

**Wisconsin Athletic Directors Association
Fall District 3 Caucus Minutes
Monday, November 12, 2018 3:00-3:45 PM**

1. Call meeting to order.

Shawn Groshek calls meeting to order 3:00pm

Agendas, minutes, by-law changes on back table

2. Member attendance. Collect the following tenure information:
 - a. Years of service (at the conclusion of 2018-2019 school year)
 - b. Certification (RAA, CAA, CMAA)

Passed laptop around

Question posed - Are you OK with emails being sent out for games wanted? All here are OK with the emails, just don't reply all.

3. Approval of the Fall 2018 agenda
Charlie Ihle moves, Kevin Kravki seconds.

4. Approval of the spring 2018 meeting minutes (please provide copies)
Ken Clinton moves to approve, Randy Gyllin seconds.

5. Introductions of New Athletic Directors in attendance. Recognize mentors.
Geoffrey Bauman, West Salem
Matt Diestler, Neillsville
Lesley Thompson, Melrose-Mindoro

6. Note any retired AD's – if you know of anyone who retired please send Greg Harvey their name and email (geharvey14@gmail.com)

7. Update/recognize District State Championships won in the spring, summer or so far this fall.

2018 Spring - Chippewa Falls Boy's state wheelchair
Bangor, Boy's HJ, Girl's TJ, Girl's 4x200m Relay, Boy's State Runner-up
Adams-Friendship 100m and 300m Hurdles (Division 2)

2018 Fall - Aquinas Boys CC
Luther Individual State CC champ

8. **Door Prize rotation:** 2018- Scenic Bluffs
2019- South Central/Badger, 2020- Coulee, 2021- Dairyland, 2022- MVC, 2023- Ridge and Valley,
2024- Scenic Bluffs

Ken shares package - lots of golf, gift cards, clothing, etc retail value \$2500

9. Be sure to check out the WADA newsletter and please feel free to submit articles. Please send any articles to Greg Smith, Executive Director gsmith.wada@gmail.com If you are not receiving the publication, check what email you have on file with the WIAA *(If you have items that you want to post on the WADA website, please contact Greg Smith or the current WADA President for approval.)*

Plan is for district reps to forward to make sure all are getting.

If you don't hear from Shawn in a week, touch base with him to make sure getting his emails.

10. If you have any leads on potential sponsors for the WADA conference or the WADA association, please send them to your District Rep or directly to Greg Smith, Executive Director of WADA gsmith.wada@gmail.com.

11. There is a 4 year plan of the LTI classes that will be offered in the summer and at the fall caucus. In addition, the classes can go "on the road" if a minimum of 6 people are interested. 1 graduate credit can be earned for each class taken through Edgewood for a separate fee.

Need three courses before CAA exam

12. National Athletic Directors Conference in San Antonio, TX: December 15th-18th. Plan to attend.

13. Explanation of the WADA/NIAAA dual membership and benefits: **Membership Benefits**

- Interscholastic Athletic Administration, a quarterly professional journal written by and for athletic administrators
- \$2,000,000 student injury and property damage liability insurance while performing the duties of an athletic administrator
- \$2500 term life insurance
- Ability to purchase Long Term Health Care at discount rates, as well as discounts on Cancer Insurance and Accident Insurance
- Discount on registration fees for the National Athletic Directors Conference in addition LTI classes, certification and other services
- Opportunities to serve on national committees
- Support, communication and informational materials regarding key issues, through interpretation, best practices, research, explanation and education
- Opportunity to nominate students from your school for the NIAAA Scholarship annually
- Opportunity for national recognition through the NIAAA Awards Program

Promote within your conference and district importance of WADA/NIAAA - many benefits

14. Application guidelines for the NIAAA scholarship – due to Greg Smith by April 1

- ANY student in a NIAAA member school is eligible to apply (you are all members)
- The application is on the NIAAA website <http://www.niaaa.org/resources/niaaa-forms/>
- WADA also gives the NIAAA State winner a \$500.00 scholarship
- The Section 4 and National winner also gets money

15. WADA scholarship – applications due by April 1 found on the WADA website – this is given to 6 recipients who complete the application and are sons or daughters of current WADA members and will be attending college in the fall. Each winner receives \$500.00

Thanks to Ken Clinton for serving on scholarship committee

16. WADA Elections this fall (Even numbered districts- 2, 4, 6):

- a. District and Gender Representatives
- b. Committees (Scholarship Committee)

Next year odd number district elections

17. By-law changes: see supplemental document

Mainly editorial changes

Membership changes - 4.2 4.6D, 5.1, 5.4, 8.5

18. WIAA issues:

- Safety at school events - what are you doing to prevent workers, staff, students, etc? **DO you have your emergency plans in place? Make specific enough so know what to do, but general enough. Review your plans. More police presence at events. Do any of you have access control for events? Adams has officer near door at events, monitoring people coming in.**
- Conference realignment task force - **Last heard, looking at football only realignment (maybe)**
- Football-only conference realignment - **Don't like changing in 2019, then again in 2020**
- Competitive focus - **Heard rumor for success factor to come back. Shawn will keep us up to speed on what is happening.**
- Sportsmanship Summit (*Wednesday, December 12, 2018*) - *looking at record numbers*
- Advertising on school fields (bar names, etc.) Reference to fall regulations for football
 - *NFHS rules allow state associations and their member schools to place corporate advertising and/or commercial markings on the field of play. The logos must conform with NFHS rules and the WIAA may reject a host with any sponsorships or advertising for business whose primary business is the selling of products (tobacco, alcoholic beverages, lottery, gambling, mood-altering substances and lewd subject matter) prohibited by the WIAA advertising policies.)*
- **If Bars in the title, there will be clarification in April (covered up at state volleyball, there is signage at state hockey and state baseball)**
- Transfer rule - continued discussion of whether to keep, change
- Pre-existing athletic relationships - **if AD from the school the kids is leaving knows the kid leaving for an OK reason, have the school who is gaining the kid be able to OK. The two ADs should be able to sort it out. There are some situations where the kid has no control of.**
- Felony rule conversation - **concern that charges vary from town to town, violent felony, can't have ankle bracelet in state tournament**

19. Local Issues:

Where and when is spring caucus? Idea to go to LaCrosse

Suggestion by Kevin that each conference brings something to caucus in fall and spring to raffle off and maybe draw more people to attend.

20. Adjourn

Adjourn 3:43 Jim and Bruce