



Wisconsin Athletic Directors Association

April 14 Zoom Meeting Minutes

Date: April 14, 2020
Time: 9:00 AM
Location: [Zoom Meeting](#)

1. Call to Order -- Call to order (9:03)
2. Attendance: Tom Shafranski, Shawn Groshek, Jeremy Schlitz, Todd Sobrilsky, Brian Margelofsky, Greg Smith, Nathan DeLany (all by 8:55 am), Jim Langkamp (8:57), Michelle Guyant-Holloway (8:58), Mary Schradle-Mau (8:59), Eric Plitzuweit (9:00), Brittany Spencer Grant (9:01), Kathy Bates (9:02)
3. Approval of [March 31 meeting minutes](#)
 - a. Motion by Jeremy Schlitz, Seconded by Eric Plitzuweit, passed 12-0.
4. COVID19 UPDATES (Todd)
 - a. Check in - how is everyone doing?
 - i. Mary: Coaches small percentage pay.
 - ii. Brittany: Pennsylvania gov. stated pensions need to be protected, legally
 - iii. Kathy: Gibraltar has cancelled school through the year
 - iv. Jeremy: Beloit all on hold with school and activities
 - v. Tom: Granton clearing out building for the year.
 - vi. Todd: Virtual coaching: \$500 opt out (2: Nurse and EMT), Rest opted in
 - vii. Brian: 1/2 and 2/3 pay. Coaches feel guilty getting full pay.
 - b. Local/District Issues to share/discuss . . .
 - c. Spring Changes Info [Form](#) - how is response so far?
 - i. Discussion of sending updated form to be sent out soon to the membership.
5. Executive Directors Report (Greg)
 - a. WADA Corporate Sponsor List: who and what?
 - i. Royal Publishing and rSchool major contributors
 - ii. ESCO: \$3200 Ring and Watches
 - iii. Heally, WIAA, MECA were around before the Exec. Director position
 1. New 5 year agreement with WADA
 - b. Voting Electronically Possibilities
 - i. Simply Voting (Michigan Exec Dir) \$260 to get voting process done.
 1. Vote from Smart phone... 1 vote only
 2. VP, District Reps and Bylaw changes
 - a. Voting: ONLY in attendance voting or All Members get to vote.
 - c. Scott Swid - Legal update
 - i. AD should NOT be involved with decisions of paying or furloughing coaches/workers.
 - d. NIAAA/NEDC/Section 4 Update
 - i. NEDC Zoom meeting:
 - ii. NIAAA Section 4 meeting: Still hopeful of meeting happening in June as scheduled.
6. Liaisons Reports
 - a. WIAA/Board of Control (Nathan/Tom)
 - i. UW Madison - No Spring State Tournaments at UW sites

1. *UW will not host through the end of June.*
- ii. Can Sports Advisory Committee meetings start at 10:00 am or 10:30 am?
 1. *Works for everyone on the board.*
 2. *January meeting longer, but good for face to face for newer reps.*
- iii. Can SA Committee members go without staying overnight prior to and after the SA meeting?
 1. Yes
- iv. Should the WIAA Executive Staff identify their position on each recommendation prior to the Sports Advisory Committee meeting?
 1. *No. Exec Staff's voice would diminish the role of the SA committee.*
- v. Sending Scholar Athlete Medals: Hoping they will get accepted by the schools during this time.
- b. Website (Webmaster Eric)
 - i. [NEW LOOK!!](#)
 1. *Great work Eric!*
 - ii. April Newsletter Articles posted because of All American Shut down

7. Board Reports

- a. Mary Schradle - Mau – Door Prizes
- b. Brian Margelofsky – Scholarships & VP Elections
 - i. *Scholarships deadlines have been extended*
- c. Jim Langkamp – [Bylaws and Constitution](#) & [WADA Handbook](#)
- d. Kathy Bates – Attendee Benefits
- e. Brittany Spencer Grant - Awards - DSA & District AD of the Year
 - i. [Awards Nominations](#)
 1. Google Form for Voting - [Example District 5](#)
 - a. Recording of DSA and AD of the Year winners - [Awards Recipients](#)
 - ii. [Historical Awards Tracking](#)
- f. Eric Plitzuweit – Fall Conference Registration/Check-In
- g. Michelle Guyant-Holloway - Surveys & District/Caucus Agendas

8. Presidents/Exec Board Report (Todd)

- a. Hall of Fame Committee [proposal](#) - review and approve?
 - i. *Motion to approve Kathy Bates, Seconded by Mary Schradle-Mau Passed 12-0*
- b. Review - 54th WADA Conference - [Program Working Draft](#)
 - i. *Quick run through Program schedule*
- c. Future thoughts, discussions for consideration
 - i. Summer stuff . . . [WADA Golf](#), Summer Retreat, WADA Leadership Workshop
 - ii. [Strategic Plan](#) - possible hold on this work - extend it out 1 year to 2024 Reference [March WADA agenda](#) item VII.
 - iii. WADA Calendar [Updated](#)

9. For the Good of the Cause . . .

Motion to adjourn at 10:52 am by Brian Margelofsky, Seconded by Jim Langkamp 12-0

The next meeting of the full Board would be April 28.