



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda - Minutes

Date: September 26, 2018
Time: 12:00 PM (following Sports Advisory)
Location: WIAA Offices in Stevens Point

- I. Call to Order & Approval of the Agenda
Peggy Seegers-Braun called meeting to order at 12:05 PM
Agenda moved by Kathy Bates, 2nd by Tim Collins - approved
- 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, WIAA Liaison Tom Shafranski, Barb Deichl Retired Liaison
- III. Review & Approval of [July 2018 Minutes](#)
Moved by Kathy Bates, 2nd by Shawn Groshek - approved
- IV. District Reps and Liaison Reports and Conference responsibility updates
 - a. Mary Schradle-Mau – Door Prizes
All good to go for conference
 - b. Nathan DeLany – Scholarships and Nominations
1 nominee so far for VP, deadline is Monday Oct. 1
 - c. Shawn Groshek – [Bylaws](#) and post updates on website and send out to membership with vote at annual meeting
4 pages of proposed changes for the meeting, discussed how to present them to the membership and what needs a separate vote by the membership.
 - d. Kathy Bates - Attendee benefit
All being delivered to Kalahari, cooler and book by Jeff Janssen
 - e. Brittany Spencer-Grant – [Awards update](#)
All are ordered, Ryan Anderson will pick them up and get them to the Kalahri
 - f. Jill Stobber and Barb Deichl - Registration
good to go
 - g. Sara Unertl – [Fall Caucus Agenda](#) and [Conference Survey](#)
reviewed the survey for possible edits/adds
 - h. Barb Deichl - retired Athletic Directors help at Conference
Barb reviewed what her and the retirees will be involved in
 - i. Newly appointed LTI assistant - Peggy Seegers-Braun
Melissa Gehring at Beaver Dam has been appointed by the Exec. Board
 - j. Executive Director and Treasurer Report – Greg Smith

Greg Smith gave updates on registration thus far - 160+
\$80 of registration goes to NIAAA dues
Associate member went up to \$80 to cover NIAAA cost, Conference Commissioners, secretaries, assistants are under this category
New Cooperate Partners - Midwest Turf & Rettler
Financial reports given - Golf Outing and Summer LTI, Sept Balance Sheet handed out
Nathan DeLany moved, Kathy Bates 2nd to approve financial reports - approved
50-60 Vendors so far registered

- k. Golf Outing and summer institute updated report - Greg Smith
- l. Character Development and Leadership app - Todd Sobrilsky
- m. [Board of Control Report](#) - Jeremy Schlitz
- n. [New AD Workshop](#) Report- Tom Shafranski and Todd Sobrilsky
50+ new AD's attended AM WIAA stuff, 42 stayed for WADA & LTI 502 in afternoon, 5 different webinars for New AD's offered during 1st quarter.
- o. [Mentor program](#)/assigning of [mentors for new AD's](#) - Tim Collins
90+ new this year
Please look to get the blank spots filled in by the WADA Conference
Feel free to reach out to anyone on the list in your area to encourage conference attendance.
- p. WADA Conference grants - reminder - Greg Smith

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

- Final walk-through of Conference booklet
- Announce meals
- District Reps personal invitation to AD's from your District who have not yet registered. Gender-Reps reach out to all new AD's in the District with a personal invitation - encourage them to attend the New AD session, let them know they will be introduced at the Opening General Session...
- 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.
- Past Presidents Invitations and Dinner - Tim Collins
- Invitations for DSA, Hall of Fame and AD of Year - Peggy Braun
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party and Social - Tom Shafranski, Jay Hammes, Greg Smith
- Responsibilities of the Board and customer service to our members during the Conference
- WADA Membership Card Booth by VIP - Todd Sobrilsky

- VII. [Strategic Plan](#) - vote to finalize the draft to print and present at the annual meeting for adoption.
motion to approve Strategic Plan as is by Mary Schradle-Mau,, second by Brittany Spencer-Grant approved
- VIII. [WADA Handbook](#) - final approval.
approved as suggested
- XIV. Adjourn - 2:04 by President Peggy Seegers-Braun.

Unofficial Meeting Minutes
Submitted by Todd Sobrilsky 10-1-18