



Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: May 12, 2020
Time: 9:00 AM
Location: [Zoom Meeting](#)

1. Call to Order -- 9:03 am
2. Attendance: **Tom Shafranski, Todd Sobrilsky, Greg Smith, Shawn Groshek, Jeremy Schlitz, Nathan DeLany, Jim Langkamp, Michelle Guyant-Holloway, Brittany Spencer Grant, Brian Margelofsky, Eric Plitzuweit, Kathy Bates**
ABSENT: Mary Schradle-Mau (Satisfying other duties as assigned)
3. Approval of April 28, 2020 [meeting minutes](#)
 - a. **Motion by Kathy Bates, Second by Jim Langkamp Passed 11-0**
4. COVID19 UPDATES (Todd)
 - a. Check in - how is everyone doing?
 - i. **Burlington HS is test site... FULL Parking lot**
 - b. Local/District Issues to share/discuss . . .
 - c. [WADA Spring Changes Survey](#) and [Responses](#)
 - i. Survey Next by Jeremy . . . [Virtual Coaching Experience](#)
 1. **Survey by Jeremy to get the most and best out of Virtual coaching from throughout our membership.**
 - a. **Get Jeremy feedback via email by Friday, May 15th.**
 - d. [WIAA Summer Extension Survey](#) and [Responses](#)
 - i. [Page Draft for Publication](#)
 1. [What comments to include?](#)
 - e. **Discussion on how to best move information forward to the WIAA for BoC meeting.**
 - f. **Summary statements about numerous comments on WADA Website along with 1 page response summary.**
5. WIAA/Board of Control (Nathan/Tom)
 - a. New AD Workshop
 - i. July 20th (**Fingers crossed**)
 - b. June Sports Advisory Schedule
 - i. Monday June 8, @ 10 AM: ZOOM (*Planning 2 hours*)
 - ii. WADA Board Meeting : **Tuesday, June 9th @ 9 am**
 - c. Dr. McGuine of the WIAA Sports Medical Advisory Committee - collecting data from student athletes and wants AD's help getting the [survey](#) filled out
 - i. **Over 2000 athletes responded quickly and the results are NOT healthy**
 1. **89% no depression (Baseline)**
 2. **2.5% moderate to severe depression (Baseline)**
 - a. **Initial results 35% minimal or no depression (Wisconsin Student-Athletes)**
 - b. **33% moderate to severe depression (Wisconsin Student-Athletes)**
 - d. May 15 BoC meeting
 - i. Summer 30 day - what is out there to consider??

- ii. Fall - what next?? Timing by BoC to consider what it might look like - when?
 - 1. WADA role in this - must be ADVOCATES for CLEAR GUIDELINES
 - 2. **IF** this is what happens . . . **THEN** here are guidelines . . .
 - 3. Public Safety needs to be our #1 Concern
- 6. Executive Director (Greg)
 - a. NEDC & NIAAA updates
 - i. NIAAA Section meeting: 6/12: virtual
- 7. Board Reports
 - a. Mary Schradle-Mau
 - b. Brian Margelofsky – Scholarships
 - i. **11 applicants: Zoom meeting last Thursday**
 - 1. **6 award winners (Pending Greg Smith approval for membership)**
 - c. Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - i. **Bylaws updated**
 - ii. **WADA criteria: WADA AD of the Year, AD needs to be a WADA Member**
 - d. Kathy Bates – Attendee Benefits - YETI
 - i. **Order is being held.. Confirm by August 28th**
 - e. Brittany Spencer Grant - [Awards](#)
 - i. All awards for the year should be settled!
 - 1. **June 15th deadline for DSA and AD of the Year information**
 - f. Eric Plitzuweit – Website
 - i. **All good!**
 - g. Michelle Guyant-Holloway
 - i. **Looking at planning for virtual fall possibilities**
- 8. Presidents Report (Todd)
 - a. AD Insider Roundtable updates
 - i. Badger Bounce Back for Education Based Athletics - How will it happen/look?
 - ii. May 18 @ 1 PM
 - iii. Patrick will contact you this week for a “chat”
 - iv. WADA promotion . . .
 - v. Tom S - can he zoom into the BoC meeting to watch?
 - b. WADA Zoom Account Details
 - c. WADA Twitter account
 - i. **Todd: I am working on gaining control of the WADA Twitter account!**
 - d. LTI updates
 - i. Communications from John/Melissa concerning summer offerings
 - ii. New AD's offered 2 for 1 in July 501 & 502
 - e. 54th WADA Conference - [Program Working Draft](#)
 - i. GBP play on Thursday Night 11/5 @ SF 49er's - Thank You NFL!!!
 - f. WADA Board Roll Over bylaw - action item yes/no
 - i. **Motion If Fall conference is cancelled in-person, all WADA board positions (Executive, Full, District and Gender reps and liasons) will be extended by 1 full year. all by Kathy Bates seconded by Eric Plitzuweit. Passed 11-0**
- 9. For the Good of the Cause . . .
 - a. [SHIT or SHIFT](#) podcast by Betty Butternick
 - b. [Two Things That Haven't Changed](#) by Todd Gongwer

10. Additional:

- a. **Tom: If spring extension is not used by the school, suspensions will be served in the next sport season... fall more than likely.**
- b. **Greg: Eric Plitzuweit has paperwork in to run for Vice President in the fall of 2020.**
- c. **Brittany: Sports Physical extension beyond 2 years....?? Recommendation coming out of BoC meeting on Friday.**
- d.

The next meeting of the full Board would be May 19 @ 9 am

Meeting adjourned Brian Margelofsky seconded by Kathy Bates Passed 11-0

10:25 am