



## WADA Executive Board

### Wisconsin Athletic Directors Association Meeting Agenda

Date: Monday, July 15, 2013  
Time: 9 a.m.  
Place: The Beacons, Minocqua Wisconsin

9am. Call to Order & Approval of the Agenda.

I. Attendance – Greg Smith, Bryan Yager, Brian Smith, Greg Harvey, Mark Kryka, Stephanie Hauser, Cora Dillin, Tim Collins, Peggy Seegers-Braun, Linda Olson, Jim McClowry. Ray Kosey - absent

II. Review & Approval of June 10, 2013 Board Meeting Minutes  
Motion by Olson, 2<sup>nd</sup> by Dillin. Approved 11-0.

III. Reports

a. Districts (1-7)

District 3 – Will need a new gender rep.

b. Executive Director

XTemp sponsorship added. Sponsor for the WADA Golf Outing  
WADA Newsletter information comes out Friday, July 19

c. Awards (Update)

Jim McClowry presented awards information  
AD of the year to be selected at July meeting  
Retired AD of the Year to be selected  
Andy Anderson award to be selected  
WADA will no longer provide rooms to DSA recipients but we will be providing meals to the recipient as well as three (3) guests.

IV. 2013 Conference Updates

a. Review of conference timeline/schedule (distribute)

Board members reviewed and made suggestions and corrections.

b. Vendors

Currently securing contracts and are on pace with last year. It is hard to predict the ultimate number of booths at this time but hoping for the same as last year if not more.

Discussions have occurred regarding restricting access to the vendor area as well as having our retired AD's serve as security at the entries to assure that conference registrant's only are admitted.

c. Credit/Instructor

Edgewood will provide again at \$160/credit

d. Video A.D of the Year & DSA (Linzi needs these ASAP!)

Jim reports that most of the needed photos have been sent in.

e. Program Handout & Notebook

Bryan provided copies of past programs that we have used at the conference. All American has been secured as a WADA sponsor and will be printing those for us. Linzi Gronning will provide us with our deadlines.

f. Registration information

Bryan is finishing up this work and will provide more information later.

g. Meal Selections

The WADA Executive Board met with the Kalahari Staff and selected all meals for the 2013 Fall Conference

V. TO DO LIST of all board members.

1. District Reps contact AD of year and DSA winner from your district for Photos and Bio
2. Greg Harvey requests that all District reps email their colleagues to request presidors at the fall conference
3. Bryan will send out registration information to Districts 6 & 7
4. Retired AD's to be asked about manning the doors
5. Deadline for program printing from Linzi – All American
6. Bryan to get out line of conference program to Greg Smith by Friday, July 19.
7. Stephanie Hauser (District 2) will send a reminder email to solicit WADA Vice President nominees.

VI. ByLaw/Constitution changes

VII. WADA Vice President Nominee Update

VIII. Other:

1. Bryan expressed that there is some shared concern regarding securing quality nominees for our Hall of Fame Award. There are several people in the state that are deserving of the award but are not being nominated. Some discussion about creating a pool of candidates in January. Opted to create a list of candidates at this time. Board received several names to consider.

IX. Select AD of the Year and WADA Hall of Fame Selections – Committee

Selection of AD of the Year only at this meeting. Hall of Fame selections will take place at a later date.

Adjournment – Motion by Collins, 2<sup>nd</sup> by Olson. Approved 11-0. Meeting adjourned at 10:33 AM