



# WADA Full Board

## Wisconsin Athletic Directors Association

### Meeting Agenda

Date: July 16, 2021  
Time: 8:00am  
Location: Kohler Lodge, Green Bay, WI

- I. Call to Order 8:02am-- any additions or corrections to the agenda
- II. Attendance: Excused Jim Langkamp, Brian Margelofsky
- III. Approval of minutes - [June 13, 2021](#) motion by Shawn Goroshek, second by Kathy Bates, passed 9-0
- IV. Check-In
- V. District Representative Reports
  - A. Mary Schradle Mau - higher turnover rate, 9 ADs participated in Rice Lake outreach LTI courses and positive feedback
  - B. Brian Margelofsky -excused
  - C. Jim Langkamp – excused
  - D. Kathy Bates - Conference gift orders placed and Tim Flood ready to transition in
  - E. Brittany Spencer Grant
    1. [Years of Service & Wisconsin Service Awards](#)
      - a) Currently only have names for 23 AD's who hit recognition levels for years of service (10, 15, 20, 25, 30, etc)
      - b) Deadline to submit names 8/1
    2. AD of the Year Committee meets after this meeting today
    3. DSA - Photos and Info needed from Districts 2 and 5
  - F. Eric Plitzuweit - updating website update glitch and push out regular recognition
  - G. Michelle Guyant-Holloway -
- VI. Executive Directors/Treasurer's Report (Greg Smith)
  - A. Can increase impact of NIAAA grant request
  - B. National conference in Denver, key hotel in Hyatt Regency, hotel opens 7/30
  - C. Tax deduction bill related to coaches
  - D. Committee members needed for NIAAA inclusion
  - E. Treasury report
- VII. Liaison Reports
  - A. WIAA (Tom)
    1. New AD workshop, good attendance, virtual option, and will be recorded and placed on website
    2. [Mentor Assignments](#) (Jeremy) - push connection at Fall meeting, new cycle

begins September

B. Board of Control (Nathan)

C. Website (Eric)

VIII. Proposed Bylaw Changes for Regular and Special Membership Meeting

A. Current [Bylaws and Constitution](#) and [WADA Handbook](#)

B. Proposed Changes (Nathan DeLany & Shawn Groshek)

1. [Proposed Changes Bylaws](#) - to be acted on at special meeting during the opening session at conference, presented at Fall Area meetings
  - a. Motion to move board elections cycles to school calendar and Vice President position moves to 19 month position as Vice president elect (Article 8): motion DeLany, 2nd Schlitz pass 9-0
  - b. Add Networking and Recruiting Board member to be filled by active BIPOC AD Schlitz, 2nd , pass 9-0
  - c. 10.B.b.i Schradle Mau, DeLany 2nd, pass 9-0
  - d. Article 15 Awards eligibility related to active membership not on the Board Schlitz, 2nd DeLany, fail 1-8
  - e. Article 15 Awards eligibility related to active membership Guyant-Holloway, 2nd Bates, pass 9-0
  - f. Motion to approve editorial changes Groshek, 2nd Schlitz, pass 9-0
    - i. 4.2.B.I - articles of incorporation is replaced with WADA bylaws
    - ii. Renumbering
    - iii. Board makeup
    - iv. Naming conventions
    - v. Calendar updates
    - vi. Movement of awards criteria to Handbook

IX. New Board Positions and Assignment of Duties

A. DEI, BIPOC, Promotion and Retention roles and responsibilities draft created to be finalized for sharing at Fall Area meeting

B. Assistant Executive Director roles and responsibilities draft created to be finalized for sharing at Fall Area meeting

C. Reassignment of Board Duties for handbook discussed

X. Conference Report

A. 55th WADA Conference

1. Theme: **BE RESILIENT . . . BE A HERO**

a) ***A hero is an ordinary individual who finds the strength to persevere and endure in spite of overwhelming obstacles.***

2. [Planning Draft #1- Packer Game](#)

a) Monday and Tuesday Schedule

3. WADA Conference 2021 - Admin. Assist/MS AD's Schedule - [Draft 060821](#)

XI. [2021 Board Calendar](#)

XII. Adjourn 11:04am