

# WADA Full Board Wisconsin Athletic Directors Association Meeting Minutes

Date:March 21, 2021Time:7:00 PMLocation:Join Zoom Meeting

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance: Shawn Groshek, Kathy Bates, Eric Plitzuweit, Melissa Gehring-Loss, Todd Sobrilsky, Nathan DeLany, Brian Margelofsky, Mary Schradle Mau, Jim Langkamp,, Jeremy Schlitz, Michelle Guyant Holloway,Greg Smith, Tom Shafranski, Brittany Spencer Grant,

# <u>Strategic Plan Committee Chair:</u> Jack Klebesadel (Finance), Kyle LeMieux (Professional Development), Mike LeBouton (Promotions), Greg Lucas (Operations)

- III.Approval of minutes February 21 Board MeetingMotion to approve: Brittany Spencer Grant, Michelle Guyant-Holloway Approved
- IV. Strategic Plan Work Group Reports
  - 1. Implementation Suggestions from 2019 Workshop Groups
  - 2. EMail Follow ups to Work Groups.
    - a. Promotion
      - i. Working Doc
        - a. How to promote the AD position
        - b. Focusing in 3-5 year range for struggling AD's
    - b. Operations
    - c. Professional Development
    - d. Finance

#### 1. Endowment fund ideas

- e. Education Based Athletics
  - **Reply**
- 3. Info Folder

### V. Executive Directors/Treasurer's Report (Greg Smith)

- 1) WADA Golf Outing July 14 Online Registration open April 1
  - a) NIAAA Board meeting in two weeks.
  - b) Section 4 meeting scheduled as face to face
- VI. Liaison Reports
  - 1) WIAA (Tom Shafranski)
    - a) Winter Tournaments complete
    - b) Alt-Fall April 6 Swim and Dive State Championship Waukesha South
    - c) Alt-Fall Boys and Girls VB April 17th @ Kaukauna

- d) Alt-Fall Ind Tennis @ Lake Geneva April 22-23
- e) Team Tennis @ Menards Center in Eau Claire
- f) Cross Country
- g) Boys Soccer May 15
- h) Football 7 week regular season
- *i)* Annual Meeting May 26th Face to Face
- j) New AD meeting July 19th Virtual...
  - i) May WADA Board meeting @ May 25th
- 2) Board of Control (Nathan DeLany)
  - a) Push for membership assessment is NOT from the Office, but from the Board of Control.
  - b) Spring Guidance "Subject to change" YES, but remain flexible as things continue to change.
- 3) Website (Eric Piltzuweit)
  - a) Continue to update the WADA website.
- 4) LTI (Melissa Gehring)
  - a) LTI CAA CoHort Plan
  - b) Summer LTI Course offerings
    - i) NIAAA WI Outreach D1 & D2 Brochure
    - ii) Summer Leadership LTI July 20-21
    - iii) Feature at WADA Conference LTI 628 National Facility use NIAAA Grant \$
- 5) Conference Awards Communication Director (Linzi Gronnig)
  - a) No updates, but if we know of someone or some way to do the awards show differently, let the board know.

## VII. Round the Table - Board Reports

- 1) D1 Mary Schradle Mau
  - a) Most educators in D1 have received 2nd dose of vaccine.
- 2) Brian Margelofsky WADA Scholarships & NIAAA Scholarships
  - a) Reminder coming from WADA scholarship due April 1
- 3) Jim Langkamp Bylaws and Constitution and WADA Handbook
  - a) Quiet so far.
  - b) Spring caucus dates...???

i) Discussion: Leaning towards in-person during the Week of April 12th and done by April 23rd

- 4) Kathy Bates
  - a) Nothing to report
- 5) Brittany Spencer Grant
  - a) How to explore AD of the Year and DSA
  - b) NIAAA looking to going to online process for nominations for awards
- 6) Eric Plitzuweit

## a) All good

- 7) Michelle Guyant-Holloway
  - a) WADA Spring Caucus Meeting Dates and Agenda Items
- VIII. Presidents Report
  - 1) WADA Liaisons on State Coaches Association Boards
    - a) Golf Coaches Association Request for support
    - b) Coaches Association Survey Adoption i.e. <u>WBCA adaption</u>, etc pre-meeting (JS)

# *i)* Possibility of finding AD's to fill a liaison position on each of the 14 State Coaches Associations meetings.

- 2) 2021 Board Calendar
  - a) Summer Retreat July 15-17 @ GB
- 3) Legislative Action
- 4) WADA Newsletter Articles Due April 9
  - a) District Reps... get info letter to Todd for newsletter.
- 5) 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) F2F Planning Draft
- IX. Adjourn

Next Full Board meeting scheduled for Sunday, April 18, 2021 @ 7 PM - ZOOM Meeting - Request to Move it by Exec. Director . . . *Wednesday, April 21st* @ 6:30 pm (Approved)

~ We will have DEI Training that night with Joel Beard

We will look to hold the May Board meeting the night before the WIAA Annual Meeting - Face to Face: Tuesday, May 25th, in Stevens Point. 5:00 PM Board Meeting *(Site to be Determined)*, 6:30 Social/Dinner. More info to follow in April.

#### Motion to Adjourn Jim Langkamp, Second Michelle Guyant Holloway, Approved 11-0 8:35 pm