



## Wisconsin Athletic Directors Association Board Meeting Agenda

Date: Monday October 6, 2015 12:30- 2:30 pm  
Location: WIAA Offices- Stevens Point WI.

**Recorder: Jim McClowry, Appleton West**

- Call to Order -- any additions or corrections to the agenda
- Attendance: **Mike McHugh, Peggy Seegers-Braun, Linda Olson, Tim Collins, Stephanie Hauser, Nathan DeLany, Jim Sekel, Jill Stobber, Bryan Yager, Greg Smith, Jim McClowry, Brian Smith, Greg Harvey, Deb Hauser**
- Approval of July WADA Meeting Minutes.

**Motion: Linda Olson    Second: Jim Sekel    Approved 6-0**

- Check in with Gender Reps concerning Mentoring Program-Please asks your Gender Reps to stay for start of meeting. Are we getting all late AD hires assigned mentors?

**Bryan Yager distributed Mentor Program letter describing the purpose of the WADA Mentorship Program. We have nearly 90 new Athletic Directors for the 2014-15 school-year. Letter is intended for building principals. Describes registration process for 2014 WADA convention and mentorship program. Goal is for gender reps to send this out to new Athletic Directors in your district.**

### V. Information Items

#### A. Reports

- Executive Director (Greg S)-Conference Registration Update
  - ✓ Spread sheet sent to all reps showing who has registered as of Oct 2.
  - ✓ Remind district that checks are to be sent to Greg Smith. Some are still sending to former treasurer.
  - ✓ Drop dead date is Oct 27 for registration in terms of getting name tags made ahead of time.
  - ✓ Online registration is available. We are still having people use the paper method.
- Treasurer Report (Greg S)
  - ✓ Our association is financially healthy. **\$104,483.06** in total equity.
  - ✓ **Motion to accept report: Peggy Seegers-Braun Second: Tim Collins Approved:6-0**
- NIAAA Report (Greg S)
- Board of Control (Greg H)

- Retired ADs (Scott L)  
**No Report Available**
- WIAA Report (Deb H)
  - ✓ **We will need people to participate at the round tables. There is not a lot of discussion at the area meetings. We need to hear from the membership.**
- Vendors Update (Greg H)
  - ✓ **75-80 vendors confirmed.**
  - ✓ **Down about 10-12 from last year.**
  - ✓ **25 members have agreed to be part of Vendor Bingo.**
  - ✓ **Will give away 10 x \$100 gift cards to the membership who completed the Vendor Bingo. A random drawing.**
- Past Presidents Dinner (Bryan Y)
  - ✓ **Yager distributed invitations to the Board.**
- B. Board Rep Reports/Final Conference updates
  - James S- Door Prizes
  - Stephanie H-Scholarship & VP election
    - ✓ **Two candidates: Peggy Seegers-Braun and Tim Collins.**
    - ✓ **Stephanie will touch base with candidates regarding presentation and getting bio information for the website.**
  - Cora D. - Bylaws & Constitution
    - ✓ **None**
  - Linda O.- Attendee Benefits Gifts
    - ✓ **Recommend that reps send a link to the districts members for those to order a attendee benefit.**
  - Mike M- Awards
    - ✓ **B. Smith: Would we like to give a special award to recognize those who get nominated for NIAAA. Direction for Mike McHugh to explore options with Healy.**
    - ✓ **Motion to provide an award by WADA for these nominees: Steph Hauser Second: Peggy Seeger-Braun Approved: 7-0**
    - ✓ **Note: Cora, please updated bylaws to reflect the additions of these awards.**
  - Tim C.- Registration
  - Peggy S- WADA Fall caucus Final Agenda
    - ✓ **B. Smith: Take Ad Hoc Competitive Equity Committee report off of the caucus agenda. Until it is ready for the Board of Control.**
    - ✓ **S. Hauser: Why can't the membership know the status of the Ad Hoc recommendation?**
    - ✓ **Linda Olson: What if we give an update at the opening session just one time regarding Ad Hoc?**
    - ✓ **Caucus is Monday afternoon at WADA Conference 3:00pm.**

## V. Discussion Items

- A. Review Draft WADA Fall Conference Schedule/Program
  - ✓ **Editorial changes made to the master program.**

VI. **Old Business**

- Select WADA Conference Grant Recipients

**We selected: 13**

**District 1: Greg Sonnetag – Cornell, Dan Peggs – Gilman, & Adam Miller - Mercer**

**District 2: Ryan Spaulding – Shiocton & Julie Gauerke -Athens**

**District 3: Dan Addington - Bangor**

**District 4: Eric Ward - Clintonville**

**District 5: Joey Martin – Boscobel**

**District 6: Mark Blakely – Palmira Eagle, Tom Griesemer - Campbellport, Gerald Hahn – Lakeside Lutheran**

**District 7: Alan Krass – Christian Life**

**Those who received the grant at New AD Workshop: Josh Boyer – Fort Atkinson  
Missing the names of two other recipients.**

- Online Store Updates

VII. **New Business**

VIII. Adjourn

**Motion: Mike Mchugh Second: Bryan Yager Approved 6-0**