



Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: April 28, 2020
Time: 9:00 AM
Location: [Zoom Meeting](#)

1. Call to Order -- any additions or corrections to the agenda (9:00 am)
2. Attendance: **Tom Shafranski, Shawn Groshek, Jeremy Schlitz, Nathan DeLany, Greg Smith, Todd Sobrilsky, Brian Margelofsky, Jim Langkamp, Michelle Guyant-Holloway, Mary Schradle-Mau, Eric Plitzuweit, Brittany Spencer Grant, Kathy Bates**
3. Approval of April 14, 2020 [meeting minutes](#)
 - a. **Eric Plitzuweit Motion to approve, Jim Langkamp second, passed 12-0**
4. COVID19 UPDATES (Todd)
 - a. Check in - how is everyone doing?
 - i. **AD pay: Not AD on the WADA board has heard of any Athletic Directors pay being cut throughout the State of Wisconsin during this spring issue, outside of Mary Schradle-Mau (Turtle Lake)**
 - ii. **NFHS: Spring rules rolling forward from Spring of 2020 to the Spring of 2021, just Spring, not Winter and Fall sports. WIAA still expects Spring coaches exams to be complete for next year as well.**
 - iii. **2020 Spring coaches: Not requirements expected since season has been cancelled.**
 - b. Local/District Issues to share/discuss . . .
 - c. [Quick WADA Spring Survey](#) and [Responses](#)
 - i. Do we need another one?? See 5.b.ii Survey who is doing what conference?
 1. **Tabled discussion on Survey before May 15th Board of control meeting.**
 - a. **What is your conference doing?**
 - b. **What are your local control decisions?**
 - c. **Open comments to end survey**
 - i. **See Brittany/Jeremy's google survey [New Survey](#) -**
5. WIAA/Board of Control (Nathan/Tom)
 - a. Spring Cancelled
 - b. July 1 date important
 - i. Summer contact start
 - ii. 30 day contact for spring sports
 - c. May 15 next meeting of BoC
 - d. WADA Response . . . is more needed?
 - i. **Nathan reported out:**
 1. **Sports Medical Advisory concerned about current restrictions and assembling like normal in years past.**

2. **Physical extension: No specific date given.**
3. **30-days: Not too much discussion, spring virtual contact thru state tournament.**
 - a. **Running into Fall and Winter sports (Relaxing July 31st day a possibility)**
- ii. **Tom reported out:**
 1. **If order is released and July is open for contact, WIAA wanted to make sure that would be possible for all.**
 2. **Attempting to work with and assist with Non-school sports/Youth sports during this time frame.**
- e. **Question on where 30-day time frame came from:**
 - i. **WIAA received A LOT of feedback on the opportunity for the spring sports to gather and occur!**
 1. **Trying to make sure everyone is heard from.**
 - ii. **Jeremy: Reach out to the county/community health department.**
 - iii. **Northern AD's:**
 1. **Bryan (Northland Pines): Moving forward, not utilizing the 30 days**
 2. **Mary (Turtle Lake): Financial, Budget, Coaches pay, Sharing of kids concerns**
 3. **Shawn (Amherst): Most of CWC want No 30-day contact, but 4 do want contact.**
 4. **Kathy (Xavier): Still up in the air, meeting on Thursday.**
 5. **Nathan (Marshfield): Wisconsin Valley, 1 of 7 that has expressed interest to have 30 contact.**
 6. **Jim (Baraboo): Badger conference does not want any contact.**

6. Board Reports

- a. Brittany Spencer Grant - Awards
 - i. DSA and AD of the Year winners - [Awards Recipients](#)
 1. Need DSA email addresses
 - a. **Discussion**
 - ii. NIAAA Awards for sharing with districts
 1. [Three Season Athlete Award](#)
 2. [Scholar Athlete Recognition](#)
 - a. **Please utilize**
 3. **Scholarship applications due Friday, May 1st, 2020**
 - a. **8 applicants**

7. Executive Director (Greg)

- a. WADA Summer Events Review
 - i. Sports Advisory: 6/8: **Virtual**
 - ii. NIAAA Section meeting: 6/12: **Virtual**
 - iii. CAA Test & WADA Golf Outing: 7/15: **Cancelled**
 - iv. WADA Board Retreat: 7/16-7/18: **Postponed**
 1. **Possible weekend get together if Fall Workshop is planned as a go.**
 - v. WIAA New AD Workshop & WADA Summer Leadership Training Opportunities: 7/20-7/22: **Some type of virtual experience offering**
 - vi. August 21-28: **Drop Dead date for deciding on WADA Workshop**
 1. **Motion made by Nathan DeLany, Seconded by Eric Plitzuweit Passed 12-0.**
 - vii. **Awards: Roll forward into 2021.**
- b. NEDC & NIAAA updates
 - i. **Make sure decisions are being with your supervisor or by your supervisor to make sure all liabilities are covered.**

8. Presidents Report (Todd)

- a. Fall Board Retreat possibilities
- b. 54th WADA Conference - [Program Working Draft](#)
 - i. **If cancelled virtual options:**
 - 1. **Spring face-to-face not a viable option**

9. Action Items

- a. [Strategic Plan](#) - hold on this work - extend it out 1 year to 2024 Reference
 - i. **Motion made by Jeremy, Seconded by Michelle to extend out Strategic Plan by one more year. Passed 12-0.**
- b. WADA Zoom account purchase
 - i. Motion made by
- c. WADA Panel Zoom meeting format through AD Insider.
 - i. **All State AD's and Superintendents will be invited in on the call.**
 - 1. **Topics:**
 - a. **Tom: Spring, Summer into the Fall, what is expected.**

10. New Business (Nathan/Jeremy)

- a. WADA Board Roll Over
 - i. Why: **If no Fall conference, no pinnacle of Presidency.**
 - ii. What: **All WADA Board member elected positions would be extended by 1 year, due to not being able to have workshop in person.**
 - iii. When: **In August, send email out to membership with bylaw change of extending positions, getting 50% of the membership to vote and a majority vote to approve.**
 - iv. How: **Change in the bylaws. Membership must approve of change.**
 - 1. **Even number districts will be up for re-election in 2021.**
 - 2. **Odd number districts will be up for re-election in 2022.**
 - a. **Meaning Even numbered districts will be the odd years and Odd number districts will be the even number years.**

11. For the Good of the Cause . . .

- a. **Bob Joers (Middleton): At home with hospice care! Great to hear.**
- b. **Draft email for WADA survey from Brittany.**
 - i. **Group editing rights.**

Kathy motion to adjourn, Bryan second. Meeting adjourned 10:47 am

The next meeting of the full Board would be May 12, 2020.