

**WISCONSIN ATHLETIC DIRECTORS ASSOCIATION (WADA)**  
**Spring Caucus Minutes – April 16, 2007 at Rice Lake**  
**District 1**

1. Meeting called to order.
2. Attendance including current year of service.
3. Anyone approaching for November 2007 a 10, 15, 20 year award; a 25-year award?
4. Approval of fall minutes.
5. New members in attendance.
6. Members retiring at the end of the year.  
No one report retirement this year.
7. Notice of election required in November.  
District 1 will need to elect a new representative in November. Steve highlighted the duties of the position and urged people to consider stepping into the post.
8. Presiders and presenter's needed for November.  
Brad Nemecek will be presenting at WADA in November. ADs really appreciate WIAA presentations at WADA. Several ADs offered to preside at sessions if needed.
9. WADA website links.  
Discussion revealed the majority of the website use is for WADA registration. Otherwise it is not being utilized much in our district.
10. Request for personal recording of LTC information.  
ADs were reminded to maintain a record of LTC classes they complete and to check their status with Don Dalton.
11. Interest in LTC classes being offered by conference or district?  
There was considerable interest in holding LTC classes at the Spring Caucus meeting. A straw poll indicated at least 10-12 people would be willing to take a class following the meeting. It was suggested the

course title de identified and published to avoid duplication at WADA.

12. July 17<sup>th</sup> LTC offerings:  
611 (Budgeting) 10-2 pm  
790 (Instructional) 3-7 pm; at Wisconsin Rapids High School
13. July 18<sup>th</sup> annual golf outing @ Wisconsin Rapids.
14. Fall LTC offerings:  
    Sunday:       501 (Philosophy & Leadership)  
                  504 (Legal I)  
                  508 (Hazing)  
                  611 (Budgeting)  
                  703 (Citizenship)  
Times and locations to be determined.  
    Monday:       502 ( Principles & Strategies)  
                  506 ( Legal II)  
Times and locations to be determined.
15. Interest in offering LTC on Saturday afternoon?  
No significant interest.
16. New Orleans uniforms project.  
ADs were informed to contact Dave Gunderson if they have something to donate.
17. Links to Andy Anderson, District Athletic Director and Distinguished
- 18.
19. Service awards now available on website.
20. Distinguished Service and Athletic Director of the Year Nominees.  
Mike Amundson of Grantsburg will be AD of the Year.  
Lee Schierkolk of Prairie Farm will be the DSA
21. NIAAA delegates for Nashville, December 14-18, 2007.
22. District door prize package by conference affiliation.  
Jim Campbell of Shell Lake will gather his conference colleagues and handle this task.

23.

WIAA issues

- a. Transfer issue - What about tuition paying students?
- b. Seeding - What can be done to avoid conference block voting?
- c. Is the increase in basketball games to 21 only a precursor to more games?
- d. Can we conduct more Rules Meetings on line?
- e. Are hockey officials going to be assigned on line
- f. What is the status of 5 division basketball?