



# Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: September 2, 2020  
Time: 2:30 PM  
Location: [Zoom Meeting](#)

1. Call to Order -- any additions or corrections to the agenda
2. Attendance & Check in
  - a. **Meeting called to order at 2:32 pm**
  - b. **Present: Greg Smith, Todd Sobrilsky, Shawn Groshek, Brittany Spencer Grant, Mary Schradle Mau, Kathy Bates, Eric Plitzuweit, Nathan DeLany, Brian Margelofsky, Michelle Guyant Holloway (2:39), Jeremy Schlitz (2:59)**  
**ABSENT: Jim Langkamp**  
**Left meeting early: Mary Schradle Mau (3:29), Brittany Spencer Grant (3:33)**

Approval of August 23 , 2020 [meeting minutes](#)

**~ Motion by Brittany Spencer Grant, Seconded by Shawn Groshek Passed 8-0**

3. WIAA Request for help with gathering ?'s for area meetings.  
**~ District Rep, can you send out questionnaire from WIAA to gather data for upcoming Area meetings?**
  - **Comments:**
    - **Sooner the better.**
    - **List of Superintendents and Principals for mass email.**
    - **WIAA should send out information, it is their meeting!**

WADA Board

- a. Around the Table . . .
- b. [Latest Survey Results](#) (Jeremy)
4. Executive Directors Report (Greg)
  - a. [NADC](#) update
    - i. **Nothing to report!**
    - ii. **Betting man would bet on virtual conference for NIAAA**
  - b. VendorUpdates
  - c. **LTI Plan**
    - i. **LTI classes offered and dates planned set up with Melissa**
  - d. **On-line Registration**
    - i. **Registration will be open on line soon**
      1. **Regular \$160, Associate (Admin and Secretaries) \$125, Retired \$60**
  - e. **Ryan Anderson**
    - i. **Have 7 vendor fairs, 1 in each district (time TBA)**
    - ii. **Who, Where, How will host meeting...???**
      1. **No interest from the WADA to explore any avenue outside of VIRTUAL.**
    - iii. **Markesan Superintendent/Athletic Director**
      1. **No update on condition**
    - iv. **Platteville Athletic Director**

**1. No update on condition**

5. Presidents Report (Todd)

a. [Draft WADA Virtual](#)

b. Start thinking what virtual might look like

- i. How many days? 6, Sunday-Thursday.
- ii. Length each day? 4 hour Blocks
- iii. Time each Day? Staggered each day.
- iv. ADInsider is in as our partner/provider if virtual? YES, cost \$5/attendee
  1. <https://mobca.coachesinsider.com/>
  2. Colorado Email example:  
<http://r.ci.coachesinsider.com/a19yzb0batt7e.html?t=1598449604>
  3. Example Drive Folder
  4. [https://drive.google.com/drive/folders/1aRBaeKeHW8hpsHrmpy5Vvi8f3UqW2\\_AK?usp=sharing](https://drive.google.com/drive/folders/1aRBaeKeHW8hpsHrmpy5Vvi8f3UqW2_AK?usp=sharing)
- v. Member cost for access?
  1. Regular - \$160
  2. Associate - \$125 (including Admin. Assist/Secretary who attend?)
  3. Retired - \$60
  4. LTI classes - \$80
- vi. Admin. Assistants - Eric Nee @ Sun Prairie is working on
- vii. LTI offers - Mel G is working on. Will the CAA Test be offered?
- viii. 3 “Keynotes” were contacted and are in if virtual.
  1. Gongwer (LEAD For God’s Sake) - Sunday, w/mini
  2. Rob Miller (ProActive Coaching) - Tue. or Wed, w/mini
  3. Tasha Schuh (Building Resilience for Mental and EmotionalHealth)- Friday

**General Thoughts from board:**

- 4. Variety of time to catch a keynote and minis throughout the week.**
- 5. All sessions will be recorded!**
- 6. Moderators for presentations (Who will organize?)**
- 7. Interactive sessions would be more appreciated than a sit-an-get.**
- 8. Sunday - Friday would be ok for length of workshop.**
- 9. Where to put Assistants minis...**
- 10. Vendor mini sessions....**
- 11. Door Prizes... probably not feasible**
- 12. Those without duties, might be asked to help assist with other duties still needing to be filled in the virtual role.**

c. Board Rollover Recommendation/Motion from the Exec Board to the Board based on previous discussions and recent WADA survey results:

- i. “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”

**1. Motion by Todd Sobrilsky, Second by Michelle Guyant-Holloway.**

- a. **Due to lack of voting Board members present, tabled to next board meeting, so all board members can vote.**

d. 54th WADA Conference - [F2F Program Working Draft](#)

e. WADA Calendar [Updated](#)

6. For the Good of the Cause . . .

- a. Suggestion - 2020 Scholarship recognition PP or video. (Brian will collect short bio & pic for each recipient).

***Next WADA Board Meeting Sept 20th @ 7:30 pm***

***Motion to adjourn Eric Plitzuweit, second by Kathy Bates Vote 8-0 @ 3:50 pm***