



WADA Full Board Wisconsin Athletic Directors Association Meeting Minutes

Date: June 13, 2021
Time: 7:00 PM
Location: [Join Zoom Meeting](#)

- I. Call to Order: 6:59 pm
- II. Attendance: **Todd Sobrilsky, Greg Smith, Shawn Groshek, Jeremy Schlitz, Tom Shafranski, Jim Langkamp, Nathan DeLany, Michelle Guyant Holloway, Brittany Spencer Grant, Kathy Bates, Mary Schradle Mau, Eric Plitzuweit**

Absent: Brian Margelofsky

- III. Approval of minutes - [May 25, 2021 - F2F!!!](#)
Motion to approve Brittany Spencer Grant, Seconded by Eric Plitzuweit Approved 11-0
- IV. **Executive Directors/Treasurer's Report (Greg Smith)**
***Kalahari is up and running, but Double Cut will be closed for renovations.
Past Presidents Dinner will be in a convention room due to renovations.***
- V. **Liaison Reports**
- 1) WIAA (Tom Shafranski)
 - a) ***State Tournament series well underway.***
 - b) ***New AD's workshop 20 signed up, but 40 new already for 21-22.***
 - c) ***Final interview scheduled for June 16th. Start date of July 12th***
 - d) ***Associate Director App's close June 24th, July 8th interview Start date Aug 2nd.***
 - e) ***Masks are optional. Indoor masks are still required for spectators, coaches and officials. Participants once warm ups start are not required.***
 - 2) Board of Control (Nathan DeLany)
 - 3) Website (Eric Plitzuweit)
 - a) ***Keeping up with changes***
- VI. **Round the Table - Board Reports**
- 1) Mary Schradle Mau - District 1
 - a) ***Rice Lake hosting summer LTI***
 - b) ***8 participants signed up for summer outreach LTI***
 - 2) Brian Margelofsky
 - 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - a) ***District 3: 7 retirees/resignations already this summer!***
 - 4) Kathy Bates
 - 5) Brittany Spencer Grant
 - a) [New AD Document for 2021](#)
 - b) [Years of Service & Wisconsin Service Awards](#)

- c) AD of the Year - What is still needed?
 - i) Photos and Info - (Districts 1, 3, and 4)
- d) DSA - What is still needed?
 - i) Photos and Info - (Districts 2, 5 and 6)
- 6) Eric Plitzuweit
- 7) Michelle Guyant-Holloway
 - a) ***District 7: Board of Control vote upcoming, information is being pushed out.***

VII. **Presidents Report**

- 1) [2021 Board Calendar](#)
- 2) 55th WADA Conference
 - a) Theme: ***BE RESILIENT . . . BE A HERO***
A hero is an ordinary individual who finds the strength to persevere and endure in spite of overwhelming obstacles.
 - b) **Planning Draft #1- Packer Game**
 - c) WADA Conference 2021 - Admin. Assist/MS AD's Schedule - [Draft 060821](#)
- 3) [Summer Retreat Document/Items](#)

VIII. **Adjourn**

Motion to adjourn by Todd Sobrilsky, seconded by Kathy Bates
Meeting adjourned at 7:57 pm