

The 2021 WAYA Annual Meeting was called to order at 6:01 pm. Board members present were Melissa Pientok, Ed Slaby, DJ Johnson, Pat Schorbahn, Sami Becker, Laci Moats, Stephanie Sartor, and Christina Estenson. Program Coordinators Becky Nordahl and Katie Johnson were present.

President Pientok gave the members present a brief history of the start-up WAYA. Andrew Semb made a motion to declare a quorum, second by John Steven – quorum was declared. The current treasurer’s report was approved. The meeting minutes from the 2019 Annual meeting were approved.

President Pientok went through the participation numbers from fall of 2020 through spring of 2021.

Volleyball --	16 – 5 th /6 th grade,	16 – 3 rd /4 th grade = 32 total
Football --	27 – 5 th /6 th grade,	26 – 3 rd /4 th grade = 53 total
Basketball --	26 – 1 st /2 nd grade,	30 – 3 rd /4 th grade = 56 total
Baseball --	91 participants	Softball – 69 participants
T-Ball --	43 participants	

Ed Slaby made a motion to approve changes to the WAYA Constitution, Andrew Semb made a second to the motion. The changes read: “ In the event of the dissolution of WAYA, all of the assets, after payment in full of all its debts and obligations of whatsoever kind and nature, shall be donated and divided evenly between the Whitehall Elementary/Intermediate Physical Education Program, **The City of Whitehall, Village of Pigeon Falls, and Town of Hale/Pleasantville Lions** or for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.”

It was decided to keep membership fees the same, but form a finance committee to get donations from local municipalities to help cover umpires, equipment, and other operating expenses.

For the 2022 spring sports season each family will be assigned one shift in a concession stand per child participating in baseball/softball.

The Whitehall Beef and Dairy Days committee is asking for people to work the gates to the beer tent.

There were four Board seats up for election. DJ Johnson, Trey Johnson, Ed Slaby, and Pat Schorbahn will not seek re-election. Those on the ballot to fill those seats were: Dina Aasen, Amelia Bergerson, Derek Bell, Brandi Feuling, Kelly Giedd, Chasity Huisman, Katie Johnson, Kelly Kaufman, Dan

Klidzejs, Melissa Thompson, and Meagan Wells. The election winners were Derek Bell, Katie Johnson, Kelly Kaufman, and Dan Klidzejs.

Stephanie made a motion to adjourn, second by Laci Moats. The meeting was adjourned at 6:44 pm.

Pat Schorbahn, WAYA Secretary.