

The July 7th WAYA meeting was called to order at 6:02 pm. Board members present were Ed Slaby, Andrew Semb, Pat Schorbahn, Stephanie Sartor, Sami Becker, Melissa Pientok, Laci Moats, and Crystal Sluga. Program Coordinator Becky Nordahl was also present. The June meeting minutes were approved as well as the current treasurer's report.

Baseball/Softball: Need to get all equipment turned in.

Flag football: Not sure if kids will be able to play. Not sure if WAYA will be able to use the school field. WAYA will need to buy sanitization materials. Registration will begin online July 27th and run through August 14th.

Board members Andrew Semb, Crystal Sluga, Sami Becker, and Laci Moats will be up for election this year. Sami and Laci will run for re-election. There is interest from two people to fill the vacant spots. The open seats will be posted on the WAYA website.

Crystal made 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. Andrew seconded the motion that passed unanimously. This change will require a second reading at the next meeting before being presented at the WAYA Annual Meeting.

Andrew made a motion to add Item F to Article VIII in the WAYA Constitution. It will read 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. Laci seconded the motion that was approved unanimously.

The next WAYA meeting will be August 11th @ 6:00 pm at Outright Affair. The Annual WAYA meeting will follow at 6:30. Crystal made a motion to adjourn, second by Laci, and the meeting was adjourned at 6:45 pm.

Pat Schorbahn, WAYA Secretary