



Whitehall Area Youth Association

Providing positive athletic opportunities and experiences for area youth and families!

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Katie Johnson & Becky Nordahl
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Meeting was called to order at 6:04pm at Whitehall Memorial Schools. Roll call was taken. Board members present were Derek Bell, Sami Becker, Kelly Giedd, James Hensley, Jason Price and Program Coordinator Becky Nordahl. A quorum was established.

Elect New Board Members to replace Stephanie Sartor (Term ending 07/2025)

Ballot consisted of Alex Young, Meggan Klidzjes, Emily Granlund, and David Piggot. Vote was taken via paper ballots. Ballots were counted, David Piggot was voted on to replace Stephanie Sartor.

Koren Stevens is also no longer if stay on the WAYA board.
Meggan Klidzjes was voted to replace Koren via paper ballot.

Approve Minutes from last meetings(s)

Both of September and October minutes were reviewed. Kelly Giedd motioned to approve the September minutes. James Hensley second. Voice vote taken; 5 ayes. Motion carried.
James Hensley motioned to approve the October minutes. Second by Kelly Giedd. Voice vote taken; 5 ayes. Motion carried.

Treasurer's Report

The updated Treasurer's report was reviewed. James Hensley motioned to approve the Treasurer's Report. Kelly Giedd second. Voice vote taken; 5 ayes. Motion carried.

Budget Report

The budget and audit committees have met twice in the past two months to review and prepare the budget for the upcoming 2023 year.
Currently our scholarship account has 5,000\$. We have \$25,434.13 in our savings account.
20.45 will be reimbursed from RCU due to over payments.
The goal for the end for 2022 is to send out the Treasurer's Report to all WAYA members to be as transparent as possible.

Public Comment

No Public present.

Winter Basketball

This year the high school coaches will be hosting a K-8th grade basketball clinic. They have asked WAYA to sponsor a tournament. Katie will stay in touch with the coaches to see what the will entail.
Blair has asked if WAYA would be interested in joining their league this season. WAYA has decided to wait until next year to possibly participate.
There will be an announcement made to our members about the changes for this basketball season.



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Baseball/softball planning

Registration will be held December 16 through February 10th. A letter will go out to ORNUA to see if they have any interest in sponsoring us again.

The opening for a field prep person will be posted in the newspaper.

Becky will post our need for coached on Facebook. We currently have coaches for 14 U softball, 12 U softball, and 10 U baseball and softball.

We will again be hosting a umpire training. Becky will contact Petey to see if he is interested again this year.

The idea of a Concessions Stand Coordinator was discussed. The board will put together a job description and decide at the next meeting if this would be a paid position.

The next Dairyland League meeting is December 14 at 6:00pm in Blair.

Other

The topic of starting a WAYA Volleyball League was discussed again. The volleyball committee plans to meet to discuss what this would look like.

Next meeting will be December 18th at 6:00pm at Whitehall Memorial Schools.

Adjourn

Minutes recorded by Secretary Sami Becker