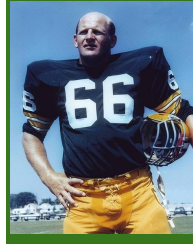




# Wisconsin Athletic Directors Association Zoom Meeting Minutes

## PACKER THEME NIGHT



Date: October 18, 2020  
Time: 7:30 PM  
Location: [Zoom Meeting](#)

- A. Call to Order -- any additions or corrections to the agenda (**7:31 pm**)
- B. Attendance: **Present: Shawn Groshek, Tom Shafranski, Todd Sobrilsky, Kathy Bates, Brittany Spencer Grant, Nathan DeLany, Mary Schradle Mau, Brian Margelofsky, Jim Langkamp, Jeremy Schlitz, Eric Plitzuweit, Michelle Guyant Holloway, Greg Smith**
- C. Approval of Oct. 4, 2020 [meeting minutes](#)
  - a. **Kathy Bates motion to approve, Jim Langkamp second, motion passed 10-0**
- D. WIAA/Board of Control (Nathan/Tom)
  - a. **Winter guidelines: Tracing documents are required**
  - b. **Dual only season for wrestling**
  - c. **Wrestling will be reevaluated closely**
  - d. **Face coverings: Questions...**
    - i. **Face coverings at all times, when practicing, when on bench, which is it...**
    - ii. **Need documentation if it is out there...**
- E. WADA Board
  - a. Around the Table
    - i. **Mary: NIAAA membership renews when WADA membership is paid**
    - ii. **Brian: Are scholarships still available for new attendees? NO, will be eligible for next year.**
    - iii. **Jim: Nothing**
    - iv. **Kathy: Nothing**
    - v. **Brittany: Nothing**
    - vi. **Eric: Additional documentation on going against Governors mask mandate.**
    - vii. **Michelle: Nothing**
- F. Executive Directors Report (Greg) .
  - i. **NIAAA schedule is set**
  - b. State LTI Coordinator Assistant Update- [Rational](#) - [Proposal](#)

- i. **2 Assistant proposal (Northern and Southern assistants)**
  - 1. **Motion to approve Jeff Dorschner (Crivitz) and Jeff Behrens (Pewaukee) by Todd, Michelle seconds 12-0 approval**
- c. NIAAA VIRTUAL CONFERENCE OPPORTUNITY - [Registration is now open.](#)
  - i. **Dec 12-15**
- d. WADA registration update
  - i. **Registration slightly down.. Keep pushing for more attendees**

G. Presidents Report (Todd)

- a. [Oct. 14 WADA Newsletter](#) as Registration PR
- b. 3 more weeks of PR for Membership/Conference Registration - Who is taking the lead?
  - i. Oct. 22
    - 1. **Testimonial from local coaches on “Lead for God’s sake”**
  - ii. Oct 29
  - iii. Nov 4
- c. **Virtual Conference Planning** - [WORKING DRAFT](#)
- d. Conference Planning Status Reports
  - i. Jeremy - [Static Slides](#) for: General Sessions, Keynotes, Breakouts, Annual Meeting, Awards Night, RAA/CAA/CMAA, Past Presidents, First Year AD’s & Mentors, WADA Board & Gender Reps, Dave/Jane Gunderson Recognition
    - 1. **Looking good so far!**
  - ii. Jeremy - Past President Event.
    - 1. **Inviting gender reps for more attendees**
  - iii. Nathan - Mini Breakouts
  - iv. Shawn - Presiders/Moderators - LINK - Board Fill in Gaps
    - 1. **Working on gaps**
  - v. Greg/Mary - Awards Night will Linzi be ready??
  - vi. Todd - Admin Assist Items & Keynotes (see PR videos in Newsletter)
  - vii. Tom S - WIAA Items for the conference
  - viii. Brain - [WADA Scholarship PPT](#)
  - ix. 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**
  - x. Kathy - AD of Year contacts for awards night
  - xi. Brittany - Awards, distribution of, [Conference PR](#), Board Photo request [folder](#)
  - xii. Michelle - Caucus Agenda - we will need to post on Website, breakout format?
    - 1. **Working on it**
  - xiii. Eric - ADInsider needs/coordination, post Caucus agenda & [Annual Meeting Agenda](#) to website.
    - 1. **Agenda posted**
  - xiv. Todd - [Annual Meeting Agenda](#)
- e. Run Through of General Sessions
  - i. Sunday Nov. 8 @ 2 PM
  - ii. Monday Nov. 9 @ 9 AM
  - iii. Tuesday Nov. 10 @ 12 PM

- iv. Thursday Nov. 12 @ 6 PM - Annual Meeting
- v. Thursday Nov. 12 @ 7 PM - Awards Night

H. WADA Calendar [Updated](#)

- vi. Next Exec Board Meeting date: **Tuesday, October 27th @ 1 pm**  
**Tuesday, November 3rd @ 3 pm**
- vii. WADA Board meeting date: **Sunday, November 1st @ 7 pm**

I. For the Good of the Cause . . .

**Meeting adjournment Brittany Spencer Grant, seconded by Nathan DeLany 8:50 pm**