



Wisconsin Athletic Directors Association

March 31 Zoom Meeting Minutes

Date: March 31, 2020
Time: 9:00 AM
Location: Zoom Meeting

- I. Call to Order -- 9:02 am
- II. Attendance *Tom Shafranski, Shawn Groshek, Jeremy Schlitz, Todd Sobrilsky, Brian Margelofsky, Greg Smith (all by 8:55 am), Eric Plitzuweit (8:56), Brittany Spencer Grant (8:57), Nathan DeLany (8:57), Mary Schradle-Mau (8:58), Kathy Bates (8:58), Michelle Guyant-Holloway (8:58), Jim Langkamp (9:02)*
- III. Approval of [March 24 meeting minutes](#)
Motion by Kathy Bates, Second by Eric Plitzuweit Passed 11-0
- IV. Brittany Spencer Grant – [Awards Selections/Definitions & Annual Awards 2019 - 2020](#) (Board selected)
 - 1) State Award of Merit <https://www.gowada.org/page/3073>
 - b) *Board motion to award Jeremy Schlitz, Second by Brittany Spencer Grant Passed 11-0*
 - 2) Andy Anderson Award <http://www.gowada.org/page/3065>
 - b) *Board motion to award Brittany Spencer Grant, Second by Eric Plitzuweit, Passed 11-0*
 - 3) Olson/Teff Award <http://gowada.org/page/3167>
 - b) *Board motion to award Jack Kliebsdoll, Second by Michelle Guyant-Holloway, Passed 11-0*
 - 4) Dave Gunderson Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - b) *Board motion to award Linzi Groning, Second by Jack Overgard, Passed 11-0*
 - 5) WADA Hall of Fame <http://gowada.org/page/3081>
 - b) Board motion to award Ed Manchester and Mel Northway, Second by Eric Plitzuweit, Passed 11-0
 - i) *Discussion led by Todd and Brittany about pre-1977 Hall of Fame NIAAA nominees.*
 - a) History of AD Hoc Committee make up (Smith)
 - b) Recommendation process updates to handbook/Bylaws (Todd)
 - i) *Language for Handbook about selection group of Hall of Fame to be added for transparency*
 - 6) Spring Caucus Awards (district based) - [Google Form Nomination](#)
Online form to be sent to all AD's by District Reps - due date April 10 (allows time to put a voting form together after nominations are in and get that sent out)
Link to share: <https://forms.gle/L9J7PsqTVdGypr7P8>
 - a) DSA and AD of the Year
 - b) Years of Service
 - c) Wisconsin Service Award
- V. Michelle Guyant-Holloway – Spring Caucus Information [Draft Letter](#) - [LTI Update Letter](#) - WIAA
~ *Updated language and links on Spring Caucus letter to membership*
- VI. Spring Changes Info [Form](#) (Brittany): When to send out? TODAY As part of Spring Caucus Letter?

YES

Discussion on Spring Changes Google Form: School Board info is allows data driven (Google form good) Use to collect data and share back out with the membership. Motion to send out form Michelle, Second by Kathy Passed 9-2

VII. New - [AD Support Resource](#) - (Nathan) *Discussion led by Nathan on thoughts on why this resource was important!*

WADA [Website](#) - Front Page (Eric) *Eric had had lengthy discussions with rSchool on his ideas of updating the WADA website with more home page buttons and live links.*

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

IX, 5 Voices Assignment

1. [Communication Assessment](#)

2. [Board Results](#)

X. Meeting schedule moving forward - *Exec. Board weekly, Full Board every other week. The next meeting of the full Board would be April 14.*

XI. YETI gift: *Thanks Kathy!*

XII. Additions..