



WADA Full Board

Wisconsin Athletic Directors Association

Meeting Minutes

Date: September 29, 2021
Time: 2:00-3:30pm
Location: Zoom

- I. Call to Order -- any additions or corrections to the agenda - 2:01 PM
- II. Attendance - Absent excused Jim Langkamp, Jeremy Schlitz in and out hosting Golf Regional, Special Guests in attendance - Melissa Gehring - LTI, Jim Sekel - WADA Vendors
- III. Approval of minutes - [August 16, 2021](#)
Shawn moved, Michelle 2nd - all in favor of approval
- IV. District Representative Reports (include WIAA Area Meetings)
 - A. Mary Schradle Mau - [D1 Basketball coaches frustrated that WADA conflicts with start of season](#)
 - B. Heidi Gerndt - [attendance was low at Area meeting](#)
 - C. Jim Langkamp--- [excused](#)
 - D. Tim Flood - [Lots of bussing issues](#)
 - E. Brittany Spencer Grant - [Individual DSA Plaques - no names is an issue](#)
 - F. Eric Plitzuweit - [D6 WIAA Area meeting very quiet and low attendance](#)
 - G. Michelle Guyant-Holloway - [Good attendance at WIAA Area meeting, competitive equity - what is the goal question??](#)
- V. Executive Directors/Treasurer's Report (Greg Smith)
[NIAAA/NADC Registration and hotel is open](#)
[WADA Registration - rSchool problems??](#)
[WADA Grant Applications for new AD's/1st time attendees - get them done ASAP and who your choice is by days end Friday.](#)
[LTI Registration - rSchool issues - did not bill anyone - RSchool is fixing it.](#)
[Royal Publishing - new rep causing some delays](#)
[WADA Conference Dates and conflicts with those coaching . . . Sat-Mon vs Sun-Tue??](#)
- VI. Liaison Reports
 - A. WIAA (Tom)
[WADA WIAA Roundtable issues - Officials Recruitment & Retainment, Competitive Balance, Shoot Clock, Score reporting, Football issues](#)
[Area Meeting follow-up from discussions will be forthcoming](#)
 - B. Board of Control (Shawn)
 - C. Website (Eric) - [send Eric anything you want to get on the website and out in social media](#)
- VII. Presidents Report
[WADA Information Email \(9/30\) to Include: WADA Membership, Conference Registration, WADA Hotel Block deadline, 1st Time Attendee Grant, other items???](#)
[Election Process this year - QR Code/Voting App to vote on their phone.](#)

VIII. Conference Report

- A. Jim Sekel, Vendor Coordinator - 50 vendors so far, lots of double booths this year, expect close to 100, 12-13 corporate sponsors.
- B. Melissa Gehring, LTI Coordinator - National Faculty this year should be highlighted, 4 courses this year will be taught by National Faculty.
- C. [55th WADA Conference](#)
- D. WADA Special Meeting Agenda - needs to be posted by Oct 8
- E. WADA Annual Meeting Agenda - Needs to be set by Oct 10

IX. [2021 Board Calendar](#)

- A. Next Meeting: Wednesday, October 20th at 2pm Zoom

X. Adjourn

Eric motioned, Michelle second - 3:23 PM