



Whitehall Area Youth Association

Providing positive athletic opportunities and experiences for area youth and families!

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Katie Johnson & Becky Nordahl
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Monthly Meeting Agenda

May 19, 2024, 6:00PM

Whitehall Schools **LMC - Park in back parking lot**

Agenda

1. **Call Meeting to Order**
 - a. Meeting called to Order at 6:02pm
2. **Roll call**
 - a. Board Members present: Tim Matejka, Nick Gamroth, Katie Johnson, Jake Paulson, & Tim Brueggen. Becky Nordahl, Program was also present. Derek Bell arrived at 6:32pm, Quorum established.
3. **Establish Quorum - 6:32pm**
4. **Approve April Meeting Minutes**
 - a. Motioned to approve by Tim Brueggen, second by Jake Paulson, all in favor, none opposed. Motion carried.
5. **Treasurer's Reports**
 - a. Nick Gamroth reviewed funds to the board. He has created a new account called a 'Money Market' account at RCU. The purpose of this account is to house all fundraised money. The account has .8% interest rate to assist with building this account as well. Money in this account will be designated for project budgets and to assist with our facilities.
 - b. Discussion was had prior to the arrival of Derek Bell. A quorum had not been established, therefore tabling the approval of the treasurer's report to the June 2024 Monthly Meeting.
6. **Public Comment**
 - a. None present

Discussion Topics/Updates:

7. **Audit committee**
 - a. President Matejka is suggesting more transparency regarding funds held by WAYA for the comfort of our members and patrons. A system such as Quick Books was suggested to easily track & categorize our incoming & outgoing funds. This process is currently done manually using spreadsheets and physical & digital copies of receipts. With the amount of growing assets WAYA is accruing, it is also suggested that we outsource an auditor such as a tax professional and initiate an audit annually. Nick will discuss this with Paul Donatell and present a proposal with cost to WAYA at the June Monthly Meeting.
8. **Fundraising Update**
 - a. Relay for Life (6/29)
 - i. WAYA will provide concession workers for this event. Members will have the opportunity to use their DIBS shifts. Katie will communicate with Scott Brown for additional details.
 - b. Vintage Baseball Game - Whitehall Historical Foundation (7/27)

Board Members - Tim Matejka, Jason Price, Nick Gamroth, Meggan Klidzejs, Derek Bell, Katie Johnson, Tess Cieminski, Brandon Jahr, Jake Paulson, and Tim Brueggen

Advisory Board Members- Susanna Zambrano, Vanessa Waldera, & Emily Granlund
<http://wayawisconsin.com/> www.waya.wisconsin@gmail.com



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- i. WAYA will not have the means to provide concessions for this event as our seasons will be complete and finding volunteers has been a heavy challenge.

9. Fall Sports

- a. Flag Football Committee met and has decided to expand the league to 10 teams per division. Last year, we hosted 8 per division. Eleva-Strum & Osseo-Fairchild have been added to the list of communities participating. All teams will have 1 bye week and the season will be held from August 20th through October 1st, with the league tournament being held on Saturday, October 12th. Katie and Becky will open Fall Registration for Flag Football & Volleyball before the school year ends on May 31st.

10. LaCrosse Loggers Game

- a. Tim Brueggen has a 12U Baseball Game organized at Copeland Park against Arcadia on July 26th. The 12U game will be held as a "Little Big League" event provided by the La Crosse Loggers. Following the 12U game, players and fans will have the opportunity to attend the Loggers game.

11. Concession Updates

- a. The issue of finding & maintaining volunteers was discussed. At the Annual Meeting we will have an open table discussion to problem solve with the input of our members for the future.

12. Field Conditions Updates

- a. All fields are playable, no complaints so far.

13. Memorial Day Weekend-Pigeon

- a. Saturday, 10U Baseball will play Independence. On Sunday, all T-Ball teams will play in rotation. 12U Softball will also play on Sunday vs Alma-Center. 14U Softball will face Alma-Center on Monday afternoon.

14. Bylaws/Constitution updates

- a. No update provided.

15. Larson Fence Field Update

- a. A quote for the concession stand is still pending. A fence is ready to be ordered. We will need a volunteer team/group to install to assist with keeping cost down.

16. York ballfield batting cage Completion.

- a. Batting cage is complete. A \$2,000 donation was provided to the York/Northfield Sportsman Club to contribute.

Need for Action:

NONE

Other

17. Next Meeting:

- a. June 16th, 6:00 at the Whitehall Schools

18. Adjourn

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