



# Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: October 4, 2020  
Time: 7:00 PM  
Location: [Zoom Meeting](#)

A. Call to Order -- 7:01 pm

B. Attendance:

**Present: Brian Margelofsky, Shawn Groshek, Tom Shafranski, Todd Sobrilsky, Greg Smith, Nathan DeLany, Jim Langkamp, Jeremy Schlitz, Brittany Spencer Grant, Michelle Guyant Holloway, Patrick Kohan (AD Insider), Kathy Bates, Eric Plitzuweit, Mary Schradle Mau**

C. Approval of September 20, 2020 [meeting minutes](#)

**a. Motion to approve by Kathy Bates, Seconded by Mary Schradle-Mau**

D. WIAA/Board of Control (Nathan/Tom) -

a. Newest Dr. McGuine [Survey](#) - help to promote it.

**i. Promote survey to get student-athletes to take it.**

b. Fall Tournament Models and timelines updates

**i. Guideline drafts getting worked out between WIAA and medical staff.**

**ii. Spectator numbers being worked out as well.**

c. Winter Sports Guidelines

**i. This week winter sports guidelines should be in the WIAA office.**

E. WADA Board

a. Around the Table

**i. Board Mute: Very tired from first 5 weeks of school**

F. Executive Directors Report (Greg):

**a. Registrations down, as of Oct 4, 131 regular memberships, 2 retired, 2 associate memberships**

**i. Last year over 400 member registered**

G. Presidents Report (Todd)

a. **Virtual Conference Planning** - [WORKING DRAFT](#)

**i. Patrick: Work on Head shots and final schedule for conference**

**ii. Schedule, Presiders, Slides discussions**

**iii. All sessions live, expect awards presentations videos.**

**iv. Trail run Week of Oct 26th for Video presentations**

**v. Marketing details discussed between Greg and Patrick**

**vi. Weekly reminders to get signed up for WADA Workshop**

b. NEW NEEDS

**i. [Static Slides](#) for: General Sessions, Keynotes, Breakouts, Annual Meeting, Awards Night**

- ii. Presiders/Moderators how to link in:
  - 1. **Email going out Oct 5th to interested individuals**
- iii. Other Slides for recognition?? CAA/CMAA, Past Presidents, Others??
- c. Virtual [Conference Folder](#) supplied by ADInsider:
  - i. Review ALL Folders and Deadlines
  - ii. [Sample 1](#) of completed speaker sheet
  - iii. [Sample 2](#) of completed speaker sheet
- d. Who is doing what??
  - 1. Todd - Keynotes and General Sessions
  - 2. Nathan - Mini Presenters
  - 3. Shawn - Presiders
    - a. **Email going out Oct 5th to individuals who expressed interest in assisting.**
  - 4. Jeremy - Zoom Coordinator for those that need LIVE sessions & Caucus Meeting, & help collect ADInsider info by Oct. 1 deadline.- specifically Admin. Assist stuff from Eric/Deb/Jenny. Past President Zoom.
  - 5. Tom S - Coordinate WIAA Involvement: Dave at opening, mini sessions, WIAA Roundtable
  - 6. Greg Smith - Online Registration
  - 7. Mary - work with Linzi and coordinate the videos for Thursday Night, & help Nathan collect ADInsider info by Oct. 1 deadline.
  - 8. Brian - Scholarship PP or Video, assist Shawn as needed with Presiders
  - 9. Jim - Update(s) to bylaws for Annual Meeting
  - 10. Kathy - Contact and work with the AD's of Year about format and invite to Thursday Night Live announcement.
  - 11. Brittany - Awards
  - 12. Eric - Coordinate with ADInsider (Patrick) timelines/deadlines being meet
  - 13. Michelle - Caucus Agenda and planning the breakout format w/Jeremy
  - 14. Eric Nee/Deb and Jenny - Admin Assistant stuff

H. WADA Calendar [Updated](#)

- ii. Next Exec Board Meeting date: **Wednesday, October 14th @ 1:30 pm**
- iii. WADA Board meeting date: **Sunday, October 18th @ 7 pm**

I. For the Good of the Cause . . .

**Eric Plitzweit motion to conclude Board Meeting, Second by Jim Langkamp**