



WADA Full Board

Wisconsin Athletic Directors Association

Meeting Agenda - March Revised

Date: March 24, 2020
Time: 9:00 AM
Location: Zoom Conference - Virtual Meeting

- I. Call to Order - 9:07 am - any additions or corrections to the agenda
- II. Attendance

PRESENT: Tom Shafranski, Shawn Groshek (8:50), Jeremy Schlitz, Todd Sobrisky, Brittany Spencer-Grant (8:52), Nathan DeLany (8:53), Mary Schradle-Mau (8:54), Greg Smith, Jim Langkamp (8:58), Eric Plitzuweit, Melissa Gehring (8:59), Michelle Guyant-Holloway (9:00), Brian Margelofsky (9:04), Kathy Bates (9:07), Jim Sekel (9:17)

- III. Approval of [January 2020](#) minutes

~ Motion: Eric Plitzuweit, Kathy Bates 2nd, Passed 12-0

- IV. Liaison Reports - Covid-19 related information and updates

- 1) Executive Director and Executive Board Report (Greg Smith/Todd Sobrisky)

- a) [Letter](#) send on 3-20-20
- b) WADA Board Calendar - [Revised](#)

~ Numerous states cancelling State Convention for Athletic Associations

- 2) WIAA/Board of Control updates (Tom Shafranski/ Nathan DeLany)

- a) [Notes](#) from meetings with WADA Exec Board, WIAA staff and BoC

~ ??? Could we push back State Tournament series, in best case scenario

- Discussions have been had, change in dates causes issue with sites for state tournaments. Nothing has been decided as of yet.

~ Have conferences met to discuss moving forward with a shortened conference schedule?

- WVC has a plan on paper
- Southern Lakes, Classic 8, Greater Metro have already meet
- Central Wisconsin, Badger, Lakeland, Great Northern, Bay, Capitol have not, kind of in a wait-and-see mode.

- 3) Website (Eric Plitzuweit) [COVID-19](#)

- a) Covid Resource: GREAT Resource
- b) Video from Workshop, on-line on [gowada.org](#)

- 4) LTI (John Frizzell and Melissa Gehring)

- a) [offerings around annual meeting](#) - **cancelled**
- b) [NIAAA new Webinars](#)

- Great option to get AD's educated during this time.
- Zoom meetings to teach classes, option being looked into.

- VI. Board Updates - How is it going not just with below items but in your school, sharing time . . .

- 1) Mary Schradle - Mau

- Door Prizes will be **DONE!**

- 2) Brian Margelofsky – Scholarships and VP Elections - deadlines are still the same

- No nominations for VP
- Only 4 nominations for State Scholarship
 - i) Discussion to extend April 1st deadline
 - ii) Motion to extend state and NIAAA Scholarship deadline Nathan DeLany, Mary Schradle-Mau 2nd, Passed 12-0
- 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - Discussion on who directs Webmaster to put information onto WADA website. Fast changing information, who has access.
 - Keep notes for possible additions to handbook for how to deal with situations such as Covid-19.
- 4) Kathy Bates – Attendee Benefits - YETI
 - Confirmed 30 oz. YETI
 - Will be shipped directly to Baraboo HS % Jim Langkamp OR directly to the Kalahari
- 5) Brittany Spencer Grant – [Awards Selections: NIAAA Awards WADA List 01219](#)
 - Annual Awards (we select recipients)
 - 1) State Award of Merit <https://www.gowada.org/page/3073>
 - 2) Andy Anderson Award <http://www.gowada.org/page/3065>
 - 3) Olson/Teff Award <http://gowada.org/page/3167>
 - 4) Dave Gunderson Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - 5) WADA Hall of Fame <http://gowada.org/page/3081>
 - Will need to move on in next Tuesday's meeting.
 - Google form forth coming from Brittany!
 - Spring Caucus Awards (district based) - [Google Form Nomination](#) (to preview)
 - 1) 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)
 - DSA and AD of the Year
 - Years of Service
 - Wisconsin Service Award
 - 2) Link to share: <https://forms.gle/L9J7PsqTVdGypr7P8>
 - Thanks Brittany for the Great work with the online forms!
 - Question about Hall of Fame nominations deadline... nominations received now would be for next year (2021).
- 6) Eric Plitzuweit – Fall Conference Registration/Check-In
 - Hopefully we have a normal fall conference!
- 7) Michelle Guyant-Holloway – WADA Spring Caucus Agenda [draft](#)
 - Need to add the CDL items
 - 1) [New WI Cost Structure](#)
 - 2) [Slide Show](#)
 - Re-working of Caucus Agenda items before next Tuesday's meeting

VII. Homework for next week - please review -

- 1) 54th WADA Conference - [Program Working Draft](#)
- 2) 5 Voices - [Communication Assessment](#)

~ Greg Smith: Article due to Greg Smith by April 1st, 2020. Publish date will be the end of the week.

Adjourned 10:32 pm

Next meeting - Tuesday, March 31, 2020 @ 9:00 AM - Zoom Meeting