

WADA Full Board Meeting

Date: Monday, July 14, 2025

Time: 8:00 AM

Location: Hyatt Place Conference Room

Attendees: Full WADA Board and Liaisons



1. Call Meeting to Order - any additions or corrections to the agenda
2. Attendance
3. Approval of June 4, 2025 Meeting Minutes [☰ WADA Full Board June Agenda - Minutes](#)
4. Welcome
 - a. Board Introductions
5. Executive Director Reports
 - a. Executive Director (Jeff Sitz)
 - i. Section 4 Meeting Recap (Jeff, Greg, Brittany, Kyle)
 - ii. Board Roster
 - b. Assistant Executive Director (Greg Harvey)
 - i. Awards Update [✚ Yearly WADA Awards Recipients](#)
 - ii. VP Candidates
 - iii. Handbook Update/Edits [☰ WADA Handbook 2024 \(Working\)](#)
 - iv. By-Law Considerations
 - v. [Athletic Director of the Year Criteria](#)
 - vi. 5-State Exchange Ideas
6. Liaison Reports
 - a. WIAA (Melissa Gehring)
 - b. LTI (Jeff Behrens/Jeff Dorschner)
 - c. Mentoring (Jeremy Schlitz)
 - d. Retired AD (Mark Kryka)
 - e. Vendor Coordinator (Jim Sekel)
 - f. Information Coordinator (Eric Plitzuweit)
7. Presidents Report (Brittany Spencer Grant)
 - a. Board Calendar [☰ 2025-2026 WADA Board Officer Calendar](#)
 - i. Feedback on March vs April in person meeting timeline
 - b. Board Member Gift
 - c. Board Member Perks
 - i. 1 free LTI course annually
 - ii. Free WADA conference registration (AD pays WADA/NIAAA dues only)

- iii. Saturday night hotel reimbursement at WADA to attend Past Presidents dinner
 - iv. Mileage reimbursement for meetings
 - d. WADA Conference
 - i. Theme: Better Together
 - ii. Dates: November 8-11, 2025
 1. Board members present mid-afternoon Saturday (11/8) through early afternoon Tuesday (11/11)
 - iii. Draft Schedule [2025 WADA Conference Program](#)
 - iv. Conference Gift
 - v. [Hotel Reservations](#) (opens to membership on August 1)
 8. District Representative Reports
 - a. District 1 (Jason Sell)
 - b. District 2 (Jeff Dorschner)
 - c. District 3 (Ryan Olson)
 - d. District 4 (Jenny Bandow)
 - e. District 5 (Eric Nee)
 - f. District 6 (Michael LeBouton)
 - g. District 7 (Nina Rouse)
 9. Around the Horn
 10. Adjourn
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Athletic Director of the Year Voting Committee

- Assistant Executive Director (Committee Chair) - Greg Harvey
- District Reps 1, 3, 5, 7 (Jason Sell, Ryan Olson, Eric Nee, Nina Rouse)
 - District 4 step in to cover for District 3 (Jenny Bandow)