



Whitehall Area Youth Association

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

Tim Matejka
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Jason Price
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Nick Gamroth
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Meggan Klidzejs
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Katie Johnson & Becky Nordahl
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Meeting September 17th, 2023
Whitehall Schools

Meeting was called to order at 6:30pm at Whitehall Memorial Schools. Roll call was taken. Board members present were Derek Bell, Nick Gamroth, Jason Price, Katie Johnson, President Tim Matejka, Kelly Kaufman, Jake Paulson, Brandon Jahr and Program Coordinator Becky Nordahl. A Quorum was established @ 6:32PM

Approve Minutes from the Last Meeting

August meeting minutes were reviewed. Kelly Kaufman motioned to approve the August Meeting Minutes. Brandon Jahr second. Voice vote taken; all in favor. Motion carried.

Treasurer's Report

Nick reviewed the Treasurer's Report. He presented 2023 expenses (\$30,390.00) and 2023 income (\$39,620.00) he also went over the projected 2024 income (\$46,800.00) and the 2024 expenses (\$47,045.00) Kelly suggested we change equipment 2024 budget to \$4,000. Nick also set up a Waya raffle account at RCU. Derek motioned to approve the Treasurer's Report. Brandon second. Voice vote taken; 7 yes. 2 no. Motion carried.

Discussion Topics:

Basketball - Dairyland and Northwest

Coach Peterson was present to discuss his feelings on Waya wanting to take on Basketball this year. Coach Peterson wants to keep 5th and 6th graders for Northwest. 1st and 2nd graders will do a clinic and Waya can do 3rd and 4th graders in Dairyland. Nick makes a motion to do 3rd and 4th graders to Dairyland, Brandon second. Voice vote taken, all in favor, motion carried. Nick motions 5th and 6th go to Northwest, Derek second. Voice vote taken all in favor, motion carried.

Advisory, Community, and School Advisory Board Members

Emily Granlund and Vanessa Waldera are added as Advisory board members. Katie motions, Brandon second, voice vote taken, all in favor. Motion carried.

Commissioners will be tabled for the next meeting at this time.

Storage Space

Available board members will meet Wednesday 20th at 6:00PM to help clean and organize the storage unit.

Fundraising Update

Selling raffle tickets at football games would like all tickets sold by the end of October. The drawing will be held when all tickets are sold. Fundraising committee will set up a meeting before the next WAYA meeting is held. Football tournament will be held on October 14th at Whitehall High School. James Hensley will be overseeing both fields and would like one more helper. Becky will be overseeing concessions. Katie will put out dibs looking for more volunteers.



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The next WAYA Meeting will be Sunday, October 15th at 6:30pm at Whitehall Memorial Schools

Adjourn

Meeting Minutes Recorded by Secretary Meggan Klidzejs