



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
kt_wozney08@hotmail.com
beckynordahl@gmail.com

Meeting Agenda
August 31, 2022
6:00pm
Outright Affair

Meeting was called to order at 6:04pm at Outright Affair in Whitehall. Roll call was taken. Board members present were; Derek Bell, Sami Becker, Nick Gamroth, Jason Price, Kelly Giedd, James Hensley, Kelly Kaufman, President Katie Johnson, and Program Coordinator Becky Nordahl. A quorum was established.

Approve Minutes from the Last Meeting

July's meeting minutes were reviewed. Nick Gamroth motioned to approve the July meeting minutes. Derek Bell second. Voice vote taken 7 ayes. Motion carried.

Treasurer's Report

The July Treasurer's Report will be reviewed at next month's meeting due to changing of the Treasurer. The board was informed we did go over budget for flag football. Medals need to be ordered. First, Second and Third place medals will be order totaling 150 medals for approx. \$238.

Public Comment

No Public present.

Discussion Topics/Possible Action

1. Review Scholarship Application document
At this time the WAYA Scholarship Application will not change.

2. Flag Football Update
 - a. Registration numbers
There are 8 teams total for 5th and 6th grade, and 4 teams total for 3rd and 4th grade. Currently we have 44 players registered for WAYA Teams.

7- 3 rd graders	17 – 5 th graders
14 – 4 th graders	6 – 6 th graders
21 total – 1 Team	23 total – split into 2 Teams

 - b. New Scoreboards
Program Coordinators Becky, and Katie are currently making new score boards. The estimated cost did increase slightly.



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
kt_wozney08@hotmail.com
beckynordahl@gmail.com

3. Volleyball Planning

a. Registration numbers

Currently there are 36 players registered. Registration will close on September 3rd. There will be no late registrations excepted. 3rd and 4th grade will be starting the clinic on Wednesday September 14, from 6-7:30pm. The clinics will run every Wednesday from September 14 to October 5. There will be a skills showcase on Thursday October 6. There are 8 – 3rd graders, and 8 – 4th graders, totaling 16 players. There are 7 – 5th graders and 9 – 6th graders, totaling 16 players. Kelly Giedd and Meggan Klidzejs will be coaching 3rd and 4th grade. Sarah Kaufman and Vanessa Waldera will be coaching 5th and 6th grade.

The 5th and 6th grade season will run from September to October, with practices starting right away in September.

4. Prep for Basketball Season

Kelly Kaufman suggested getting rid of our basketball clinic and maybe focus more on kids who do the Great Northwest League or other winter sports. Suggestions of possibly providing jerseys or helping with concessions was discussed. The board will talk to the head high school basketball coaches to see if there is any needs or ways WAYA could help during the basketball season.

5. Other:

The board discussed the need to spend time “ironing out” the budget and discuss where our donations from the year are going to be dispersed.

There are still families that have not fulfilled or paid for their volunteer obligations. The board has received a few emails from families expressing their situations. These emails were discussed.

To the board, Family One was truly unable to fulfill their required shifts and is unable to cover their unpaid fee due do major medical issues. Kelly Kaufman motioned to waive the fees for Family 1. Kelly Giedd second. Voice vote taken 7 ayes. Motion carried.

After board discussion, it was determined that Family Two’s reasoning for being unable to fulfill their shifts was not acceptable in comparison to the efforts of all other members. As well as ample opportunities that were provided to allow families to fulfill their obligations at various times and dates. Sami Becker motioned for Family 2 to be required to pay for their unfulfilled shifts. James Hensley second. Voice vote taken 7 ayes. Motion carried.

The email received from Family 3 was unclear to the board for their request. Program Coordinator Becky Nordahl will reach out to clarify.

Koren Stephens has decided to resign as the WAYA Treasure. James Hensley motioned to approve Nick Gamroth as the new WAYA Treasure. Kelly Giedd second. Voice vote taken 7 ayes. Motion carried.



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
kt_wozney08@hotmail.com
beckynordahl@gmail.com

Upon discussion the board has decided adding an Audit Committee to the boards committees would be helpful.

The Audit Committee will include Jason Price as the head, Sami Becker and Kelly Giedd.

The board has decided the Budget Committee should also include fundraising and concessions. This board will consist of Vice President Derek Bell, Program Coordinator Becky Nordahl, Koren Stephens, and Kelly Kaufman.

The Dairyland League Meeting will be on September 21st at 6:00pm in Blair. President Katie Johnson, Vice President Derek Bell, Program Coordinator Becky Nordahl and Kelly Kaufman will be present. WAYA will go in presenting 3 options for moving forward.

Option A: Stay (Several changes need to be made to stay)

Option B: Create our own league

Option C: Go back to Seymour League

Set next meeting date, time & location Sunday September 25, 2022 at 6:00pm. Location undecided.

Adjourn

Minutes recorded by Secretary Sami Becker