



WADA Executive Board Meeting Minute - Unapproved

Date: Monday, June 10, 2013

Time: 2pm

Place: WIAA Offices – Stevens Point

- 2PM I. Call to Order & Approval of the Agenda
- Meeting called to order at 1:10 pm by Bryan Yager. Agenda Approved
- II. Attendance
- Absent: Greg Harvey & Scott Lindgren. Also attending were gender reps.
- III. Review & Approval of March Board Meeting Minutes
- March minutes approved

Informational:

- IV. Reports
- a. Districts
- RAY- Door Prizes: Discusses door prizes and request by some vendors to give out their own door prizes
 - STEPH- Scholarships: Committee met in April and selected 6 recipients. ADs have been notified
 - CORA- Handbook: Nothing to report on handbook. There is a possibility of needing a new Dist 3 rep.
 - LINDA- : Attendee benefit will be discussed later in meeting
 - JIM- Awards: Went over handout of awards selected thus far. Selected Todd Sobrilsky for Andy Anderson Award. Jim will have packets at July meeting for selecting of State AD of the Year award.
 - TIM: Will contact Scott Lindgren to coordinate with retired ADs time schedules for working registration at conference
 - PEGGY: Presented Fall caucus meeting agenda draft
- b. Mentorship Program – MARK: Gender Reps are now acting as mentors. District reps need to be at New AD meeting at conference. Need to look at some type of evaluation for mentee to complete.
- c. Executive Director – GREG: Greg discussed sponsorships that have come in and are in the works. They include Neff, Stalker Flooring, & XTemp

- d. Treasurer– GREG: Presented financial report. We are in good financial shape. Moved by Tim C and second by Jim M to approve. Passed unanimously
- e. Board of Control – BRIAN: BOC members and executive staff pleased with annual meeting. Will be looking at winter sports grid at June meeting.
- f. New AD Workshop – BRYAN: Greg Harvey will be attending and speaking to new ADs about WADA.
- g. Summer Institute – BRYAN / GREG: Have added a session with Ray from rschool on Thurs July 11 10:00-12:00 at Kalahari. Need to advertise on web site & with dist reps sending email to members.

BREAK

Discussion:

- V. 2011 Conference Updates: Officers spent large part of their meeting revising conference schedule and going over program. Draft will be gone over again at July meeting
 - A. Title “How can we serve you?”
 - B. Schedule Updates (Highlights)
 - a. Sunday-
 - i. Registration time
 - ii. LTI Classes (Check with Todd S)
 - iii. Packers and vender social
 - iv. New AD (Dist Reps need to attend) & Retired AD meetings
 - v. Opening Session
 - vi. DSA – HOF Banquet
 - vii. Vender Time (Earlier due to 12:00 Packer Game)
 - b. Monday- Add 5 state exchange round table 3-4 pm on Monday
 - i. Registration time
 - ii. Opening of 2nd general session
 - iii. 2 – Mini Session times
 - iv. Awards Luncheon
 - v. 3rd Mini Session time
 - vi. LTI Classes
 - vii. Monday night FB party and bowling Tourney
 - c. Tuesday-
 - i. WIAA Round table Discussions (open forum) **NEW**
 - ii. WADA Annual Meeting
 - iii. Windup Luncheon
 - C. Speakers
 - a. Alan Williams – Teammatesmatter.com
 - i. Promoting TEAM with coaching staff and players (will include a book as an attendee benefit gift)

- b. Kathleen DuBois - progressivity.com
 - i. Realizing your personal potential (motivational)
 - D. Mini-Sessions & Presiders: **Brian S handed out draft of mini-session presenters.**
 - E. Vendors **We are good here. Greg will communicate times to vendors.**
 - F. Registration form updates (fees, attendee benefits)
 Attendee benefit will be a WADA umbrella and a book from Allan Williams
- VI.
- VII. Website: **Is being updated and will include the following items.**
 - a. President's message
 - b. Conference Preview & Registration
 - c. New AD workshop
 - d. Summer Institute
 - e. Golf Outing
- VIII. Summer Retreat: **July 14-16**
 - a. Schedule
 - i. Sunday – Check in & Dinner (business casual)
 - ii. Monday – AM meeting (**9:00 am**), lunch **Burger & Brats after meeting**), Cruise (**1:30**), Meal, Bon Fire (Casual – all day!)
 - iii. Tuesday – Checkout
 - # All costs for events listed above covered by WADA for you and spouse (guest)
- IX. Other
- X. Adjourn – **3:10 pm. Motion by**