



Whitehall Area Youth Association

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

Katie Johnson
President
kt_wozney08@hotmail.com

Derek Bell
Vice President
derekbell86@gmail.com

Koren Stevens
Treasurer
koren.stevens@gmail.com

Sami Becker
Secretary
becker_sami@yahoo.com

Katie Johnson & Becky Nordahl
Program Coordinators
kt_wozney08@hotmail.com
beckynordahl@gmail.com

Monthly Meeting Agenda
July 13, 2022
Following 2022 Annual Meeting
Whitehall Schools Auditorium

Meeting was called to order at 7:57pm in the Whitehall Memorial Schools Auditorium. Roll call was taken. Board members present were; Derek Bell, Koren Stephens, Sami Becker, Stephanie Sartor, Kelly Giedd, Jason Price, Kelly Kaufman, Nick Gamroth, President Katie Johnson, and Program Coordinator Becky Nordahl. Community Advisory member Susie Zambrano was also present. A quorum was established.

Elect interim board member to replace Brittany Halama (term to expire July 2023)

By paper vote, James Hensley was elected as the interim board member to replace Brittany Halama. This will be a one year term.

Elect Officers (President, Vice President, Treasurer, Secretary)

Election of new officers was done by voice vote. The officer positions will remain the same as the previous year. President- Katie Johnson, Vice President- Derek Bell, Treasurer- Koren Stephens, and Secretary- Sami Becker.

Renew Program Coordinators

The positions of Program Coordinators were renewed, keeping Katie Johnson and Becky Nordahl.

Approve June Meeting Minutes

June's meeting minutes were reviewed. Stephanie Sartor motioned to approve the June minutes. Kelly Giedd second. Voice vote taken. 9 ayes. Motion carried.

Approve Treasurer's Reports to date

Treasurer's Reports were reviewed to date. Stephanie Sartor motioned to approve the treasurer's reports with the information that was presented. Kelly Kaufman second. Voice vote taken. 9 ayes. Motion carried.

Assign/Review Committees

President Katie Johnson will review the committees and any changes that need to be made. She will then send out an email to the board with the open committee spots for the board members choosing. There are a few committee spots that need to be appointed by the Vice President, Derek Bell will address those at our August Meeting. The addition of an Audit Committee will also be done.

Public Comment

No Public present

Board Members - Melissa Pientok, Stephanie Sartor, Kelly Giedd, Jason Price, Brittany Halama, & Kelly Kaufman
Community Advisory Board Member - Susie Zambrano

<http://wayawisconsin.com/>



Whitehall Area Youth Association

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

Katie Johnson
President
kt_wozney08@hotmail.com

Derek Bell
Vice President
derekbell86@gmail.com

Koren Stevens
Treasurer
koren.stevens@gmail.com

Sami Becker
Secretary
becker_sami@yahoo.com

Katie Johnson & Becky Nordahl
Program Coordinators
kt_wozney08@hotmail.com
beckynordahl@gmail.com

Discussion Topics

1. Member Fees per Sport (Budget Committee)

Katie Johnson reviewed the current costs of associated with running the program. There was discussion on the new idea of WAYA Members paying for each individual sport versus a onetime membership fee. Koren Stephens motioned to keep all fees the same as the previous year for the next year. This will give the budget committee time to review costs and come up with a possible future plan. Derek Bell second. Voice vote taken; 8 ayes, 1 opposed. Motion Carried.

2. Member Fees for unfulfilled volunteer obligations

Invoices were sent for the unfulfilled volunteer obligations and were reviewed by the board. The board has agreed to take each family's ability to pay case by case and offer help to those who communicate the need.

Need for Action

3. Reading 2 of 2 - By-Laws Changes

The changes to be made to the By-Laws were read and reviewed. Kelly Kaufman motioned to approve these changes. Stephanie Sartor second. Voice vote taken; 9 ayes. Motion Carried.

4. Volunteer Obligation Policy for Membership Year 22-23

Upon discussion the board has decided to keep the new Volunteer Obligation Policy that was put in place for the 21-22 Softball/Baseball season, for the 22-23 year. The policy is each family 8U and up, must complete 2 volunteer shifts per child, with a family max of 4 shifts. T-ball families must complete 1 shift per child in T-ball. For the upcoming Flag Football season the policy will be each family must complete 1 shift per child with a family max of 4 shifts. There will be no obligations for the volleyball season due to the limited number of opportunities during the volleyball season. Obligations for any season can be completed at anytime during the 22-23 Membership Year. Invoices will be sent out again in June 2023 at the end of the Membership Year for any unfulfilled shifts at \$50 each.

Other

Derek Bell motioned to approve the purchase of new Flag Football equipment, with a budget up to \$1800. Stephanie Sartor second. Voice vote taken; 9 ayes. Motion carried.

5. Set Next Meeting

The next meeting will be held on August 31, 2022 at 6:00pm at Outright Affair in Whitehall.

6. Adjourn

Stephanie Sartor motioned to adjourn. Derek Bell second.

Minutes recorded by Secretary Sami Becker.

Board Members - Melissa Pientok, Stephanie Sartor, Kelly Giedd, Jason Price, Brittany Halama, & Kelly Kaufman
Community Advisory Board Member - Susie Zambrano

<http://wayawisconsin.com/>