



Wisconsin Athletic Directors Association
Zoom Meeting Minutes
THEME by Kathy B - JERSEY DAY



Date: July 14, 2020
Time: 8:00 AM
Location: [Zoom Meeting](#)

1. Call to Order

Meeting called to order 8:01 am: Jeremy Schlitz, Shawn Groshek, Todd Sobrilsky, Tom Shafanski, Kathy Bates, Mary Schradle-Mau, Nathan DeLany, Michelle Guyant-Holloway, Jim Langkamp, Brian Margelofsky, Eric Plitzuweit, Greg Smith (8:13)
ABSENT: Excused: Brittany Spencer Grant (School obligations, 8:35 am)

2. Attendance & Check in - how is everyone doing?

3. Approval of June 25 , 2020 [meeting minutes](#)

~Motion by Nathan DeLany, Second by Mary Schradle-Mau, Approved 11-0

4. Executive Directors Report (Greg)

~ NIAAA: Changed opening for Registration and Room blocks on August 1st

Marriot Waterstreet and Weston (Great Night life) top 2 choices

Board is 50/50 that National event will happen

Awards will be doubled up if convention is cancelled

Virtual: Conference is the life-blood of membership... concerning

~ LTI: 86.7% pass rate for CAA exam

LTI coordinator needs to have close connection

4th in section 4, IND, ILL and MICH are more than 2 if not 3 times higher than us.

How are they getting such higher rates than WIS

~ Committees: 6 people on, 4 people in the hopper.

~ Newsletter: Several states are dropping All American, moving towards other companies

5. WIAA/Board of Control (Nathan/Tom)

a. [2020 New Athletic Directors](#) & New AD Workshop - now virtual

i. **WIAA will have a soft opening in the WIAA 7:30 am - 4 pm**

ii. **Board members 12:30 pm on Monday for New AD Zoom workshop**

- iii. **Tuesday LTI; NO Charge 9-1 pm**
 - iv. **WIAA working on Fall sports guidelines**
 - v. **COVID Games wanted on WIAA website to come**
 - vi. **Social Media: Promoting precautions from Covid to get out info out**
 - b. [Request](#) for support-endorsement of NFHS Network/Pixellot offer
 - i. **\$9.99 per month, \$50 per year**
 - 1. **School gets 40% of subscription costs back**
 - ii. **Thought is to be a informational stream for the membership, but not to endorse one specific product over others**
 - iii. **Other options, Hudl, QwikCut, EyeintheSky, etc....**
 - iv. **Putting together a FAQ for the membership**
 - c. [Football Letter](#) to WIAA from Badger and Big 8 - [Wade's Response](#)
 - d. District Zoom Theme - the members want to hear from the WIAA (Dave) more often.
 - i. Weekly communication highlighting web resources and current timelines
 - 1. **New Resources and informational items for membership**
 - 2. **Thursday, by 3 pm, Sent out by district reps on Friday.**
 - e. Fall opening updates . . .
 - i. [Sport Specific Guidelines](#)
 - ii. [Flipped Season/other models??](#)
 - 1. **Data on possible flipping or modified season dates**
 - 2. [Pro/con list](#) and discussion
 - a. **Discussion points (NOT suggesting) on Flipping Fall and Spring**
 - b. **Added comments to spreadsheets throughout discussion**
 - c. **Sending out to our membership on Thursday.**
6. WADA Board - Around the Table - District Zoom Meeting Reports
- a. Mary - [District 1 Zoom Notes](#)
 - b. Brian - **Looking for direction state wide, Contact days are not consistent across districts.**
 - c. Jim - present [AD & DSA language updates](#) for [bylaws](#)/handbook
 - i. **20 attendees and very engaged.**
 - d. Kathy - **52 attendees, very good discussion, frustrated with the unknown.**
 - i. **Hortonville: Bus drivers (School employees) will NOT drive until vaccinations are available.**
 - e. Brittany - **9 conferences within the district. Appreciated the model of conference breakouts to hear different ideas.**
 - f. Eric - **Logistic issues, like every other district meetings**
 - g. Michelle - [District 7 Meet 7/6/2020](#) - **Great ideas and sharing. Attempting to figure out where to go from here.**
7. Presidents Report (Todd)
- a. WADA State Wide Zooms
 - i. Topics - Fall start up issues & Racial Equity
 - 1. **Schedule meeting, topics open**
 - ii. When to offer? July 23 is a date we have discussed previously
 - 1. **Public Health worker, DHS, School Nurse as contributor**
 - a. **Hold District meeting if thought it is needed or wanted**
 - b. **Next possible Zoom July 30th...**
 - iii. How? District Rep Model or AdInsider collaboration

- b. Summer LTI Workshop - Canceled
 - i. Will offer LTI 502 to New AD's on July 21 @ 9AM-1PM for FREE - thanks Greg!!
 - c. Officials Survey from Referee Magazine shared with us. Thanks Mike Carr
 - d. WADA Fall Newsletter
 - i. Should we put something out before fall sports start up? If not - when? Weekly update
 - ii. Other sources - LTI, Retirees, WIAA Liaison and/or Exec Dir.
 - e. COVID19 RESOURCES
 - i. NFHS COVID19 - [Opening Up Guidelines](#) and [New COVID-19 course for Coaches](#)
 - ii. CDC [Guidelines](#) - p.45-5
 - iii. COVID 19 +Event+Safety+Alliance+Reopening+[Guide](#)
 - iv. [Forward Education](#) - DPI reopening guidelines
 - v. [WIAA Summer Guidance](#)
 - vi. [NCS4 - COVID Resource](#)
 - f. 54th WADA Conference - [Program Working Draft](#)
 - i. Start thinking what virtual might look like - future agenda item.
 - g. WADA Calendar [Updated](#)
8. For the Good of the Cause . . .
- a. Tom: Next Monday July 20th Communications meeting 2:30 pm
 - b. Jeremy: Waunakee moved football back 2 weeks, Conference only this fall

Next WADA Executive Board Meeting: Tuesday, July 21st @ 9 am - ZOOM
Next WADA Board meeting date: Tuesday, July 28th @ 9:00 AM - ZOOM

Brittany motion to adjourn, Second by Kathy 10:12 am