



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: April 25, 2022
Time: 3:00 PM
Location: Graffiti- Stevens Point

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [Board Minutes January 16, 2023](#)
- IV. Make A Wish Gift
- V. Tell Me Something Good
 - A. Share a good memory about your family from Spring Break or your most recent time together
- VI. Executive Directors/Treasurer's Report (Greg Smith)
 - A. Treasurer's Report
 - B. Section IV
 - C. Other Items
- VII. Assistant Executive Director (Jeff Sitz)
 - A. Awards
 1. [Years of Service Responses & Wisconsin Service Award recipients](#)
 2. [2023 Awards Recipients](#)
 - a) [Olsen/Teff](#)
 - b) [Andy Anderson](#)
 - c) [Dave Gunderson Retired](#)
 3. Vice President Candidates
 4. NIAAA State Association Portal Use
- VIII. Liaison Reports
 - A. Board of Control (Eric)
 - B. Information Coordinator (Eric)
 - C. LTI (Jeff D.)
 1. Summer Offerings
 2. LTC 502 offering and placement
 - D. WIAA (Tom)
 1. New Athletic Director Workshop July 17th
- IX. Round the Table - Board Reports -
 - A. Mary Schradle Mau - [Caucus Minutes](#)
 - B. Jeff Dorschner- [WADA Scholarships Scholarship Winners](#) & [NIAAA Scholarships](#) - [Caucus Minutes](#)
 - C. Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#) - [Caucus Minutes](#)
 - D. Tim Flood-[Caucus Minutes](#) & Satchels and Backpack samples
 - E. Brittany Spencer Grant - [Caucus Minutes](#)
 - F. Mike LeBouton Caucus Minutes
 - G. Michelle Guyant-Holloway [Caucus Minutes](#)
 - H. Jamie Sims, [Network and Recruitment](#)

- X. Presidents Report
 - A. Mentoring Coordinator-Jeremy Schlitz
 - B. Mission, Vision, Purpose
 - 1. [Current](#)
 - 2. [Proposed](#)
 - C. [Strategic Plan](#)
 - 1. First steps before getting it approved from membership (Shawn)
- XI. Conference and Summer Reports
 - A. 57th Annual WADA Conference [Tentative Schedule](#)
 - B. [Board Schedule](#)
 - C. [Summer Board Retreat](#)
 - D. District Representative Responsibilities Discussion
- XII. Other Items from the Board
 - A. May 15th Sports Advisory
 - B. Next Board Meeting, May 24th 2:00pm via Microsoft Teams*** to confirm
 - 1. All Liaisons invited to future Zoom Meetings
 - C. May Statewide Zoom, May 16th at 1:00pm
 - 1. Mel Dow, Non-School Coaching Contact
 - 2. Mental Health Presentation
 - D. Camps and Clinics during the school year out of season (Nathan)
- XIII. Adjourn