



# 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  
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beckynordahl@gmail.com

## Annual Meeting Agenda

July 13, 2022

6:00pm

Whitehall Schools Auditorium

1. Call Meeting to Order
2. Welcome and Introductions
3. Roll Call
4. Establish Quorum
5. Reports
  - a. Treasurer's Report
    - i. Donation thank you's (SEE LAST PAGE)
    - b. Board Report on Participation - Blue= Previous year's numbers, Red = Current year's numbers
      - i. Baseball : 91 91
        1. Ponies (14U BB): 25
        2. Majors (12U BB): 23
        3. Minors (10U BB): 23
        4. Rookies (8U BB): 20
      - ii. Softball: 69 68
        1. Juniors (14U SB): 15
        2. Majors (12U SB): 15
        3. Minors (10U SB): 22
        4. Rookies (8U SB): 16
      - iii. T-Ball: (43) 51  
(203) 210 Total
      - iv. Volleyball: (16) (19) 5th/6th grade; (16) (23) 3rd/4th grade 32 (42) Total
      - v. Football: (27) (24) 5th/6th grade; (26) (26) 3rd/ 4th grade; 53 (50) Total
      - vi. Basketball: (26) (25) 1st/2nd grade; (30) (32) 3rd/4th grade; 56 (57) Total
    - c. Questions/Comments on Reports
  6. Approve Minutes from 2021 Annual Meeting:
  7. Election of New Board Members (2 open seats)
    - a. Election run by Nominating Committee (Derek, Brittany, Sami)
    - b. Ballots will be counted by Becky, Derek, Sami, Public WAYA Member
  8. Membership approval of Constitution Changes
    - a. **ARTICLE III MEMBERSHIP - D.** The Members represent various youth recreation activities within the borders of the Whitehall School District and/or enrolled in the Whitehall School District. **Exceptions to this will require Board approval which will be based on each individual situation until our registration closes. Approval will be determined from sport to sport and roster caps will be considered.**

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

<http://wayawisconsin.com/>



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- b. **ARTICLE VI. DISSOLUTION - para. 2** In the event of the dissolution of the 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 a state or local government, for a public purpose.

**Strike “evenly” ; add “based on the utilization and/or contribution and/or overall need of each organization.”**

- c. **ARTICLE VIII. ACTIVITIES AND OPERATIONAL INFORMATION - C. FUNDRAISING COMMITTEE** - The Fundraising committee is part of our Board and individuals from the Members. Their duty is to solicit funds for specific needs, if any arise, such as equipment for activities. WAYA typically, but not limited to, solicits funds seasonally through business mailings, raffles, concessions and/or tournament admission fees.

**Add: The Budget Committee will collaborate with the Fundraising Committee in determining the distribution of allocated funds based on the needs of each sport or activity.**

- d. **Add to ARTICLE III. MEMBERSHIP : G. The Members of WAYA, including its athletes, coaches, board members, and all personnel within the WAYA shall read, understand, sign, and adhere to the “Player/Parent/Coach Contract” at the time of registration and for the entirety of the membership year. Any members of the included sorts who show misconduct in regards to the contents of said contract will be referred to the Disciplinary Committee and may be removed from their current sport and/or their membership status may be revoked with no refund. WAYA members will be expected to represent the organization in a positive manner at all times and while negative situations are sure to occur, they are to reference their signed Player/Parent/Coach Contract which provides steps to solutions.**

**Player/Parent/Coach Contract: [Click Here](#)**

9. Membership Fees/Per Sport Fee changes

a. Currently:

- i. \$35/player \$140/Family max per year
- ii. Baseball and Softball Uniform fees 8U and above paid for by family; T-ball (uniform (t-shirt) included in membership fee)
- iii. Other fees may be associated with each sport (tournament entry fee, clinic fee, etc)

b. Proposal (Budget Committee)

10. Spring Sports and League Information

- a. Baseball and Softball - Dairyland League

11. Fall Sports Information

- a. Football and Volleyball



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- b. Registration Dates
- 12. Winter Sports Information
  - a. Basketball Clinics
- 13. Need for Coaches
  - a. Background Checks will be completed on all coaches
  - b. Family Exempt from Volunteer Obligations
  - c. Coaches approved by board based on Background Check, experience, other relevant certifications
- 14. Sponsorships and donation opportunities
  - a. Monetary
  - b. Sponsor Teams/Clinics (Provide shirts with Logo)
  - c. Tournaments/Concessions
  - d. Other
- 15. Volunteer Obligations
  - a. Review Current Policy
- 16. Fundraisers
  - a. Meat Bundle Fundraiser Review
  - b. Other Ideas
  - c. Volunteer Obligations
- 17. Questions?
- 18. Adjourn

## Donation Thank You's

Badger Stainless	Bell Family	Carol Hanson	Chippewa Valley Sporting Goods
Creative Designs	Days Escape Salon	Epic Whitetail Habitat	Falls Meat Service
Hillbilly Fun Grill & Saloon	Julie & David Warner	KIAZF Services LLC	Kwik Trip
Molis Insurance Agency	Ornua Ingredients North America	Peter & Julie Fremstad	Pigeon Falls Lions Club
RES-Q-N BBQ	Semingson Arberle Plumbing	Spring Brook Resort Dog Grooming & Boarding	Sylla's Deere Country Acres
Tri-City Sanitation	Tri-County Communications	United Community Fund	Whitehall Beef & Dairy Days
Whitehall Veterinary Clinic	5 Alarm	Randy's Roundup	<b>THANK YOU ALL!!</b>

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**We may have missed some, but the outpour of support was overwhelming and so greatly appreciated!!**

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