

WADA Executive Board Meeting Minutes

Monday June 15, 2015

1. Meeting called to order by WADA President Greg Harvey at 1:25 PM
2. Jim McClowry, Barb Deichl and Cora Dillon absent
3. Minutes of March meeting approved on a Smith/DeLany motion 10-0
4. Reports
 - a. James – Door prizes. Progressing as planned
 - b. Nathan – Scholarships. 19 applied for the WADA Scholarships. Discussion on small vs large schools as some feel it is easier to be a multiple sport athlete at a smaller school
 - c. Jill – Registration. Working with retirees and Gender Reps to supply manpower at booth
 - d. Linda – Attendee Benefit. Backpack and bag from Badger will be gift this year,
 - e. Mike – Awards. Most Districts have submitted paperwork
 - f. Peggy – Agendas. – No report
5. Voting for the Vice President will take place on Sunday during the Social and Monday from the time registration opens until it closes.
6. There are about 12 new ADs in the state at this time
7. Greg Smith gave the Treasurer's report. Passed on a DeLany/Stobber motion 10-0
8. The LTI coordinator will remain as Todd Sobrilsky. Board approved the position of an assistant on a Sekel/Seegers motion 10-0.
9. Discussion and review of 2015 Conference took place. The Opening session will be from 3:30 – 5:30 and the HOF Banquet will take place from 6:00 – 7:30 and Vendor Social to follow.
10. The Summer Retreat will take place on July 21-23 in Wausau.
11. Meeting adjourned at 3:45 on an Olson/DeLany motion 10-0