

Vermont State Athletic Directors' Association

Notice of Meeting -- Tuesday, September 13th, 2022 Location: Chandler Arts Center | Randolph VT

Time: Executive Committee Meeting 9:30 AM | VSADA Meeting 10:00 AM

AGENDA:

9:30 am: Executive Committee Meeting

10:00 am: Call to Order - Kim Maniery

10:05 am Attendance, AD Introduction

Introduction of New ADs - Kim Maniery

10:15 am: Theme for the Year Kim Maniery

AD of the Year Award

Secretary's Report

Treasurer's Report

Executive Director's Report

Kim Maniery

Devin Wendel

Sean Farrell

Jeff Goodrich

NIAAA Liaison/Section 1 Geri Witalec-Krupa

NFHS Coaching ED Report Dave Miceli
Student Leadership Conference
National Conference Scholarship
LTI Coordinator Report David Marlow

VSADA Spring Conference Chris Langevin/David Marlow Activity Standards Committee Heidi Wright and Jake Eaton

• <u>5/20 Minutes</u>

• <u>8/4 & 5 Minutes</u>

DEI Committee Quaron Pinckney & Mike Jabour

VPA Report Lauren Thomas

11:30 AM Round Table Discussions Executive Committee

12:00pm: New Business/Announcements

• After School Security Conversation - Pete Maneen

- Executive Committee Elections Kim Maniery
- 2022-2023 Committee Meetings & Officers Kim Maniery
- Results & Discussion Attendance Survey
- Venmo/Electronic Payments Inquiry Devin Wendel
- Mentors/Mentee Meeting to Follow

12:30pm: Projected time of adjournment

Future Meeting Dates:

September 13th - Chandler Arts Center | Randolph November 15th - Virtual - Google Meet January 17th - Virtual - Google Meet March 28th - Double Tree | South Burlington May 9th - Chandler Arts Center | Randolph

Meeting Dates are in person, Except November/January Meetings Will be Via Google Meet Meeting Times: 9:30 AM Executive Committee | 10:00 AM VSADA