



Wisconsin Athletic Directors Association Zoom Meeting Minutes

THEME by Jim L - "Take Me Out To The Ballgame - BASEBALL"



Date: June 25, 2020
Time: 9:00 AM
Location: [Zoom Meeting](#)

1. Call to Order -- any additions or corrections to the agenda

Meeting called to order 9:01 am

Jeremy Schlitz, Shawn Groshek, Todd Sobrilsky, Kathy Bates, Greg Smith, Brittany Spencer Grant, Michelle Guyant-Holloway, Brian Margelofsky, Mary Schradle-Mau, Nathan DeLany, Jim Langkamp ABSENT: Excused: Eric Plitzuweit (Gone Fishing), Tom Shafranski

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

3. Approval of June 9 , 2020 [meeting minutes](#)

Motion by Brittany Spencer Grant, Seconded by Jim Langkamp, Approved 11-0

Executive Directors Report (Greg)

- a. NIAAA Section 4 meeting (Friday June 12) items
 - i. **National CAA test results 10% of AD's failed CAA test**
- b. Proposed Fee Structure 2020-21
 - i. **Corporate sponsors are happy**
 - ii. **If Fall workshop is cancelled, \$100 Member fee, \$80 MS AD and Associate fee, \$35 Retired membership fee**
 1. **Motion by Jeremy Schlitz, Seconded by Mary Schradle-Mau Passed 11-0**
 - iii. **Awards for 2020-21 if conference is canceled**
- c. **IF fall is cancelled**
 - i. **Distribute District AD plaques**
 1. **Photo with AD and District Rep**
 - ii. **Distribute State recognition awards**
 1. **Virtual presentations for these on website**
 - iii. **NOT Awarding Local Wisconsin Service award winners**

- d. Swid AD Hold Harmless Doc for membership
 - i. **Local school lawyers should build Hold Harmless Document**

- 4. WIAA/Board of Control (Nathan/Tom)
 - a. WIAA Guidelines - [summer](#) (July)
 - i. **Girls Wrestling passed (delayed to 2021-22)**
 - ii. **Long meeting**
 - iii. **Extended Summer contact, FB is done July 31st and all other sports August 7th**
 - iv. **Fall academic eligibility adjusted**
 - 1. **4Q grades will not hold athletes ineligible for start of Fall sports.**
 - v. **Official stating, he will walk off if someone protests during anthem.**
 - 1. **Now we go from 3 officials, "We have a Game", to 2 officials, "Game cancelled due to lack of required officials"**
 - vi. **Joan Gralla: 50% is official registrations are in, usually 80-90% in by now.**
 - b. WIAA Guidelines - fall, likely tomorrow
 - c. Female wrestling - [Mel Dow letter to BoC](#)
 - d. [2020 New Athletic Directors](#) & New AD Workshop

- 5. WADA Board - Around the Table
 - a. Mary: **Waiting patiently... Mercer cancelled Football for this fall**
 - b. Brian: **1 case of Covid in Hockey school.**
 - c. Jim: **DSA and Scholarship award winner bylaw language coming soon**
 - d. Kathy: **Stay safe and rational!**
 - e. Brittany: **New AD google sheet.. Update info if possible. Zoom meeting for election of State AD of the Year**
 - f. Eric: **Gone Fishing**
 - g. Michelle: **Good feedback on WADA Zoom meeting and breakout rooms. Bringing in a Minority rep to WADA board was greatly welcome**
 - i. **Racial discussion talking exercise for affinity groups:**
 - 1. https://docs.google.com/document/d/1ArdR0gKrN6w15oTkClhKQJHlxhwC1_2waVzBa6G_UR8/edit?usp=sharing

- 6. Presidents Report (Todd)
 - a. ADInsider WADA Round Table @ 1 PM today
 - b. WADA State Wide Zoom - District Breakout on June 17 [debriefing](#) (Jeremy)
 - c. WADA State Wide Zoom #2 - Fall start up as the topic, when??
 - i. **Thursday, July 23rd ?? for next date...**
 - ii. **Discussion of District Zoom meetings before State AD Zoom, before July 10th**
 - 1. **Reps: let Jeremy know your date and time of meeting**
 - d. [Impact of School Closures](#) - Tim McGuine PhD and Claudia Reardon MD, WIAA SMAC findings
 - e. **COVID19 RESOURCES**
 - i. NFHS COVID19 - [Opening Up Guidelines](#)
 - ii. CDC [Guidelines](#) - p.45-5
 - iii. COVID 19 +Event+Safety+Alliance+Reopening+[Guide](#)
 - iv. [Forward Education](#) - DPI reopening guidelines
 - v. [WIAA Summer Guidance](#)
 - 1. Sport Specific
 - vi. [Assembly education presentation](#) - starts at 1:30 and WADA at approx 2:30

f. 54th WADA Conference - [Program Working Draft](#)

g. WADA Calendar [Updated](#)

7. For the Good of the Cause . . .

Exec Board Tuesday, June 30th 9 am Zoom Meeting

Next WADA Board meeting date: Tuesday July 7th @ 9:00 am Zoom Meeting

Kathy Bates picking the THEME from July 7th Meeting!!!

Meeting Adjourned 10:15 am