



Wisconsin Athletic Directors Association Zoom Meeting Minutes

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

1. Call to Order -- any additions or corrections to the agenda
2. Attendance & Check in - how is everyone doing?
3. **Meeting called to order 9:02 am: Jeremy Schlitz, Shawn Groshek, Todd Sobrilsky, Tom Shafranski, Nathan DeLany, Brian Margelofsky, Greg Smith, Kathy Bates, Michelle Guyant-Holloway, Brittany Spencer Grant, Mary Schradle-Mau, Eric Plitzuweit, Jim Langkamp**
4. Approval of July 14 , 2020 [meeting minutes](#)
~ **Motion by Shawn Groshek, Seconded by Jim Langkamp Approved 12-0**
5. Executive Directors Report (Greg)
 - a. [NADC](#) Room Block opens on Saturday August 1st
 - i. @ \$159+tax, Th-Tue, Dec. 11-15, 2020
 - ii. **Tampa Marriott Waterside Hotel & Marina (Host Hotel) (WADA Home Hotel)**
 1. **Attempting to set reservations at this hotel**
 - iii. Embassy Suites & Tampa
 - iv. JW Marriot Tampa Waterstreet
 - v. Westin Tampa Waterside
 - b. **State reports from Covid, coming by the end of the day.**
 - c. **Check received from NIAAA for on-line LTI courses... \$1739**
 - d. **Kalahari: What we know moving forward for a Fall conference?**
 - i. **WADA Membership between New AD workshop to November conference???**
 - ii. **Run membership on Fiscal cycle, July 1-June 30**
6. WIAA/Board of Control (Nathan/Tom)
 - a. [2020 New Athletic Directors](#) & New AD Workshop (7/20) and LTI 502 (7/21)
 - b. New Social Media Campaign - COVID Related theme - WADA endorsed - [sample](#)
 - i. **Looking for more photos, coaches, staff for more campaign material**
 - c. COVID Games wanted site to be developed
 - i. **Idea came from Dave Anderson: Kudos to Mr. Anderson**
 - d. Debrief from the Special BoC meeting - July 23
 - i. **Change is going to happen, "The measure of intelligence is the ability to change!"**
 - ii. **No change to Winter or Spring sports seasons**
 - iii. **Details on Fall sports in the spring is being looked at this week (July 28th)**
 - iv. **LOTS of discussion of a lot of big schools opting OUT of fall seasons.**
 - v. **Local Health departments putting out recommendations in regards to co-curricular activities.**
 - vi. **4th season data and calendar models**

<https://drive.google.com/drive/u/0/search?q=season%20data>

vii. Club sports taking advantage of No Fall Sports is becoming a concern

viii. Questions to be addressed for Fall season in the spring document

<https://docs.google.com/document/d/1GOw5dWv5JunUg2tnvoppMPV1CwyBtA7NTH9SeYfCjEg/edit?ts=5f203aad>

ix. Summer guidelines have been adjusted to be used during the fall season contact.

x. Mask and gaiters discussed, logos

e. Items/questions that need to be addressed

i. Season end dates for all 3 traditional seasons?

ii. Tournament model?

iii. Max competitions/contact in fall to be shut down and allowed 2nd season?

iv. Contact dates for fall sports opting to spring season during the school year?

v. We need the Fall Guidelines ASAP

vi. Other . . .

7. WADA Board - Around the Table - District Zoom Meeting Reports

a. Mary - Granddaughter Olive... spent times golfing

i. Nothing to report from District 1, Lots of communications and emails, but nothing moving forward. Most schools are looking at Fall sports

b. Brian - Pontoon rides with neighbors to relax.

i. District 2: Conference meetings, sports schedules, hoping for the best

c. Jim - Trip to Wausau for Woodchuck's game with family.

i. District 3 2nd Zoom... La Crosse area not looking good for face to face schooling

d. Kathy - All new flooring on the 1st floor of the house, sump pump failed with all furniture in the basement... Not calm at all.

i. District 4: Some conferences are looking at eliminating all non-conference events this fall.

ii. Graduation is next Saturday in Appleton.

e. Brittany - Family time at the pool! Time spending educating the girls on what is going on in Madison.

i. District 5: No updates. Have not met since the end of June.

f. Eric - Golfing for some relaxing time away for the county.

i. District 6: Meeting again Wednesday. Conference is developing schedules for fall.

g. Michelle - Spending time on the boat, in Tomahawk. Going to Door County this weekend to get away.

i. District 7: No meeting since after July 4th. Possibly early next week. Conference meetings upcoming looking for fall sports schedules.

h. Shawn: Spending time outside, pool, cutting grass, golfing and or caddying.

i. Lane is expanding for the Small D3 School.

i. Nathan: Watched The Last Dance with his daughter, tradition. Ping Pong, Horse, Golfing

i. Conference events only

j. Tom: Put together a surprise 60th birthday party for his wife. Ordered an ice cream cake from DQ which Tom had ordered 2 days prior.

k. Greg: Go to getting back to normal

l. Todd: 2nd annual Flamingo Frolic. Getting through tough family times. 90th birthday party for grandma. 1st round of golf on Friday, Did not go well. Hip replacement surgery scheduled.

m. Jeremy: "It is good to be forgotten". Build a firepit in his backyard. Fireside chats are always appreciated!

8. Presidents Report (Todd)
- a. ADInsider/WADA State Wide Zoom July 30 @ 2 PM
 - i. Topics - WIAA decides on Fall Sports Start Up - Now What?
 - ii. Who? WADA Exec Board (4), WIAA - Tom S, Peggy Seegars-Braun Past Past President
 - b. WADA Fall Newsletter: Welcome note this week from Exec. Board member, VP: Shawn
 - c. 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](#)
 - d. 54th WADA Conference - [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?
 - e. WADA Calendar [Updated](#)
9. For the Good of the Cause . . .

Next Exec Board Meeting: **Tues. August 4th @ 9 am**

WADA Board meeting date: **Tues. August 11th @ 9 am**

Theme selection by: Eric - ????

Next WIAA BoC Meeting: **Fri. August 14th @ 8 am**

Motion by Brian Margelofsky, Seconded by Kathy Bates

Meeting Adjournment 10:30 am