

WADA July Board Meeting Notes

Date: July 18, 2017

Time: 1:00 PM

Place: Lake Lawn Lodge

I. Call to Order & Approval of the Agenda - Called to order at 1:33pm by Tim Collins

II. **Attendance** - Executive Director Greg Smith, Past -President Jim McClowry, President Tim Collins, President-elect Peggy Seegers-Braun, Vice President - Jeremy Schlitz, District 1 Rep Mary Schradle-Mau, District 2 Rep Nathan DeLany, District 3 Rep Bob Sanders, District 4 Rep Kathy Bates, District 5 Rep Mike McHugh, District 6 Rep Jill Stobber, District 7 Rep Sara Unertl, WIAA Liaison Deb Hauser (absent)

III. Review & Approval of [June 2017 Minutes](#) Mary Motioned, Jim 2nd, unanimous

Informational:

IV. Reports

- o Districts

- i. Mary – Door Prizes -Vendor Raffle - on schedule and ready
- ii. Nathan--- Elections and Scholarships - at least 2 candidates declared
- iii. Bob Sanders– [Bylaws](#) & [Handbook](#) - updated information regarding VP nomination process to reflect approval from prior years and current practice
- iv. Kathy – Attendee benefit - Mobile office ready to go
- v. Mike – [Awards](#) (Update on H of F, DSA and AD of Year Selection) 2017 Hall of Fame Nominees - Olson/Teff Award decided in October
- vi. Executive Director/Treasurer – Greg Smith
- vii. NIAAA District 4 Meeting - Greg & Tim - no report
- viii. NIAAA Endowment Grant - Greg - got \$500 which will pay the Lee Green fees

V. [Golf Outing Report](#) - Greg Smith - profitable event this year, all went smooth and made some money because of sponsorships at this years event

VI. Summer Institute Report - Greg Smith - Room rental rate of \$50 per class and will make aware regarding food provided during class times

VII. [New AD Workshop](#) - Greg Smith, Tim Collins

July 25 - Stevens Point WIAA Offices - look at offering classes at this time again?

Discussion:

VIII. [2017 WADA Conference Schedule](#)

- Questions
- Grammar/Spelling
- Glaring Mistakes

- Sports Specialization report - McGuine, Anderson
- Deb Hauser?
- Registration online will open 8/28 and will close 10/27, hotel currently available

IX. Web Page information protocol - Smith, Collins

X. [Strategic Plan](#) committee update [notes](#) - will share out prior plan and make comments, suggestion, process, survey for presentation at 2019 conference after review and presentation at 2018 conference

- Peggy, Jeremy, Jill, Jim, Bob will lead areas regarding strategic plan through sub-committees Operational (Bob), Education-based athletics (Jim), Financial (Jeremy), Promotional (Jill), Professional Development (Peggy)
- Peggy will introduce at annual meeting

XI. Next Full Board Meeting - October 1, 2017 4:30pm

XII. Adjourn 2:29pm by President Collins

XIII. AD of Year Committee Meeting