



# Whitehall Area Youth Association

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

**Katie Johnson**  
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**Katie Johnson & Becky Nordahl**  
Program Coordinators  
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Meeting was called to order at 6:03pm at Whitehall Memorial Schools. Roll call was taken. Board members present were Derek Bell, Nick Gamroth, David Piggot, Sami Becker, Kelly Giedd, James Hensley, Meggan Klidzjes, Kelly Kaufman, Jason Price, President Katie Johnson and Program Coordinator Becky Nordahl. A quorum was established.

## Approve Minutes from last meetings(s)

The November minutes will be reviewed at the January meeting.

## Treasurer's Report

The updated Treasurer's report was reviewed. Derek Bell motioned to approve the Treasurer's Report. Sami Becker second. Voice vote taken; 9 ayes. Motion Carried.

## Public Comment

No Public present.

## Winter Sports Clinic Call for Help

Coach Catlin has asked WAYA to assist with the January Little Dribblers Clinic. Main thing would be to help watch kids. The clinic is for grades 1<sup>st</sup> through 8<sup>th</sup>. Wednesdays from 4:30 to 6:00 in January. WAYA will offer 1 credit to members per date worked to go towards their yearly required volunteer credits.

## Committee Meetings

The Fundraising committee has decided against fundraising this year, other than the Falls Meat Fundraiser.

ORNUA has agreed to sponsor jerseys again this year for any 8U to 14U new WAYA members.

Kelly Kaufman motioned to approve WAYA paying for the Tball shirts this year. Derek Bell second. Voice vote taken; 9 ayes. Motion carried.

Derek motioned to approve the \$750 sports engine fee for this year. Kelly Kaufman second. Voice vote taken; 9 ayes. Motion carried.

The Budget committee proposed an increase in Program Coordinator pay. Formally \$2400 per coordinator. They have suggested a 10% increase making it \$3,000 per coordinator. The Coordinators left the room for board discussion. Once done the board invited the Coordinators back to propose options.

First option is if both Program Coordinators stay the pay will stay the same. If they decide to go to one coordinator the fee will increase to \$300 each month. The two will discuss and a decision will be made at the January meeting.

## Baseball/softball planning

Letters will go home at the first of the year to let families know registration starts January 1<sup>st</sup>.

The board will reach out the people they think may be interested in field prep for the season.

There is still a need for coaches at the 8U baseball/softball, and 14U baseball levels. Emails will go out this week letting people know what we are still looking for.

Dairyland meeting recap was given. There will be no bat rules this season. Kids will be allowed to use whatever type of bat they prefer. WAYA will do its best to enforce bat rules as they can. Facemasks are required for all infield players at all levels.

## Other

**Board Members - Nick Gamroth, Stephanie Sartor, Kelly Giedd, James Hensley, Koren Stevens, Susie Zambrano, & Kelly Kaufman**

<http://wayawisconsin.com/>



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With the fundraising out of the picture the board discussed ways members could volunteer. This will be discussed more at the January Meeting.

Derek Bell motioned to approve a limit of \$4500 for new equipment for whatever is needed. Kelly Giedd second. Voice vote taken 9 ayes. Motion carried.

Next meeting will be January 15th at 6:00pm at Whitehall Memorial Schools.

Adjourn

Minutes recorded by Secretary Sami Becker