

The May 2nd WAYA meeting was called to order by Vice President Brittany Halama at 6:41 pm. Board members present were Brittany Halama, Ed Slaby, Pat Schorbahn, Stephanie Sartor, and Laci Moats. Christina Estenson joined on a video call. Program Coordinators Becky Nordahl and Katie Johnson were present.

The minutes from the previous meeting were approved and there was no treasurer's report.

The idea of paying umpires monthly so coaches wouldn't have to keep cash on them was discussed. Some umpires, including high school students, would still like to be paid when the games are done. Laci made a motion to give coaches enough cash to pay umpires for 2 weeks worth of games. Stephanie made a second to the motion that passed unanimously.

A request was brought to the board to pay a young man to run the score board at Melby Park for the 14U baseball games. Discussion points included not having concession income to cover the expense and if we pay someone to keep score for 14U boys, why not other teams. Brittany made a motion not to pay anyone to run the score board. Motion passed unanimously.

Ed made a motion to give the 14U coaches a gift card at the end of the season instead paying them for mileage. Stephanie made a second to the motion that passed unanimously.

Laci made a motion to split the 14U baseball team into "A" and "B" teams based on skill levels. Stephanie made a second to the motion. The motion was approved unanimously. This is the second passing of this motion and it will be entered into the WAYA Bylaws.

Laci made a motion to pay \$700 toward the construction of the new batting cage at Melby Park. Ed made a second to the motion.

The next meeting is set for June 13th @ 6:30 at the school. Laci made a motion to adjourn, Ed seconded the motion, and the meeting was adjourned at 7:10 pm.

Pat Schorbahn, WAYA Secretary