



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 6:06pm at Whitehall Memorial Schools. Roll call was taken. Board members present were Derek Bell, Sami Becker, Nick Gamroth, Jason Price, David Pigott, Kelly Giedd, Megan Klidzejs, Kelly Kaufman, President Katie Johnson, and Program Coordinator Becky Nordahl. A quorum was established.

Approve Minutes from the Last Meeting

Minutes from January will be approved at the March meeting, along with the February meeting minutes.

Treasurer's Report

Nick reviewed the January Treasurer's Report. Derek Bell motioned to approve the Treasurer's Report. Kelly Giedd second. Voice vote taken; 8 ayes. Motion carried.

Public Comment

No Public present.

Committee Meeting Updates

1. Concessions Committee

The Concessions Committee has not met yet. They plan to meet before the next monthly meeting and will present their ideas then.

By-Laws Updates (1st of 2 readings)

The current By-Laws were read. Any changes, or additions were discussed. A large amount of the changes made are under the Program Coordinator job description. Another large addition is a "WAYA Members" section, listing the expectations of each family. Final reading will be at the March meeting. Kelly Kaufman motioned to approve the first reading with the changes. Sami Becker second. Voice vote taken; 8 ayes. Motion carried.

Baseball/Softball Finalization Items/Public Announcements

- a. **Picture Day** – WAYA is looking at a spring picture day at the end of April or beginning of May. There will be a set practice designated to picture day!
- b. **T-ball Shirts** – The board would like to use the Whitehall FBLA to make this years T-ball shirts. Katie will get a price quote from instructor Laura Foss.
- c. **Umpires** – Umpire fees will remain the same as the previous year.
- d. **Field Donations** – The board would like to discuss the option of a batting cage at Larson Park. Katie Johnson will meet with the school and city to see about a possible team effort on this project.
- e. **Brat Feed** – The annual Pigeon Falls Lions Club Brat Feed will be on May 6th. There will be opportunities for WAYA members to help with concessions, ticket selling, and games. This is a great opportunity to fulfill volunteer requirements. A full list of job duties and needs will be posted as we get closure. The board discussed which teams will play that day. No decision has been made yet. The idea of 14U softball playing the Whitehall JV Softball Team, or a 12U baseball scrimmage were the top choices.

Board Members - Nick Gamroth, Stephanie Sartor, Kelly Giedd, James Hensley, Koren Stevens, Susie Zambrano, & Kelly Kaufman
<http://wayawisconsin.com/>



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- f. **Field Prep** – At this time most of the coaches have decided they would like to do their own field prep before games. There is still a need however, for someone at the 10U softball, 8U baseball and 8U softball levels. The board will continue to reach out to potential people for the job.
- g. **Coaches** – This year's potential coaches were reviewed. The board bases their decision of coaches at each level based on their knowledge and experience with the sport. At this time all coaches have been chosen. The 14U baseball team does not currently have a volunteer for coaching. The board will continue to reach out. Coaches will be notified of their selection. Nick Gamroth motioned to approve this year's coaching staff. Megan Klidzejs second. Voice vote taken; 8 ayes. Motion carried.
- h. **Concessions: Food Truck** – Kelly Kaufman presented the idea of WAYA creating their own food truck. The board discussed this idea and that it had also come up in the past. Kelly will research more into this, and what it takes to start up. Discussion will happen later.
- i. **Player Requests** – Player requests were reviewed. All player requests were voted on by the board and approved.

Ashley for the Arts

WAYA will not be participating in Ashley for the Arts this year. Members are still encouraged to help volunteer under the school. This will not count at a volunteer obligation towards WAYA though.

Program Coordinator To Do List

President Katie Johnson presented the to do list of the Program Coordinator(s). And which coordinator does which task.

Other

Due to a recent fire and loss of most the sports equipment in a nearby community, Treasurer Nick Gamroth spoke with our insurance provider, to review our current insurance coverage for our equipment. The board will put together an updated list of all equipment and the number of games/tournaments to make sure the coverage is accurate.

Set next meeting date, time & location: Sunday March 19th at 6pm and Whitehall Schools.

Adjourn

Minutes recorded by Secretary Sami Becker