



# WADA Full Board Wisconsin Athletic Directors Association Meeting Minutes

Date: April 25, 2022  
Time: 3:00 PM  
Location: Graffiti- Stevens Point

- I. Call to Order -- 3:01 pm
- II. Attendance
  - A. Nathan DeLany, Jeff Sitz, Greg Smith, Todd Sobrilsky, Michelle Guyant Holloway, Jeff Dorschner, Shawn Groshek, Eric Plitzuweit, Mary Schradle Mau, Jaime Sims, Tim Flood, Jim Langkamp, Brittany Spencer Grant
  - B. Make-A-Wish - Candance Richter
- III. Approval of minutes - [Board Minutes January 16, 2023](#)
  - A. Motion by Eric Plitzuweit
  - B. Second by Mary Schradle Mau
  - C. Passed 13-0
- IV. Make A Wish Gift
  - A. Candance Richter spoke and read two letters to the WADA Board to thank the organization for wishes granted.
- V. Tell Me Something Good
  - A. Share a good memory about your family from Spring Break or your most recent time together
- VI. Executive Directors/Treasurer's Report (Greg Smith)
  - A. Treasurer's Report
    1. Todd Sobrilsky motion to approve
    2. Jeff Dorschner second
    3. Passed 13-0
  - B. Section IV
    1. How do we improve the number of candidates that are being received?
  - C. Other Items
    1. GoFan
    2. Finished up his NIAAA Board of Directors service
    3. January 1st, 2024 - Greg Smith plans to retire as Executive Director
- VII. Assistant Executive Director (Jeff Sitz)
  - A. Awards
    1. [Years of Service Responses & Wisconsin Service Award recipients](#)
      - a) Please encourage everyone to update the Years of Service and Wisconsin Service Award
    2. [2023 Awards Recipients](#)
      - a) [Olsen/Teff](#)  
(1) Jeff Behrens nominated by Jeff Dorschner, 2nd by Eric Plitzuweit
      - b) [Andy Anderson](#)  
(1) Kyle LeMeiux nominated by Todd Sobrilsky, 2nd by Jeff Dorschner
      - c) [Dave Gunderson Retired](#)

(1) Kevin Knutson nominated by Shawn Groshek, 2nd by Michelle Guyant Holloway

3. Vice President Candidates
4. NIAAA State Association Portal Use

VIII. Liaison Reports

- A. Board of Control (Eric)
- B. Information Coordinator (Eric)
  1. [Toolbox](#)
  2. Website rollout
- C. LTI (Jeff D.)
  1. Summer Offerings
  2. LTC 502 offering and placement
- D. WIAA (Tom)
  1. New Athletic Director Workshop July 17th
  2. Coaching Contact

IX. Round the Table - Board Reports -

- A. Mary Schradle Mau - [Caucus Minutes](#)
- B. Jeff Dorschner – [WADA Scholarships](#) & [NIAAA Scholarships](#) - [Caucus Minutes](#)
- C. Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#) - [Caucus Minutes](#)
- D. Tim Flood–[Caucus Minutes](#) & Satchels and Backpack samples
- E. Brittany Spencer Grant - [Caucus Minutes](#)
- F. Mike LeBouton Caucus Minutes
- G. Michelle Guyant-Holloway [Caucus Minutes](#)
- H. Jamie Sims, Network and Recruitment

X. Presidents Report

- A. Mission, Vision, Purpose
  1. [Current](#)
  2. [Proposed](#)
- B. [Strategic Plan](#)
  1. First steps before getting it approved from membership (Shawn)

XI. Conference and Summer Reports

- A. 57th Annual WADA Conference [Tentative Schedule](#)
- B. [Board Schedule](#)
- C. [Summer Board Retreat](#)
- D. District Representative Responsibilities Discussion

XII. Other Items from the Board

- A. May 15th Sports Advisory
- B. Next Board Meeting, May 24th 2:00pm via Microsoft Teams\*\*\* to confirm
  1. All Liaisons invited to future Zoom Meetings
- C. May Statewide Zoom, May 16th at 1:00pm
  1. Mel Dow, Non-School Coaching Contact
  2. Mental Health Presentation
- D. Camps and Clinics during the school year out of season (Nathan)

XIII. Adjourn -

- A. Motion by Tim Flood
- B. Second by Jeff Dorschner
- C. Meeting adjourned at 6:12pm

