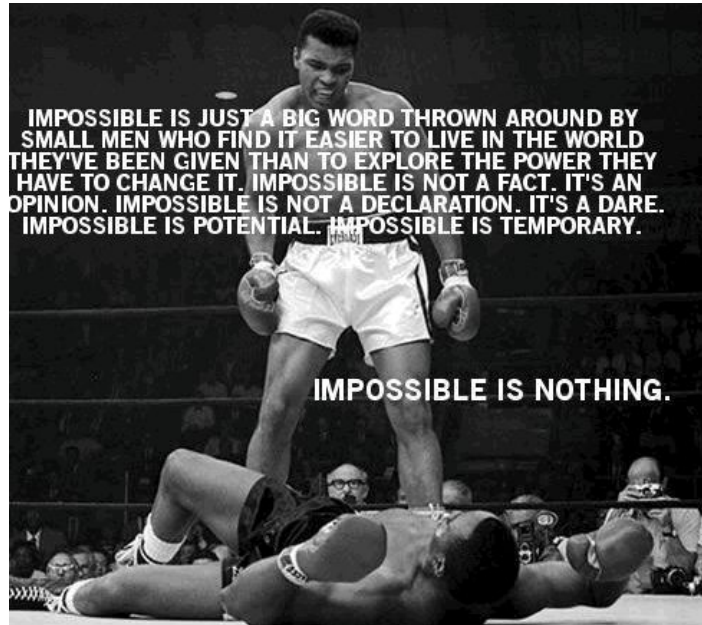




Wisconsin Athletic Directors Association Zoom Meeting Minutes



Date: August 11, 2020
Time: 8:00 AM
Location: [Zoom Meeting](#)

1. Call to Order
2. Attendance & Check in - how is everyone doing?
Meeting called to order 8:00 am: Shawn Groshek, Todd Sobrilsky, Nathan DeLany, Brian Margelofsky, Jeremy Schlitz, Kathy Bates, Greg Smith, Mary Schradle-Mau, Michelle Guyant-Holloway, Brittany Spencer Grant, Eric Plitzuweit
ABSENT: Jim Langkamp, Tom Shafranski
3. Approval of July 28 , 2020 [meeting minutes](#)
 - a. **Motion by Jeremy Schlitz, Second by Mary Schradle-Mau, Passed 10-0**
4. Executive Directors Report (Greg)
 - a. [NADC](#) update: **No Update**
 - b. Voting App - purchase to use for conference
 - i. **Roughly \$250 app.**
 - ii. **Discussion on purchasing app/bylaw change/emergency action**
 - c. Fiscal Cycle for WADA registration
 - i. **Change registration (July 1st), pay for WADA membership, conference, etc... would use current fiscal year dollars**
 1. **No issue with rSchool**
 2. **Starting in July 2021**
 - ii. **Motion by Brittany Spencer Grant, Second by Kathy Bates Passed 11-0**

5. WIAA/Board of Control (Nathan/Tom)
 - a. Upcoming BoC Meeting - Live stream available for public & WADA Exec Board invited to participate
 - b. WADA Survey Results - Debrief and Summarize for Nathan's BoC report
 - i. **Only 153 responses on Tuesday morning.**
 - ii. **District Reps, please push back out for some more responses before Thurs. afternoon**
 - c. [Items/questions](#) used to develop survey
 - d. [Season](#) Models for 4th season not in the survey . . .
 - i. **BOC Meeting Agenda has 15 different topic items to be discussed on Friday.**
 - ii. **Executive board meeting Thursday...**
 - e. We need the Fall Guidelines ASAP

6. WADA Board - Around the Table - Explain your Theme choice
 - a. Mary - **Government and Constitution quote.**
 - i. **District 1: AD's sitting back to hear more info before moving forward.**
 - ii. **Lots of talk about what to offer student-athletes if no competitive sports this fall.**
 - b. Brian - **"Success is a journey not a destination"**
 - i. **District 2: Echo Mary's discussion points**
 - ii. **Some conferences are not offering middle school this fall.**
 - iii. **District Meeting hopefully next week.**
 - c. Jim - [AD & DSA language updates](#) for [bylaws](#) or handbook - Location?
 - d. Kathy - District 4: Again Echoing Bryan and Mary's comments
 - i. **Valley is becoming a new spike area**
 - ii. **"The only important aspect towards your attitude is you!"**
 - iii.
 - e. Brittany - **"The Key to Success is Hard work and Determination"**
 - i. **District 5: No real update**
 - f. Eric - **"The little details are vital, because they are the things that make the big things happen!"**
 - i. **District 6: Duane Bark AD/Superintendent(Markesan) in ICU. Thoughts and Prayers are with him.**
 - g. Michelle - **District 7: Lots of questions towards athletics, but schools are looking towards virtual.**
 - i. **Lots of frustration towards lack of guidelines from WIAA for fall sports.**
 - ii. **"Failure to prepare is preparing to fail!"**
 - h. Jeremy: **"Americans have been long trained ..."**
 - i. Todd: **"Impossible is nothing!"**
 - j. Nathan: **"People will forget what you say, People will forget what you do, People will not forget how you made them feel!"**
 - k. Shawn: **"Tough Times don't last, Tough People Do!"**
 - l. Greg: **"When the going gets tough, the Tough gets Going!"**

7. Presidents Report (Todd)
 - a. [2020 New Athletic Directors](#) - Mentor assignments by Gender Reps
 - b. WADA Fall Newsletter - Welcome note this week from Exec. Board member Pres. Elect - Nathan
 - i. **Distributed to Membership Monday morning, following the BOC meeting**

- c. 54th WADA Conference - [F2F Program Working Draft](#)
 - i. Drop Dead Decision Date - August 28 for Face to Face or Virtual
 - ii. Start thinking what virtual might look like
 - 1. How many days?
 - 2. When - use weekends or week days, time of day?
 - 3. Length each day?
 - 4. ADInsider is in as our partner/provider if virtual?
 - 5. Member cost for access?
 - 6. 3 “Keynotes” were contacted and are in if virtual.

- d. WADA Calendar [Updated](#)

8. For the Good of the Cause . . .

Next Exec Board Meeting August 13th, @ 3 pm

WADA Board meeting date: August 25... Theme selection by: Brittany

Next WIAA BoC Meeting: Sept 18 @ 1 pm ... In-Service for some teachers.... Stay tuned...

Motion to adjourn Eric Plitzuweit Second by Mary Schradle-Mau 9:05 am