



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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Meeting
June 11, 2023
7:30pm
Whitehall Schools

Meeting was called to order at 7:30pm at Whitehall Memorial Schools. Roll call was taken. Board members present were, Derek Bell, Nick Gamroth, Sami Becker, Jason Price, James Hensley, David Piggott, Katie Johnson, President Kelly Kaufman and Program Coordinator Becky Nordahl. A Quorum was established.

Approve Minutes from the Last Meeting

May's meeting minutes were reviewed. Katie Johnson motioned to approve the May Meeting Minutes. Sami Becker second. Voice vote taken; 8 ayes. Motion carried.

Treasurer's Report

Nick reviewed the May Treasurer's Report. He presented the money totals both in and out from the WAYA Meat bundle Fundraiser. So far this season we are sitting with a profit from our concession stands. James Hensley motioned to approve the May Treasurer's Report. Derek Bell second. Voice vote taken; 8 ayes. Motion carried.

Audit Report

The Audit Committee reviewed the May Audit Report. James Hensley motioned to approve the May Audit Report. Second by Katie Johnson. Voice vote taken; 8 ayes. Motion carried.

Public Comment

Two members from the public were present, neither had any comments or feedback.

Discussion Topics:

Relay for Life Event

Kelly Kaufman and Becky Nordahl presented info on the Relay for Life happening in Pigeon Falls this year. The event runs from 5:00-10:00pm. There is a need for 5 to 6 people per shift. Each shift will be 2 hours. The shifts are: 4:30-6:30, 6:30-8:30, and 8:30-10:30. Several board members plan to work. Becky will continue to work out details. Survivor meals will be provided by WAYA.

Jerseys

The board is looking at providing jerseys next year for flag football, volleyball and basketball that the participant will turn back into WAYA at the end of the season. Becky Nordahl presented the estimated cost of each team and age level's jersey for each sport. Jason Price motioned to approve \$7500 for the purchase of team jerseys. James Hensley second. Voice vote taken; 8 ayes. Motion carried.

Volleyball, Flag Football, Basketball Updates

Becky Nordahl presented what is needed for new Flag Football equipment for the 2023 season. Sami Becker motioned to approve the \$1500 equipment budget request. James Hensley second. Voice vote taken; 8 ayes. Motion carried.
Registration for all fall sports is now open. Registration closed June 16th.



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14U Softball Tournament

Still looking for help in all areas of the tournament set to run on June 17th and 18th.

Nomination Committee

There will be 3 open board seats in July. Nomination Committee will continue to seek possible candidates.

Flag football fundraiser

The board discussed the idea of a ticket raffle fundraiser to raise money for the Pleasantville fence repair/replacement this year, and the Larson Park fence next year if all goes good. The plan would be to sell and draw the tickets during the flag football tournament.

The End of Year meeting planning has begun. There will be several new topics discussed, including WAYA's plans moving forward, and some 2022-2023 improvements and wins.

The Annual WAYA Meeting will be Wednesday June 19th at 6:00pm at Whitehall Memorial Schools, monthly board meeting to follow.

Adjourn

Meeting Minutes Recorded by Secretary Sami Becker