

WADA Full Board Wisconsin Athletic Directors Association Meeting Minutes

Date:May 25, 2021Time:5:00 PMLocation:Holiday Inn Hotel & Convention Center - Sands Meeting Room - FACE TO FACE!!!

I. Call to Order -- any additions or corrections to the agenda Called to Order at 5:01

II. Attendance: Todd Sobrilsky, Greg Smith, Shawn Groshek, Kathy Bates, Nathan DeLany, Jeremy Schlitz, Mary Schradle Mau, Eric Plitzuweit, Michelle Guyant Holloway, Brittany Spencer Grant <u>Absent:</u> Jim Langkamp, Brian Margelofsky

III. Approval of minutes - <u>April 21 Board Meeting</u> Motion by Mary Schradel Mau, Second by Brittany Spencer Grant, Passed 10-0

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

1) Todd's retirement - Transition Plan

~ Following the WADA Bylaws, effective July 1st, Todd Sobrilsky will retire, Nathan DeLany will step up into the Presidency, Shawn Groshek will step up into the President Elect position, and Jeremy Schlitz will continue as Past President.

VI. Liaison Reports

- 1) WIAA (Tom Shafranski)
- 2) Board of Control (Nathan DeLany)
 - a) Area Meeting host for Fully Vaccinated individuals to attend
 - b) State Wrestling for Girls Jan 29th at La Crosse Center
 - c) Postseason guidelines: Mask strongly encouraged, Vaccinated and symptom-free individuals can participate, quarantining is at 6 days, symptom-free.

VII. Round the Table - District Reps

- 1) Mary Schradle Mau Summer Outreach Update
- 2) Brian Margelofsky Summer Outreach Update
- 3) Jim Langkamp Absent (attending Senior Nights for baseball & girls soccer)
- 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 Districts 5 and 7 are complete, (have bios from 2 and 6, but still need pictures & LOR)
 - d) DSA None are complete (have bios from 3 and 4, but still need pictures)
- 6) Eric Plitzuweit:
 - a) Met with Gipper (out of New York)
- 7) Michelle Guyant-Holloway

VIII. Presidents Report

- 1) 2021 Board Calendar
- 2) Summer LTI updates
 - a) 502 offered to all (outside of district 1 & 2 at Outreach sites for \$130 on June 23)
 - b) WIAA/WADA Workshop July 19 @ WIAA office LTI 502
 - c) July 20 LTI 503 & ??, and CAA Exam, July 21 LTI 633 & ?? Site TBD
- 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) F2F Planning Draft W/O Packers Changes
 - c) Planning Draft #1- Packer Game
- IX. Adjourn

WIAA Sports Advisory Meeting was on June 7th.

We also have on the calendar Sunday Night June 13 @ 7 PM. ZOOM All on Board.

Motion to Adjourn 5:32 pm Shawn Groshek, second by Mary Schradle Mau. Approved 10-0