



WADA Full Board

Wisconsin Athletic Directors Association

Meeting Minutes

Date: March 21, 2021
Time: 7:00 PM
Location: 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,**

Strategic Plan Committee Chair: Jack Klebesadel (Finance), Kyle LeMieux (Professional Development), Mike LeBouton (Promotions), Greg Lucas (Operations)
- III. Approval of minutes - [February 21 Board Meeting](#)
Motion 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. [WBCA adaption](#), etc pre-meeting (JS)

