

WADA Executive Board Wisconsin Athletic Directors Association Minutes

Date:	
Location:	

November 15, 2020 ZOOM Meeting

I. Call to Order/Attendance (7 pm)

Present: Todd Sobrilsky, Shawn Groshek, Nathan DeLany, Jeremy Schlitz, Kathy Bates, Mary Schradle Mau, Tom Shafranski, Eric Plitzuweit, Brittany Spencer Grant, Jim Langkamp, Michelle Guyant Holloway, Brian Margelofsky, Greg Smith (7:02)

II. Approve Board <u>Meeting Minutes</u> - Nov. 7. 2020 *Motion by Jim Langkamp, seconded by Brittany Spencer Grant Approved*

10-0

- III. <u>Conference Review</u> Thoughts, Comments, Notes just in case for 2021
 - A. Registration
 - a. Greg: Errors numerous, some self inflicted,
 - *i.* Get registered early
 - *ii.* rSchool working on checklist to troubleshoot errors.
 - *iii.* Thank you District Reps for helping to get record membership!
 - B. General Sessions/Keynotes
 - a. Todd: Great speeches!
 - *i.* Kathy: Kudos to Todd, outstanding speakers!
 - *ii.* Brittany: Clutch to Ann for National Anthem!
 - b. Gongwer
 - c. Schuh
 - d. Miller
 - C. Break Out Sessions
 - a. #'s for each what were they?
 - i. Nathan: Breakout sessions went well
 - 1. Attendance 15 to 60
 - 2. Good Variety
 - 3. Stretch out over 5 days
 - b. Swid Ideas
 - i. Nathan: Will contact Scott for his ideas
 - D. Presiders
 - a. Shawn:
 - *i.* Procedure (Static slide vs. Presentation slide)

- 1. Give the presenter the static slide into their presentation.
- 2. Sponsor: Deadline Mid Oct to get info for slide image, script or video
- E. Admin Assistants
 - a. Jen and Eric will create some individual breakouts for next year
- F. WIAA Round Table
 - a. Went great with Jeremy as a moderator!
- G. Sponsors/Vendor Sessions
 - a. Nathan: Went well and focused on teaching instead of selling... rSchool, Rettler, Daktronics, Joe Hoedel, Scott Swid
- H. District Caucus
 - a. Went well
 - b. Attendance was down,
 - i. D1:10
 - ii. D2: Upper 20's
 - iii. D3: Low 20's
 - *iv.* D4: Mid 30's
 - v. D5: 21
 - vi. D6: 28
 - vii. D7: 42

1. A few went longer than 5:30 pm... more time needed.

- I. LTI Courses
 - a. Melissa thought they went pretty well.
 - b. 623 did not run.
- J. Past President Gathering
 - a. Jeremy: I wish I recorded it!
- K. Awards Night
 - a. Todd: After Patrick could not do it... Things ran extremely smoothly! Thanks to all
 - b. Get links sent out sooner for the public to view the awards ceremony.
 - c. Few individual bugs, but overall went great!
 - d. Suggestion to have the PowerPoint for scholarship winners.
- L. @WadaWisconsin twitter feed
 - a. Thanks Eric
 - b. Smith: Eric's phone bill will be mailed to you ASAP.
 - c. AD of the year and DSA award winners will be posted to Twitter and WADA Website
- M. ADInsider/WADA Zoom Accounts
 - a. 3 Zoom accounts set up for webinars

i. Suggest to keep 1 going...

1. \$20 a month, \$240 annually

- b. Communication Timelines Preconference
 - *i.* We are starting any second... 20 minutes early..
 - *ii.* Calendar did not link with all calendars.
- c. Build your Schedule
- d. Navigation
- N. WADA Website members only tab for videos
 - a. Members-only tab: All breakouts, minis and keynotes will be posted.
 - b. Currently ADInsider has it posted on their website.
 - c. Keynotes can be live thru Christmas on WADA website.
- IV. Thank You Notes: (Personal Notes)
 - A. Linzi/Duane Gronning- Todd
 - B. Keynote Speakers Todd
 - C. Deb Harbort/Eric Nee/Jenny Robarge Todd
 - D. Breakout Session Presenters Nathan
 - E. Breakout Session Presiders Shawn
 - F. District ADs who nominated DSA and AD of Year
 - G. Those ADs who attended from your district email, but personal note to new AD's
 - H. ADINsider/Patrick Todd
 - I. Major sponsors/vendor Greg/Jim
 - J. Other???
- V. Workshop Evaluation by Membership
 - A. On-line survey by District 7 (Michelle), needs to be updated
 - a. No Food question
 - b. Which keynotes did you attend and rate
 - c. What did you miss the most from face to face convention?
 - d. Webinar vs. Zoom setting
 - e. Would you like to see and partake in a zoom social activity?
 - B. Separate Survey for the Admin Assistants
 - C. Review Results at Jan. Meeting
 - D. What to include???.
 - E. Send out as a WADA Newsletter??
- VI. Responsibilities of Board Districts and Officers **ROLLOVER YEAR**
 - A. Handbook: *Review*
 - B. Bylaws: *Review our duties and responsibilities*
- VII. <u>Strategic Plan</u> we paused for now but we can not forget it when to revisit?

- VIII. 2020-21 WADA Calendar will work on it and send it out
 - A. 2019-20 Calendar
 - B. Next Exec. Board Meeting: Tuesday December 8 @ 7 pm
 - C. Next WADA Board Meeting: *WIAA Sports Advisory is Jan. 13* should we meet before or after this meeting? *2 pm Wed Jan 13th*
- IX. 2021 Workshop preliminary discussion of how best to proceed. **A. Everyone should bring ideas...**
- X.. NIAAA Conference December 11-14, VIRTUAL
 - A. WADA Social

a. Greg Smith will set up

- B. Online gathering to Honor Peggy Seegar Braun our National DSA Recipient
 - a. Very good idea
- XI. January Homework . . .

XIV. Adjourn

Eric Plitzuweit motion, seconded by Kathy Bates. Adjourned 8:24 pm