. Nathan DeLany – Scholarships and Nominations
    - i. Updates and suggested changes from June meeting are complete
  - c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
    - i. Bylaw revisions will need to be presented to the members in November at the annual conference for approval. Shawn G will develop a 1 page handout for the membership.
    - ii. Handbook updates will be approved at October Board meeting.
  - d. Kathy Bates - Attendee benefit
    - i. All items are ordered
  - e. Brittany Spencer-Grant – Awards update
    - i. New folder "[Awards Info](#)" available in the WADA Board folder for info.
    - ii. Due date July 17 - that is a hard deadline.
    - iii. Discussion about the "NEW" Hall of Fame award - Rocking Chair, do we offer them retroactively to the current 22 HoFers?
    - iv. Jill Stobber motion to offer and have WADA pay for the "Rocking Chair" to past HoF recipients/families who inquire about it, Nate DeLany 2nd. Motion passed with Jeremy Schlitz opposed
  - f. Jill Stobber - Registration

- g. Sara Unertl – [Fall Caucus Agenda](#) - add the updated ByLaws to this agenda
  - i. District 7 will take over the end of conference survey to be sent to attendees.
  - ii. District 7 will need to fill the district gender rep position currently held by Ryan Anderson (Men. Falls) who has resigned position.
  
- Executive Director and Treasurer Report – Greg Smith
  - Gave WADA Financial Report of the Organization scan his report and link
  - Jim Langcamp at Baraboo will store WADA “stuff” in exchange for a WADA membership. Approved
  - Deadline for WADA Awards is a “Hard” one - if it is missed then recipients will get recognition (name and photo only) July 1 will be that deadline beginning 2019.
  - WADA Associate membership will be \$80 moving forward - this gets them full NIAAA membership also.
  - Newsletter will be sent to the District Reps by Greg Smith (Exec Director) who will forward it to their districts.
  
- Golf Outing and summer institute preliminary report - Greg Smith
  - Golf Outing Financial Report see his email and link it
  - Discussion about golf outing date and location, possible changes were discussed.
  
- NIAAA Section IV report - Greg Smith
  - Peggy Seegars Braun and Greg Smith attended in Ill.
  - 5 state exchange thoughts were shared - format changes discussed. 5 state exchange will not be at the state conferences moving forward - instead at the NIAAA Section IV meeting.
  - Todd Sobrilsky was selected as the Frank K NIAAA District IV nominee
  - WI was 7th in PSA announcements in the nation.
  - WADA online store - The Logo Shop - is now active.
  
- Character Development and Leadership app - Greg Smith
 

New partnership has been entered and will start in 2018-19 with them, 3 year commitment. WADA receives 20% of all funds spend in Wisconsin by schools who use the app.
  
- Board of Control Report [June](#) - Jeremy Schlitz

- [New AD Workshop](#) Report- July 25, 2018 - Tom Shafranski
  - 43 signed up, 3 on waiting list, meeting will be Zoomed for those who can not attend, 35 in LTI course.
  - Aug 9, 21, Sept 15, Oct 13, Dec TBD, Feb TBD will be follow up Zoom meetings for them
  - WIAA is working on a NEW website - watch for it
- Mentor program/assigning of [mentors](#) for new AD's - Tim Collins
  - Tim has received communications from WIAA about new AD's, will look to assign mentors by mid August hopefully from same conferences.
- WADA Conference grants at New AD workshop and for each district
  - September 15th deadline
- Executive Board to review all printed booklets prior to printing - need to add descriptors of awards in each section.

V. 2018 [52nd WADA Conference](#) Updates

Registration will begin/open on Monday August 20, 2018.

- Please review Conference booklet for grammar/spelling mistakes or glaring mistakes. Put sponsors bannered on top - cleaner look; pictures of main speakers and/or presenters?
- Registration and Vendor update - Greg Smith
- District Reps - responsible for the families of DSA and AD of Year - greet them 30 minutes prior to banquet and make sure they are seated at their reserved table.
- Hall of Fame - Barb will assign a retired AD to help with the three families.
- Suggestions to improve both award banquets? Walk-up music? **YES** Award winners sit on stage after video? **YES** Walk in and introduction? **NO**
- Past Presidents Invitations and Dinner - Tim Collins
- Gift for Presenters - portfolios
- New AD/First Time Attendee - portfolio
- Invitations for DSA, Hall of Fame and AD of Year - Peggy Braun
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party and Social - who is in charge? Tom Shafranski, Geg Smith, Jay Hammes

VI. [Website](#) updates/suggestions

VII. [Strategic Plan](#) - vote to finalize the draft to print and present at the annual

meeting for final approval and adoption. Suggestions for implementation.

VIII. Update WADA Handbook if time - if not, those who would like to help we will work

On it Wednesday morning.

IX. Once Around

Adjourn

X. Those who will choose the 2018 Athletic Director of the year met after the meeting was adjourned for the selection of this years winner.

Meeting Adjourned at 10:56 AM.

Submitted 07/25/18 by VP T.Sobrilsky