



# WADA Full Board Wisconsin Athletic Directors Association Meeting Minutes

Date: Sunday, June 9, 2019  
Time: 3:00 PM (Exec meeting 1pm)  
Place: WIAA Offices – Stevens Point

## I. Approval of the Agenda

*Motion to Approve Todd, 2nd Shawn*

II. Attendance: Executive Director-Greg Smith, Past President-Peggy Seegers-Braun, President -Jeremy Schlitz, President-elect-Todd Sobrilsky, Vice President - Nathan DeLany, District 1 Rep. Mary Schradle-Mau, District 2 Rep. Brian Margelofsky, District 3 Rep. Shawn Groshek, District 4 Rep. Kathy Bates, District 5 Rep. Brittany Spencer-Grant, District 6 Rep. Eric Plitzuweit, District 7 Rep. Sara Unertl , WIAA Liaison Tom Shafranski

## III. Approval of [March Meeting Minutes](#)

*Motion to Approve Shawn, 2nd Eric*

## IV. Scott Swid

a. legal representation and resources for our membership

*Discussion on providing legal consultant for employment issues for our membership. Advice and short consultation.*

*Negotiation and clarification of services to still be discussed*

## V. District Reports from spring caucus and Conference responsibilities

a. Mary Schradle-Mau – Door Prizes

*Discussion of prize approximate value; multiple prizes*

b. Brian Margelofsky – Scholarships and Nominations

*All applicants were notified; update rubric*

*No nominations at this time*

c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)

d. Kathy Bates - Attendee benefit

*Sports Impressions is developing order form*

e. Brittany Spencer-Grant – Awards update

*Retired Award of Merit still outstanding. Still working on outstanding DSA and AD of the Year for 2019. Working with district reps and nominees.*

*Hall of Fame information*

- f. Eric Plitzuweit - Registration/[Website](#)
    - *Discussion on website and updating.*
    - *Motion by Jeremy Schlitz to offer Eric Plitzuweit a stipend of \$500 for website updating for 2018-19 school year, second by Brittany. Unanimous*
    - *Motion by Jeremy to create positions of Webmaster and Conference Awards and Communication and remove from Information Director for 2019-20 School Year; 2nd by Peggy. Unanimous*
  - g. Sara Unertl – [Fall Caucus Agenda](#)
  - h. Executive Director and Treasurer Report – Greg Smith
    - i. LTI Class registration-- *proposed language given to the board to create consistency and transparency with our membership*
      - 1. *Members who do not show, other than for extenuating circumstances, no refund will be given and credit will be applied to future offerings*
    - ii. *Treasurer's report was given; Net Income for 2018-19 \$28,961.95*
      - 1. *Motion to approve Treasurer's Report Kathy, 2nd Todd; unanimous*
    - iii. Life Insurance
      - 1. *Discussion regarding a self-insured Life Insurance Policy to match the NIAAA policy and amount--- tabled and greater clarification coming at July meeting*
    - iv. NIAAA scholarships
      - 1. *Northwestern-- Nathaniel Ohman*
      - 2. *Kohler--- Cecelia Zielke*
    - v. *Five State Exchange Changes for Section 4 Meetings in June rather than during the Annual Conferences*
    - vi. *Tim Collins will take over the Past Presidents Hospitality Suite on Saturday Night at the Annual Conference*
  - i. Board of Control Report [April](#) and [May](#) - Todd Sobrilsky  
*Co-op Discussion regarding Gymnastics, Boys Hockey and Girls Hockey*
  - j. New AD Workshop Report- July 22, 2019 - Tom Shafranski
    - *Discussed scheduling, flow, and opportunities for professional development*
    - *Zoom Meeting capabilities for follow-up meetings*
    - *Discussion regarding New AD Workshop, Summer Institute, and Golf Outing all happening in the same week*
    - [New ADs](#)
  - k. Review Annual Meeting LTI/Summer Institute
- VI. Golf Outing - July 17, 2019 - Trapper's Turn, Wisconsin Dells
  - a. Publicity
  - b. Responsibilities and expectations of the Board
- VII. [53rd WADA Conference](#)

- Theme: Pursuing your Passion
- Mini-Sessions [Update](#) (Todd Sobrilsky)
- Speakers - Dan Lerner and Nicole Lavoie (Jeremy Schlitz)
- LTI Classes - Summer offerings and updated schedule (John Frizzell)
- Convention [Program Draft](#)
- Pizza Party
- Sponsor mini-sessions - 2 30 minutes sessions in each one
- Assistant sessions - Deb Harbort and Joy Taylor
- Round table plan - Gender rep responsibility
- 5-state exchange - Greg Harvey contact
- Strategic plan work - Identify chairs before fall caucus

VIII. [Website](#) - thanks to Eric on content review

IX. NIAAA

- Wounded Warrior Project update
  - Matching 50-50, golf outing donation
- NIAAA Conference Rooms open July 8th

X. [Strategic Plan](#) - suggestions from spring caucus

- a. Best practices for job duties based upon school size resource
- b. DPI accreditation and licensing

XI. [WADA membership card](#) - Todd- NIAAA number

*IDs and NIAAA Numbers to be created again this year at the Conference*

XII. [Summer Retreat](#) – July 13-16 (Saturday - Tuesday) Madison - confirm attendees

XIII. Outreach sharing - [Homework](#)

- 1) Mindful exercise examples
- 2) Passion manifesto responses and musings

Adjourn motioned by Sara, 2nd by Brian. Unanimous