



WADA Executive Board Wisconsin Athletic Directors Association Meeting Minutes

Date: November 12, 2019
Time: 15 minutes after the wrap-up luncheon
Location: Kalahari Board Room (Post 2019 Conference)

- I. Call to Order -- Welcome New Board Members
1:09: Todd Sobrilsky called to order

- II. Attendance (all in attendance)
Mark K: Retired AD
Michelle Guyant-Holloway: District 7
Jim Langkamp: District 3
~ Welcome!!
~ Nate shared WADA folders 2019-2020 to everyone

- III. Responsibilities of Board - Districts and Officers
 - [Handbook](#)
 - [Bylaws](#)
 - Clothing - Get Sizes
~ Get to Todd

- IV. Workshop Review - to be shared with the Kalahari Staff by the Executive Board
 - A. Hotel Rooms/Check-In
 - a. *Issues: Check-in has been an issue*
 - B. "NEW" Saturday/Sunday - Admin. Assistants & Middle School Sessions
 - a. *Very well liked*
 - C. WADA Conference Check in Area
 - a. *Signage for Registration*
 - b. *Door Greeter for assistance*
 - D. Mini-Session Rooms
 - a. *Sizes of rooms, seating without tables needed was beneficial*
 - E. Keynote Rooms
 - a. *Room Temp needs to raise*
 - F. Meals
 - a. *Outstanding!*
 - G. Vendor Hall
 - a. *Good on all fronts!*
 - H. 50/50 : Resale table
 - a. *Resale table has run its course.*
 - b. *50/50 sign has gone missing*
 - I. Retired AD's:
 - a. *\$125, registration, benefits,*
 - i. *Further discussion needed*

- V. Thank You Notes: (Personal Notes)
 - A. *Linzi/Duane Gronning- Jeremy*

- B. Peggy Seegars- Braun - Jeremy
- C. Keynote Speakers - Jeremy
- D. Tim and Laurie Collins - Greg Smith
- E. Deb Harbort/Eric Nee - Todd
- F. Mini Session Presenters - Todd
- G. Vendors - Jim Sekel
- H. Retired AD: Greg Harvey
- I. District ADs who nominated DSA and AD of Year
- J. Those ADs who attended from your district email, but personal note to new AD's
- K. Kalahari Staff (Joey/Bart) - Greg
- L. Major sponsors - Greg
- M. Other

VI. Workshop Evaluation -

- A. On-line survey by District 7, needs to be updated to include new items - round table, vendor minis, strategic work groups
 - a. *Michelle will get out*
- B. Separate Survey for the Admin Assistants
 - a. *Eric Nee will get info to Todd*
- C. Review Results at Jan. Meeting
- D. Any suggestions for changes/adds??.

VII. [Strategic Plan](#)

- A. How to implement plan - what needs to be addressed this year
 - a. *Accumulate feedback from groups.*
 - b. *January Board meeting will discuss further*
- B. Work Groups reports as a standing agenda item
 - a. *Move Strategic plan to before general session*

VIII. [2019-20 WADA Calendar](#)

~ Mark the dates down!

IX. 2020 Workshop

- A. Assistants - MS
 - a. Eric Nee and Deb will head up
- B. Main Speakers
 - a. Todd
- C. Mini-Sessions
 - a. Nathan
- D. Presiders
 - a. Shawn
- E. Strategic Plan Report/Workgroups
 - a. Todd/Jeremy
- F. LTI Offerings
 - a. John and Melissa
- G. Attendee Benefit
 - a. Kathy
- H. District Service plaques
 - a. Brittany
- I. Conference Dues, WADA Dues and Vendor fees for 2020

- a. Discussion will happen in January
- b. Possible \$150

X. Homework

For January Meeting 2 pictures/images assignment: first image represents your first 2-3 years as AD and your Leadership style, 2nd image represents you today as an AD and your leadership style.

XI. Google Folder/Doc - share information here. Folder reorganization - share and build out by Nathan

XII. NIAAA Conference - December 13-17, National Harbor, Maryland

A. WADA Social:

- a. Hall of Fame: Scott Lindgren
- b. DSA Recipient: John Frizzell -
 - i. Sunday Night, Dec. 15, 7-9 PM @ Brother Jimmy's

XIII. Other

XIV. Adjourn

Adjourned 1:45 pm