



Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: September 20, 2020
Time: 7:30 PM
Location: [Zoom Meeting](#)

1. Call to Order -- Call to Order (7:31 pm)
2. Attendance
 - a. **Present: Jeremy Schlitz, Shawn Groshek, Tom Shafranski, Greg Smith, Todd Sobrilsky, Kathy Bates, Nathan DeLany, Mary Schradle Mau, Jim Langkamp, Brittany Spencer Grant, Eric Plitzuweit, Michelle Guyant Holloway, Brian Margelofsky**
3. Approval of September 2 , 2020 [meeting minutes](#)
 - a. **Motion by Kathy Bates, second by Brittany Spencer Grant... Approved 10-0**
4. Board Rollover Recommendation/Motion from the Exec Board to the Board based on previous discussions and recent WADA survey results:
 - a. **“Motion to the WADA Board to suspend the bylaws related to elections for the purpose of rolling over the board and gender reps for the upcoming year (Nov 2020 Conference - Nov 2021 Conference)”**
 - i. **Motion by Eric Plizuweit, second by Mary Schradle Mau ... Approved 11-0**
5. WIAA/Board of Control (Nathan/Tom) - Debrief from the latest BoC meeting
 - a. **Debrief of BoC meeting:**
 - i. **Eligibility and Procedure changes, along with state tournament sites.**
 1. **Updates in Email from Todd Clark on Friday, September 18th**
 - ii. **15 days for contact for fall in alt fall**
 - iii. **5 days for winter sports (regardless of summertime contact)**
 - iv. **15 days for contact for spring coaches**
 - v. **0 days for fall sports currently underway.**
 - vi. **Varsity games can be scheduled after being eliminated from tournament series**
 - vii. **Lower level games can be scheduled throughout tournament season.**
 - viii. **Early graduates can compete in alternative fall, not in spring.**
 - ix. **Banned CBD products without prescription.**
 - x. **Sportsmanship summit postponed due to COVID**
 - xi. **Non-school competition during Spring sports... 2 failed motions, tabled til October**
 - b. [WIAA State Wide Virtual Meeting](#)
 - i. WADA District Reps help need to share out [survey results](#) for your district - LIVE
 - ii. Who can not make it??
 - c. Tournament Models and timelines
6. WADA Board

- a. Around the Table
 - i. Mary: District 1 going well, lots of new AD's. Everything is going smoothly. Few schools with sports shut down for a week or two.*
 - ii. Brian: District 2 more individual schools having to shut down due to Covid.*
 - iii. Jim: District 3 same as other schools.*
 - iv. Kathy: District 4 schools that are participating in fall sports are starting well. Matches being delayed due to positive cases. Appleton is not doing so well with low case numbers, but hopeful for fall sport events.*
 - v. Brittany: District 5 schools that are going are having problems currently with large numbers of covid.*
 - vi. Eric: District 6 schools that are moving forward are going ok. Local school being forced to forfeit next week's game due to a positive case.*
 - vii. Michelle: District 7 local school had to shut down due to positive cases. Positive results for those that are attempting to have fall sports.*
 - viii. Todd: VB and Soccer home events... Up official has NO mask on. Had to toss the official out of the gym.*

7. Executive Directors Report (Greg) .

- a. Section 4 request to attendee the WADA Virtual Conference
 - i. Cost \$25/day/person for individuals looking to join our Virtual Conference*
- b. Online registration is up and running**
- c. Healy is title sponsor for awards session**
- d. 5 out of 6 corporate sponsors are in for educational message**
- e. Jim Sekel looking for web-page sponsorship**
- f. WADA board members**
 - i. Mascot Media offer to make an electronic newsletter for us, offer is not too good yet.*

8. Presidents Report (Todd)

- a. WADA Weekly Newsletter V1 Issue 8 was sent out this past week
- b. [Mentor Update](#) - Jeremy
- c. Review of Updated Virtual Conference - [WORKING DRAFT](#)
 - i. ADInsider Deadlines - Oct 1 for photos, titles, emails for Presenters
 - ii. ADInsider Release date - Oct. 15
 - iii. Who is doing what??
 - 1. Todd - Keynotes and General Sessions
 - 2. Nathan - Mini Presenters
 - 3. Shawn - Presiders
 - 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.
 - 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
 - a. **All ahead Full GO!!!**

d. WADA Calendar [Updated](#)

- i. **Next Exec Board Meeting date: Sept 29 @ 7 am**
- ii. **WADA Board meeting date: Sunday Oct 4 @ 7 pm**

9. For the Good of the Cause . . .

Meeting adjourned at 8:35 pm