



# Whitehall Area Youth Association

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

**Tim Matejka**  
President  
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**Jason Price**  
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**Megan Peterson**  
Treasurer  
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**Tess Cieminski**  
Secretary  
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**Katie Johnson & Becky Nordahl**  
Program Coordinators  
kt\_wozney08@hotmail.com  
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## Annual Meeting Agenda

July 31, 2024

6:00pm

Whitehall Schools Auditorium

### 1. Call Meeting to Order

- a. Meeting was called to order at 6:02 pm

### 2. Welcome and Introductions (Current Board Members)

- a. Tim Matejka welcomed all to the meeting. Current board members present introduced themselves.

### 3. Election of New Board Members (5 open seats)

- a. 2024 WAYA Board Member Election closed at 5:50pm today, July 31st, 2024. Tess Cieminski, Jason Price & Derek Bell were re-elected. Tim Radatz & Haley Wiedenhoft were also elected onto the WAYA Board.

### 4. Roll Call

- a. Board Members present were as follows; Tim Matejka, Jason Price, Tim Brueggen, Tim Radatz, Haley Wiedenhoft, Jake Paulson. Also present were program coordinators; Katie Johnson & Becky Nordahl

### 5. Vote on Revised Constitution

- a. Jason Price presented the final read of the suggested changes to the Constitution. Majority of changes were minor verbiage changes. A significant change to note was the addition of 2 (two) board seats, totalling 12 board positions consisting of 4 officers & 8 board members. Tim Radatz motioned to approve all changes presented. Jason Price second. Motion passed unanimously. The updated Constitution can be found on the WAYA website; [www.wayawisconsin.com](http://www.wayawisconsin.com). Tim Brueggen motioned to open voting for the additional 2 board seats at the July Monthly Meeting following the annual meeting to the WAYA Members present at the meeting. Haley Wiedenhoft second. Motion passed unanimously.

### 6. Treasurer Report

- a. Treasurer Nick Gamroth was not present. Tim Matejka delivered a briefing of the treasurer's report, sharing that WAYA's total current assets are \$54,233.48 with \$5,850 in pending expenses. These assets include Money Market accounts and CD's. Donors throughout the season were thanked by President Tim Matejka. The Treasurer's Report is being tabled until the August Monthly Meeting.

### 7. Roster Numbers, previous 2 years (See Table below)

### 8. 24-25 Fall Sports Update (Current)

#### a. WAYA Football League - Current Roster Numbers, Teams, Schedule

- i. See table for numbers
- ii. Games Tuesday's starting August 20, ends October 1st, End of Season Tournament 10/12

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## **b. Dairyland League Volleyball - Current Roster Numbers, Teams, Schedule**

- i. See table for numbers
- ii. Games Saturdays; Sept 14, 21, 28, Oct 5, 12, 19; End of Season Tournament 10/26

## **9. Fundraisers**

- a. Meat Bundle Fundraiser, Cash Raffle, & the Booster Club Carnival were WAYA's primary sources of fundraising totaling roughly \$10,000 for the year. WAYA members were thanked for their efforts and assistance with these fundraisers.

## **10. Non-WAYA Events Supported/Fundraising**

- a. Brat Feed
- b. Memorial Day Celebration
- c. Relay for Life
- d. Beef & Dairy Days
  - i. Gate workers are needed. WAYA will share this opportunity with Members for DIBS Credit.

## **11. 23-24 Membership Year Facility Improvements**

- a. York Batting Cage
- b. Larson Park Fence (project in progress)
  - i. Project will include a new fence, a renovated concession stand, dugouts, & tower.

## **12. Future Facility Improvement Goals**

- a. Larson Field
  - i. Col Larson Ballpark Project
- b. Pleasantville Improvement
  - i. Will work in conjunction with Lions Club
- c. Big picture goals were briefly discussed. WAYA would like to purchase land and build a sports facility in the future.

## **13. Potential Sport Additions**

- a. Soccer
  - i. Soccer has been requested several times. WAYA is willing to provide this option after more research and communication with surrounding communities in order to plan for season dates and games. Coaches and advisors will be needed.
- b. Track
  - i. Track is not offered at the Whitehall Schools until 7th grade with the exception of the 'Meet of the Nisse', a youth track day provided by the HS Track team. WAYA will communicate with the HS Track coach to get information on how to make this a successful addition. A survey will be shared with WAYA members regarding Track & Soccer for their input on interest and how they can help.

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## 14. Membership Fee changes in regards to Volunteer Obligations

- a. Currently \$50/player \$200/Family Max
- b. Review Google Survey Responses from Members
  - i. 70% of respondents were in favor of keeping the volunteer obligations and member costs low, 30% were in favor of eliminating concessions and paying more as Members.
  - ii. A discussion was had with the suggestion to charge Members a larger fee at the start of the Membership Year to be reimbursed at the end of the Membership Year upon completion of the required volunteer shifts. No action was taken at this time.
  - iii. Becky Nordahl expressed frustration with concession stand procedures and operation, including having to work concession stands herself several times due to lack of members fulfilling their obligations. The concession stand committee will meet to discuss and update to procedures before the next monthly board meeting.

## 15. July Monthly Meeting will follow

### 16. Adjourn

- a. 7:09pm

### \*Ref. 7. & 8(a) & 8(b)

Sport	22-23 Membership Year	23-24 Membership Year	23-24 Season # of Games Played <small>*Excluding tournaments, pickup games, etc.; reflects total games SCHEDULED. Actual games played may vary due to cancellations/podding, etc.</small>
<b>Total # of Athletes</b>	<b>223</b>	<b>249</b>	
14U Baseball	20	26	14 games each (2 teams)
12U Baseball	24	18	14 games
10U Baseball	17	18	14 games
8U Baseball	21	28	10 games 6 games
<b>Total Baseball Participants</b>	<b>82</b>	<b>90</b>	
14U Softball	13	15	14 games

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12U Softball	14	22	14 games each (2 teams)
10U Softball	15	17	14 games
8U Softball	16	22	9 games 8 games
<b>Total Softball Participants</b>	<b>53</b>	<b>76</b>	
T-Ball	44	48	16 games total (4 teams)
<b>Total T-Ball, Baseball, Softball Participants</b>	<b>179</b>	<b>214</b>	
Volleyball 3rd Grade	15 (3/4 Combined)	8	10 games
Volleyball 4th Grade	(see 3rd Grade)	8	10 games
Volleyball 5th Grade	15 (5/6 Combined)	8	11 games
Volleyball 6th Grade	(see 5th Grade)	13	10 games
<b>Total Volleyball Participants</b>	<b>35</b>	<b>37</b>	
Football 1st/2nd Grade Clinic	Not Offered	25	
Football 3rd/4th Grade	19	21	14 games
Football 5th/6th Grade	22	25	14 games
<b>Total Football Participants</b>	<b>41</b>	<b>71</b>	
1st/2nd Grade Basketball Clinic	25	Not offered	
3rd Grade Basketball (Boys)	32 (3/4 Boys/Girls)	12	8 Games
4th Grade Basketball (Boys)	(See 3rd Grade)	5	8 games (3rd/4th Boys)

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	BB Boys)		Combined)
3rd Grade Basketball (Girls)	(See 3rd Grade BB Boys)	7	13 games
4th Grade Basketball (Girls)	(See 3rd Grade BB Boys)	10	14 games
<b>Total Basketball Participants</b>	<b>57</b>	<b>34</b>	

2024 Fall Sports Numbers (Current)			
1st/2nd Grade Football Clinic	1st: 5	2nd: 14	Total: 19
3rd/4th Grade Football	3rd: 15	4th: 14	Total: 29
5th/6th Grade Football	5th: 9	6th: 12	Total: 21
<b>Total Football Participants</b>			<b>69</b>
3rd Grade Volleyball	7		
4th Grade Volleyball	8		
5th Grade Volleyball	12		
6th Grade Volleyball	9		
<b>Total Volleyball Participants</b>	<b>36</b>		

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