

Wisconsin Athletic Directors Association



Board Meeting Minutes
Monday Jan. 12, 2015
WIAA Office – Stevens Point, WI

1. Meeting called to order by WADA President Greg Harvey at 2:30 PM
2. Attendance: James Sekel, Nathan DeLany, Cora Dillin, Linda Olson, Mike McHugh, Jill Stobber, Peggy Seegers-Braun, Barb Deichl, Deb Hauser, Jim McClowery, Brian Smith, Greg Harvey, Tim Collins Absent – Greg Smith
3. Motion by Seegers-Braun, Second by Dillin to approve October minutes: **Passed 12-0**
4. There was no official Treasurer's Report. Greg Harvey reported that bills are paid and we are on solid financial ground.
5. Liaison Reports:
 - a. WIAA - Deb Hauser reported some very important amendments will be brought to the membership at the Annual Meeting. Attendance is very important.
 - b. Board Of Control – Jim McClowry reported they support the military waiver for officials. Also reported they denied a 5th division for softball
 - c. NIAAA – Greg Harvey reported 25 delegates from Wisconsin attended the National Conference.
 - d. Officials – Tim Collins reported the support for allowing high school age officials to be varsity ARs in the sport of soccer
 - e. Retired ADs – Barb Deichl handed out list of retired ADs. Wanted to know what else the retired ADs can do for WADA
6. Workshop:
 - a. Greg Harvey is looking for a theme to connect past with present. In the process of finding speakers. Surveys results were largely positive. We are looking for trends. Linda Olson will bring attendee benefit gift ideas to March meeting.
7. WADA Scholarship information is available on the new WADA website
8. Awards:

Mike McHugh stressed the importance of the nominating AD to get the information to him (or Linzi) for the awards program.

Awards decided at meeting:

State Award of Merit – Greg Smith

NIAAA DSA – Todd Sobrilsky

NFHS Citation Award – Peggy Seegers-Braun

Frank Kovalski Award – Jim Teff
9. Old Business – none
10. New Business:
 - a. Reported some of the Information Coordinator duties are incorrect. Cora will correlate the Handbook and the By Laws.
 - b. We had 72% participation at WADA this year. Seeking 75% next year.

- c. Vice President Elections By Law change first reading was read. Board decided to put full language out to membership and we will take action on it at March meeting. Language is as follows:

6.8 Election of Vice President. The election of the Vice President will be held every year at the Annual Meeting **WADA Conference** of the members.

A. Nomination Process of the Vice President.

- i. A written declaration of candidacy must be received by the Elections Chairperson prior to October 1 of the election year.
- ii. Declared candidates will be duly nominated at the Opening General Session of the Annual Meeting of the members.
- iii. If no declarations of candidacy are received by October 1, additional nominations from the floor at the Annual Meeting of the members will be allowed.
- iv. At the Opening General Session, each nominee shall be allowed two supporting nomination speeches of no longer than two minutes each **followed by the candidates speeches.**

B. Voting Process.

- i. ~~Elections will be held by written ballot at the Annual Meeting.~~ **Voting opportunities will be made available from the close of the Opening Session until the start of the Annual Meeting. Times for voting will be made by the Executive Board and published in the program.**
- ii. The position of Vice President will be selected by a simple majority of the votes cast by the members of the corporation.
- iii. If upon counting the first ballot, no candidate has received a majority, the teller shall announce the results with the candidates arranged in order of votes (highest to lowest). The chair shall declare no election and a second ballot will be cast with the following provisions **at the Annual Meeting.**
 - a. Three candidates – the two candidates receiving the greatest number of votes will be placed on the second ballot (eliminate one).
 - b. Four candidates -the two candidates receiving the greatest number of votes will be placed on the second ballot (eliminate two).
 - c. Five or more candidates – the three candidates receiving the greatest number of votes will be placed on the second ballot.
- iv. If no single candidate receives a majority of the votes on the second ballot, a third ballot will be cast following the provisions of a 3-candidate ballot.
- v. **The winner shall be announced at the conclusion of the annual Meeting.**

Note: In the event of only one candidate, there shall be no written ballots and a call will be made for a unanimous approval at the annual Meeting.

Meeting Adjourned: 4:45pm