



Wisconsin Athletic Directors Association Board Meeting Agenda

Date: July 21, 2014 9:00AM
Location: Courtyard by Marriot – Middleton, WI

Meeting Minutes: Recorded by Jim McClowry

- Call to Order -- any additions or corrections to the agenda
- Attendance: Scott Lundgren, B. Smith, Cora Dillin, Linda Olson, Greg Harvey, Peggy Seegers-Braun, Greg Smith, Tim Collins, Jim McClowry, Jim Sekel, Bryan Yager, Mike McHugh
- Approval of June WADA Meeting Minutes.
Motion: Peggy Second: Jim Sekel Approved: 6-0
- **Information Items**
 - A. Reports
 - Executive Director (Greg S)**
 - Golf outing generated \$1,300.60
 - We will have a joint hospitality room with Illinois, Minnesota, Michigan and Iowa at NIAAA.
 - Treasurer Report (Greg S)**
 - No Report
- **Board of Control (Greg H):**
 - Heat acclimation rules will be different for football this year per WIAA rules. No major difference than current practices.
 - These rules are on the WIAA website.
 - Helmets- No study suggests a safer helmet or that a certain helmet can “prevent” concussions. Seems to be more concussions in soccer than in football.
 - Cross Country will have both boys and girls running 5K in 2014-15

WIAA AD Workshop (B. Smith):

- 43 new Athletic Directors for 2014-15.
- Brian Smith will go there to hand out grants for WADA Conference.
- Will share information on NIAAA/WIAA membership and its value.

AD HOC Committee (B. Smith):

- Private/public/multiplier issues are on the agenda to discuss at the state level.
- Discussion of how committee is selected was discussed.
- This will be discussed at area meetings in the fall.

Retired ADs (Scott L)

- Retired AD Golf Outing is September 16 at Elkhorn 11AM shot gun start.
- \$60 per golfer. Will open up to retired Football and Basketball Coaches.

WADA Golf Outing (B. Yager)

- Could consider a vendor as a corporate sponsor if they enter a foursome in the outing.
- Door prizes are important. We had quite a few.
- Can we all work to solicit better prizes? Golf pro shops?
- G. Smith: We should consider giving B. Yager \$750 as a budget for door prizes. We currently allocate \$250.
Motion: Allocate \$750 for a door prize/golf ball budget for the WADA golf outing. Motion by: Greg Harvey Second by: Peggy Seegers-Braun.
Approved 6-0.

Board Rep reports/updates

Linda Olson- Attendee Benefits Gifts:

- Sports Impressions will have a link available for those attending the conference. Once people register they can go to the link to order their benefit gift.

Mike McHugh - Awards selections:

- Past President's Award: To be chosen by Brian Smith
- Retired AD of the Year: Frank Matrise
- Andy Anderson: Linzi Gronning
- NFHS Citation: Sandy Freres
- NIAAA Distinguished Service Award: Deb Hauser
- Frank Kovaleski Award: Don Dalton
- NIAA State Award of Merit: Bryan Yager

Tim Collins- Registration:

- The new form will have dual membership capabilities. The cost is \$120 for dual membership. We are exclusively a dual membership organization.
- Consider having a vendor booth available to hand out benefit as they may be more difficult to track due to the variety.
- Peggy S- WADA Fall caucus Agenda

VI. Old Business

- Streaming Conference Mini-sessions will not be happening for 2014

VII. New Business

- B.Smith – consider making a donation to the John Clement Scholarship Memorial Fund.
Motion by: Tim Collins Second by: Linda Olson Approved:6-0
- Greg Smith will send email to all superintendents to encourage their AD to attend the WADA workshop. This will be in September.

VIII. Adjourn Motion: Greg Harvey Second: Cora Dillin Approved 6-0