



WADA Executive Board
Wisconsin Athletic Directors Association
Meeting Agenda

9/30/12 2:00 PM
Stevens Point, WI

Meeting called by: Mark Kryka Called to Order By Mark K at 2:10 pm **Type of meeting:** Board Meeting Regular Meeting

Note taker: Brian Smith

Attendees: WADA Executive Board Absent: Scott Lindgren, Otis Chambers, Cora Dillon, Ted Knutson, Ryan Anderson

- I. Call to Order – No additions or corrections to the agenda. Meeting called to order by President Mark K at 2:10 pm
- II. Attendance: All present except Scott Lindgren, Otis Chambers, Cora Dillon, Ted Knutson, Ryan Anderson
- III. *Approval of July 21, 2012 Executive board meeting Minutes: Motion by Ray and second by Jim- Passed unanimously.
- IV. Reports
- Treasurer's Report (Ted Knutson): Ted had emailed report & Mark K. handed out and presented treasures report. Motion to approve by Peggy and seconded by Sig. Passed unanimously.
- Liaison Reports
- A. WIAA & Sports Advisory (Deb Hauser) Any questions on Grid of spring sports.
- B. Board of Control (Brian Yager) It is 100th year of WIAA State CC Meet, doing some special events. Please promote. Refrinking still has 72 waiting period.
- C. NIAAA (Greg Smith) No Report
- D. Executive Director (Greg Smith):
- Got 1 sponsor for conference. Have a couple in the works, one large one very close to being finalized
 - E News letter going out Wed/Thurs this week. Still can get an article in by 10/1
 - Edgewood College will now be replacing Viterbo for credits for WADA Conference. 1 credit for \$155 and 7 hours, 2 credits for 7 hours plus reflection paper, & 3 credits for 7 hours, reflection paper, and a paper on what you will do with info at school.

E. Retired AD Report (Scott Lindgren) No Report

F. Discussion on meeting attendance:

- Move meetings to Mondays FOLLOWING Wiaa Sports Advisory.
- Move board meeting later in day.
- Other ideas to be discussed at future meetings

V. 2012 Conference Update

- Reviewed & proof read conference packet/program as presented by Mark & Linzi. Additions & corrections were made.
- Linzi needs photos & bio info for some DSA winners. Get DSA contact info/ mailing addresses to Mark K.
- Awards were finalized
- Fall Caucus agendas were distributed and gone over
- Went over Vendors list for conference. 13 new vendors from last year are not returning. Is there something we can do as an organization to get vendors to attend a second year. 65 booths currently sold.

VI. WADA VP nominations

- Greg Harvey, Wausau East & Todd Sobrilsky, Brookfield Central have submitted nomination paperwork.

VII. Information Director Position

- Position of Information Director needs to be filled and the vacancy will be posted until Nov 1, 2012.
- Interviews to be conducted at WADA workshop
- Person in place by Dec 1, 2012

XVI. Adjourn: 4:30 pm

Other Information

Special notes: *= action
required