

Notes from January WAYA Board Meeting 1/15/2023

1. Meeting called to order at 6:34pm

1. Roll Call

- a. Present- Katie Johnson- President, Nick Gamroth- Treasurer, Becky Nordahl- Program Coordinator, Kelly Giedd- Member, Kelly Kaufman- Member, Jason Price- Member, Meggan Klidzejs- Member, and David Piggott- Member
 - i. Quorum established
- b. Not Present- Derek Bell- VP, Sami Becker- Secretary, James Hensley- Member, Susanna Zambrano- Advisory Board Member/Translator
- c. Kelly Giedd is typing notes for Sami Becker

2. Approve minutes from last board meeting

- a. We need to add meeting date on meeting minutes
- b. Update Meggan's last name: Klidzejs
- c. Update David's last name: Piggott
- d. Update both of those names on letterhead so spelled correctly.
- e. November Minutes Approved: Moved- Kelly Kaufman, 2nd- Jason Price
- f. December Minutes Approved: Moved Kelly Kaufman, 2nd Jason Price

3. Treasurer's Report

- a. End of 2022/Beginning of 2023 in checking account: \$381.61
- b. January 5-15 deposit from sports engine for softball/baseball registration: \$1,555
- c. \$400 expense (I didn't write what that expense was for)
- d. Sports Engine Membership
 - i. \$478 from account
 - ii. Nick talked to RCU about rewards earned through credit card- \$20.45 + 250 = \$270.45 in rewards and that was put towards the rest of the sports engine membership cost.
- e. Goal is to move any money in checking account to savings account prior to monthly board meeting, so the checking account will always have a balance of \$500 each month.
- f. Business Savings Account
 - i. Starting balance was \$25,445.15
 - ii. Enrolled \$13,000 in 18 month CD with 4.35% interest, with net income projected at \$859.03
 - iii. Deposit \$1000 from Whitehall Beef & Dairy Days Committee
 - iv. Current balance: \$14,007.91
- g. Raffle License Renewal
 - i. Renew both licences for \$25 each= \$50 total for the year (renewal date is April 2023)
- h. Computer
 - i. Table to February meeting based on setting up a google or excel budget document.
- i. Audit Committee

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- i. Will meet for the first time on April 2, 2023
 - j. Insurance
 - i. Current
 - 1. July-July
 - 2. Based on # of games
 - 3. 134 games bb/sb
 - 4. 20 games fb
 - 5. 20 matches vb
 - 6. \$1223 policy
 - ii. Budgeted
 - 1. \$2000
- 4. Budget Report
 - a. Start process to change the date of the annual budget meeting/approval to June which would be prior to July annual meeting.
 - b. Move “sponsorships” to “donations” line.
 - c. Approval of 2023 Budget
 - i. Moved Kelly Kaufam, 2nd Meggan Klidzejs
- 5. Public Comment
 - a. None
- 6. Committee Meeting Updates
 - a. Concessions Committee
 - i. Meet in February
 - ii. Opportunity to have H.S. softball concessions
 - iii. Games
 - 1. 9 H.S. baseball games
 - 2. 10 H.S. softball games
 - 3. 77 Waya games
 - b. Create Volleyball Committee
 - i. Kelly Giedd, Meggan Klidzejs, and Katie Johnson
 - ii. Meet at dairyland meeting when that date is set
 - c. Softball/Baseball
 - i. 8U/Tball Rules
 - 1. Kelly Kaufman will create a rough draft
 - d. Fundraising Committee
 - i. Was moved to/now included in budget committee
 - ii. Meat Fundraiser- will meet through email
 - 1. Falls Meat Prices- Becky will get from Tim B. and then will update the fundraising sheet.
 - iii. Possible cash raffle fundraiser- looking at selling raffle tickets in August/September- draw in October

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7. Winter Basketball Recap
 - a. Little Dribbles hosted by high school boys and girls basketball coaches and programs
 - b. January 11- February 22
 - c. Every wednesday night from 4:30-6:00 pm
 - d. 4 parent helpers requested on DIBS to volunteer. All but 2 shifts are accounted for. If there is a cancellation due to weather, those parents still get their volunteer hours counted.

8. Dairyland League
 - a. Basketball- winter / volleyball- fall
 - i. We are in favor of starting for these two sports and told BT that we are willing to help organize the volleyball portion.
 - ii. Should be a meeting happening in February
 1. Scheduling days
 2. Games for 1st -6th grades
 - iii. If we go through with these two programs- we will need to have coaches meetings and will need collaborate practices to share gym space
 - b. Softball/Baseball
 - i. Bat rules- official charter little league, so they have specific rules they need to follow
 1. Major and below- USA
 2. Higher- BBCor + USA
 - ii. Tball/8U Scheduling Day- Whitehall Hosting- April 26
 - iii. Softball/Baseball Draft- April 7, Final April 21
 - iv. Still waiting on official rules from Chad/BRF

9. Baseball/Softball Planning
 - a. Registration ends Feb. 10
 - b. Registration so far- 61 Total
 - i. Tball- 20
 - ii. 8U Softball- 2
 - iii. 10U Softball-7
 - iv. 12U Softball-5
 - v. 14U Softball-1
 - vi. 8U Baseball-9
 - vii. 10U Baseball-7
 - viii. 12U Baseball-8
 - ix. 14U Baseball-2
 - c. Equipment
 - i. Katie is still working on shopping around for best prices.

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- d. Swap Event
 - i. Only 3-4 people at first event on 1/12/23
 - ii. Second event is March 16
 - iii. Will do a 3rd event at brat feed in May
 - e. Dugout Covers
 - i. Looking at options for Pleasantville and Pigeon Falls
 - ii. Jason/Nick/Kelly K will look into quotes for materials
 - iii. Will be a possible gift from us to those communities
 - iv. Coach Possibilities so far:
 - 1. 14U Baseball- none
 - 2. 12U Baseball-Nick Gamroth, Braondon Foss, Tim Matejka
 - 3. 10U Baseball- Jason Price, Jeremy Gorge
 - 4. 8U Baseball- Tim Radatz
 - 5. 14U Softball- James Hensley
 - 6. 12U Softball-Kelly Kaufman, James Hensley, David Piggott, Vanessa Waldera
 - 7. 10U Softball- Kelly Giedd, Meggan Klidzejs
 - 8. 8U Softball- Monica Pampuch- parent helper
 - 9. T-Ball- Brandon Jahr (head), Rob Buhl (assistant), Monica Pampuch (parent helper)
 - v. Coaching Guidelines
 - 1. Put together for coaching binders
 - 2. Add podding to bylaws Katie will start process at next meeting
10. Program Coordinators- CLOSED SESSION
11. Program Coordinators- Vote
- a. Approval \$50/month pay raise for two program coordinators effective at February meeting. Each program coordinator will be paid \$250/month.
 - i. Moved- Nick Gamroth, 2nd- David Piggott
 - b. Things needed moving forward for these positions
 - i. Job Descriptions
 - ii. Monthly Agenda item
 - iii. Stagger terms every two years between the two positions
 - iv. Add to bylaws with summary/description/terms/contract/verbiage about termination
12. Next Meeting Date
- a. Sunday, February 19 @6pm- Balcony