



WADA Executive Board Wisconsin Athletic Directors Association Meeting Minutes

Date: November 29, 2021

Time: 2:30 PM

Location: Zoom

- I. Call to Order
 - A. Meeting called to order at 2:31pm by Nathan DeLany
 - B. Michelle Guyant Holloway 2nd

- II. Attendance
 - A. Present - Michelle Guyant Holloway, Nathan DeLany, Shawn Grosek, Greg Smith, Heidi Gerndt, Jamie Sims, Tim Flood, Melissa Gehring, Eric Plitzuweit, Brittany Spencer Grant, and Jim Langkamp (Mary Schradle Mau excused)

- III. NIAAA Conference - December 10-14, 2021 Denver, CO
 - A. Vaccination update on those attending the National Convention (email was sent out over the Thanksgiving weekend)

- IV. Succession Plan for Vice President
 - A. Shawn Groshek makes the motion to have Jeremy Schlitz assume the Vice President role through June 30, 2022.
 - B. Brittany Spencer Grant 2nd
 - C. Passed 10-0

- V. Appointment of Past President
 - A. Shawn Groshek makes the motion to appoint Todd Sobrilsky as Past President until June 30, 2023.
 - B. Tim Flood 2nd
 1. Michelle Guyant Holloway amended the motion to appoint Todd Sobrilsky as Past President until June 30, 2022.
 2. Shawn Groshek 2nd
 - C. Passed 10-0 passed - Todd Sobrilsky appointed as Past President until June 30, 2022.

- VI. 2021 Conference
 - A. Thank you notes
 - B. Notes from Executive Director regarding conference timing
 1. Kalahari does not have the flexibility to move dates for the WADA Conference
 2. Impact on football and volleyball playoffs and deer hunting across the state
 - C. Caucus Minutes to Eric
 1. All minutes have been submitted and posted on the [WADA website](#)
 - D. Conference Survey

1. Michelle Guyant Holloway walked everyone through the Conference Survey.

VII. Other

VIII. Adjourn

- A. Motion to adjourn by Shawn Groshek
- B. 2nd by Tim Flood
- C. Meeting adjourned at 3:36pm