

The August 11th WAYA meeting was called to order at 5:38 pm. Board members present were DJ Johnson, Crystal Sluga, Melissa Pientok, Stephanie Sartor, Pat Schorbahn, Andrew Semb, Sami Becker, and Ed Slaby. Program Coordinators Becky Nordahl and Katie Johnson were also present. The meeting minutes from the July meeting and the current treasurer's report were approved.

Spring sports discussion included an update on the last uniform pick up and equipment returns.

We are still waiting to see if any fall sports will be played. Need County Health Department approval and school approval to use their facilities.

The nominating committee nominated Brittany Halama and Christina Estenson for election to WAYA Board. Current Board members Sami Becker and Laci Moats are seeking re-election. Board members Andrew Semb and Crystal Sluga are not seeking re-election.

There was a second reading of a proposed change to the WAYA Constitution. Item F of Article VIII in the WAYA Constitution reads as follows: During a Public Health Pandemic or Emergency the Board will use the guidelines set forth by the County Health Department in making any decision regarding cancelation of sporting events, activities, or seasons. Stephanie made a motion to approve the change. DJ seconded the motion that was approved unanimously. This change will now be voted on at the WAYA Annual meeting.

There was also a second reading of a motion to change the wording in the WAYA By-Laws nominating committee. The wording would change the make-up of the nominating committee to consist of 2 Board members that are not up for election and 3 WAYA general members. The old wording stated that 4 WAYA general members were needed. Stephanie made a motion to approve the second reading. DJ seconded the motion that passed unanimously.

Ed informed the Board that the Pigeon Falls Lion Club is putting in a batting cage. They asked if WAYA would be interested in purchasing a mat to put in the cage to simulate home plate and batter boxes.

The next meeting is scheduled for September 1st at 6:00 pm at Outright Affair. Stephanie made a motion to adjourn, seconded by Andrew, and the meeting was adjourned at 6:13 pm.

Pat Schorbahn, WAYA Secretary.