

## Notes from January WAYA Board Meeting 3/19/2023

1. Meeting called to order immediately following the coaches meeting that was at 5pm
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 James Hensley- Member
    - i. Quorum established
  - b. Not Present- Derek Bell- VP, Sami Becker- Secretary, David Piggott- Member, Susanna Zambrano- Advisory Board Member/Translator
  - c. Kelly Giedd is typing notes for Sami Becker
2. Approve minutes from January and February Board Meetings
  - a. Moved- Kelly Kaufman
  - b. 2nd- Kelly Giedd
3. Treasurer's Report
  - a. \$175 income from Sports Engine
  - b. \$4,394.99 Expenses
    - i. \$3,906.90 to squad locker
    - ii. \$420 to Jurowski for storage unit for 2022
    - iii. \$68.09 to Walmart for paper and envelopes
  - c. Moved \$4,151.90 from checking into savings
  - d. Current Accounts
    - i. \$431.91 Checking
    - ii. \$11,729.44 Savings
    - iii. \$4,761.99 Reserved Fund
      1. \$70 and \$175 scholarships
    - iv. \$13,091.41 in CD
      1. Interest \$9.41 since last month
  - e. APPROVED
    - i. Moved- Kelly Giedd
    - ii. 2nd- Jason Price
4. Public Comment
  - a. 1 public member present- no comments
5. Elect New Officers
  - a. Katie is stepping down as president. Will still continue being a board member and co-program coordinator.
  - b. Katie nominates Kelly Kaufman for President. Kelly accepts the nomination.
  - c. No other nominations.
  - d. Board votes, and Kelly Kaufman is new president.

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6. Committee Meeting Reports
  - a. Concessions Committee
    - i. Concessions at Larson Park for HS softball
    - ii. Offer concessions for 8U and t-ball. If nobody takes the dibs shifts, then no concessions
    - iii. Changed some prices
    - iv. Took out chocolate and some pop from offerings this year
    - v. Bought skillet for Larson Park
  - b. Dairyland Basketball and Volleyball Meeting
    - i. Becky Nordahl attended
    - ii. Not a lot of decisions made
    - iii. We decided to focus on volleyball right now for next year
      1. Kelly Giedd and volleyball committee need to put together league and rules information and send out to Sara from Blair
7. Finalize By-Laws Updates (2nd of 2 readings)
  - a. Dib shifts to volunteer shifts (name)
  - b. Volleyball and football listed separately
  - c. Audit Committee information
  - d. APPROVED
    - i. Moved- Katie Johnson
    - ii. 2nd- Meggan Klidzejs
8. Approve Coaches (additional to last month)
  - a. 14U Baseball- Aaron Greenwold
    - i. He would like a co-coach
    - ii. APPROVED
      1. Moved- James Hensley
      2. 2nd- Katie Johnson
  - b. T-Ball- Toby Czarnopis pending background check
  - c. APPROVED
    - i. Moved- James Hensley
    - ii. 2nd- Nick Gamroth
9. 8U Draft Guidelines
  - a. APPROVED to have them follow the draft guideline rules
    - i. Moved- Nick Gamroth
    - ii. 2nd- Kelly Giedd
10. Soccer
  - a. Some students reached out and asked if WAYA could have a soccer team.
  - b. Decided to have Susie send out a survey to figure out interest/coaches

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### 11. Bats for baseball

- a. Stick with USA bats
- b. No USSA bats in league games
- c. Safety comes first!!!

### 12. Meat Bundle Fundraiser Run Down (Becky)

- a. Order forms due April 23, 2023 from 4-6pm
- b. Pick up date is Saturday, May 13
  - i. Dibs shifts already set up to help with this
- c. Rewards/Incentives for fundraiser
  - i. \$500+ in sales = Scheels \$50 gift card
  - ii. \$1000+ in sales = 1 volunteer shift completed
  - iii. APPROVED
    1. Moved- Nick Gamroth
    2. 2nd- Katie Johnson
- d. Non-League Dates
  - i. Brat Feed- May 6
    1. 8U boys scrimmage
    2. T-ball
  - ii. Memorial Day
    1. T-ball
    2. 12U Softball Tournament
    3. 14U Monday?
  - iii. P-Ville
    1. 12U boys
    2. Hoping 6 teams over two days

### 13. Next Meeting Date

- a. Sunday, February 19 @6pm- Balcony