



Wisconsin Athletic Directors Association Zoom Meeting Agenda



Date: November 1, 2020
Time: 7:00 PM
Location: [Zoom Meeting](#)

- A. Call to Order (7 pm)
- B. Attendance: **Present: Shawn Groshek, Tom Shafranski, Todd Sobrilsky, Brian Margelofsky, Nathan DeLany, Kathy Bates, Mary Schradle Mau, Jeremy Schlitz, Greg Smith, Eric Plitzuweit, Brittany Spencer Grant, Jim Langkamp, Michelle Guyant Holloway,**
- C. Approval of Oct. 18, 2020 [meeting minutes](#)
 - a. **Motion by Mary Schradle Mau, second by Kathy Bates passed 12-0**
- D. WADA Board - Best Thanksgiving Side Dishes - What one do you have to have?
 - a. **Mary: District 1, things heating up.. More virtual schools in past days... Going well.**
 - i. **Favorite side dish: Scalloped corn dish made by her mother.**
 - b. **Bryan: District 2: Fall sport season finished pretty well.**
 - i. **Favorite side dish: Pumpkin pie.**
 - c. **Jim: District 3: Fall season finished ok, Football teams starting to miss action...**
 - i. **Favorite side dish: Mother's sweet potato dish (dessert)**
 - d. **Mary: District 4: Area is spiking, school is appleton area, getting thru fall season.**
 - i. **Favorite side dish: Homemade gravy and dressing.**
 - e. **Brittany: District 5: It's a cluster.. Those that went forward are planning for such, others who have not still shut down.**
 - i. **Favorite side dish: Butternut Squash**
 - f. **Eric: District 6: Getting season in, happy to be playing, pulling individual kids off the field before kickoff is not fun.**
 - i. **Favorite side dish: Stuffing**
 - g. **Michelle: District 7: No comment (Fighting health issue)**
 - i. **Favorite side dish: Cranberries (via chat)**
 - h. **Tom Shafranski: WIAA tournaments rolling, swimming starting this week.**
 - i. **Favorite side dish: Sweet potatoes with marshmallows**
 - i. **Greg: Everything so far is going fine. NIAAA: Rolling forward**
 - i. **Favorite side dish: Pumpkin Pie**

- j. **Jeremy: Looking forward to the Election**
 - i. **Favorite side dish: Nice Bourbon. Corn Junk: Cornbread casserole**
- k. **Todd: Finished fall with a huge THUD. Quarantined 200 students last week. Football attempting to get back going later this week. Hosting State Swim**
 - i. **Favorite side dish: Grandma homemade stuffing**
- l. **Nathan: Most events have been in the fall. Looking forward to the end of the fall. Hosting State Soccer.**
 - i. **Favorite side dish: 7 layer salad (cold), green bean casserole**
- m. **Shawn: Hectic last 3 days**
 - i. **Favorite side dish: Leftovers for Friday lunch**

E. Executive Directors Report (Greg)

- a. WADA registration update
 - i. **Between 385 and 390 registered.**
 - ii. **District reps final email sent out to get final registrations in by 5 pm on Tuesday night.**
- b. Awards Distribution plan
 - i. **Nov 22, 23 for road trip for Todd and Greg**
 - ii. **Board gift will be delivered as well**

F. Presidents Report (Todd)

- a. Virtual Conference Planning
 - i. **[ADInsider Program Draft](#)**
- b. Conference Planning Status Reports
 - i. Run Through of General Sessions w/[Static Slides](#)
 1. Sunday Nov. 8 @ 2 PM
 2. Monday Nov. 9 @ 9 AM
 3. Tuesday Nov. 10 @ 12 PM
 4. Wednesday Nov. 11 @ 1PM
 5. Thursday Nov. 12 @ 6 PM - [Annual Meeting Agenda](#)
 6. Thursday Nov. 12 @ 7 PM - Awards Night Overview
 - a. [Slides 19-23](#)
 - b. [Slides 24-29](#)
 - ii. Jeremy - Past President Event
 1. **Email will come out tomorrow morning at 9 am**
 - iii. Nathan - Mini Breakouts
 1. 11/4 [Email to send about live links](#)
 2. [11/8 reminder email](#)
 - iv. Shawn - Presiders/Moderators - LINK to directions/script
 1. 11/4 [Email to send about live links](#)
 2. [11/8 reminder email](#)
 - v. Tom S - WIAA Items for the conference
 - vi. Brian - [WADA Scholarship PPT](#)
 - vii. Jim - [Bylaws discussion](#) for the Annual Meeting
 1. Editorial changes for 2020:
 - a. AD of Year must be a member
 - b. Even/Odd year change because of rollover of board
 - c. Hall of Fame committee and selection

d. Possible Article 15 for all awards

viii. Michelle - Caucus Agenda - we will need to post on Website, breakout format?

G. All Sessions will be recorded and will be posted to WADA website (only members will have access to)

a. The 3 keynotes will only be posted on WADA website thru Christmas

H. Next WADA Exec Board Meeting Date: November 3 @ 3 pm

I. Next WADA Board meeting date: November 15 @ 7pm Conference Debrief

J. WADA Calendar [Updated](#)

H.. For the Good of the Cause . . .

**Motion to adjourn by Jim Langkamp, second by Brittany Spencer Grant.
Meeting adjourned at 7:53 pm**