



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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Tess Cieminski
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Katie Johnson & Becky Nordahl
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Meeting

March 17, 2024

6:00 PM

Whitehall Schools

Meeting was called to order at 6:08pm at Whitehall Memorial School. Roll call was taken. Board members present were Derek Bell, Meggan Klidzejs, Brandon Jahr, Jake Paulson, Tim Matejka, Jason Price, Becky Nordahl, Katie Johnson, Nick Gamroth, and Tess Cieminski.

Approve February Meeting Minutes

Motion to approve meeting minutes made by Paulson. Second by Price. Voice vote taken. All approved. Motion carried.

Treasurer's Reports

Nick reviewed the treasurer's report as of March 16th. Motion to approve made by Price. Seconded by Cieminski. Voice vote taken. All approved. Motion carried.

Public Comment: No public comment

Booster Club Carnival

Last booster club meeting was canceled. More discussion will be had at the next meeting, which will be next Sunday, March 24th at 6pm.

Fundraising Update

Becky informed the board on the meat bundle fundraiser. Meat bundles will be distributed on June 1st. Discussion was had on selling more fundraising tickets at the Booster Club Carnival and any other events coming up before the carnival.

Baseball update Approve Coaches

Johnson informed the board that Darren Pape, Brandon Foss, and Chad Foss have offered to help with 14U baseball. Motion to approve coaches pending background check by Price. Seconded by Jahr. Voice vote taken. All approved. Motion Carried.

Field Prep updates

One person has come forward with interest to do the field prep. The position is going to continue to be advertised since the deadline isn't until the end of April.

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Advisory Board Members- Susanna Zambrano, Vanessa Waldera, & Emily Granlund
<http://wayawisconsin.com/> www.waya.wisconsin@gmail.com



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Umpires

No update on potential umpires. The umpire clinic will be after the brat feed on May 4th. An idea was brought forward that coaches would work with umps at practices to help train them before games.

Lions Brat Feed

No updates from the last meeting.

Memorial Day Weekend-Pigeon

No updates from the last meeting.

Bylaws/Constitution Discussion

Jason discussed some verbiage that has been used in local communities as to what would happen if the board were to dissolve. Discussion was also had on podding versus splitting. Jason is going to continue to work with Becky and Katie on verbiage and bring it forward at the next meeting.

Larson Field Update

Becky, Jason & Nick met recently to discuss improvements needed at Larson Park in Whitehall. Tim M. had recently attended a City of Whitehall meeting for discussion on WAYA's interest on improvements needed. Katie Johnson went over project initiatives, ideas, and potential improvement costs for Larson Park. She got support from the City on improvements needed.

York ballfield batting cage update

Jahr informed the board on quotes he has received for potential updates at the York Ballfield. The board reviewed two quotes based on the size of the concrete pad and one including turf. Different logistics of a batting cage were discussed. Potential contributions from WAYA were discussed depending on contributions from the Lions Club. Jahr is considering asking WAYA up to but not exceeding \$3,000.

Larson Fence Approval

Motion made by Gamroth to spend up to \$5,000 for the fence for Larson Park. Seconded by Paulson. Voice vote taken. All approved. Motion approved.

York Batting Cage funding

Motion made by Gamroth to donate \$2,000 to York/Northfield Sportsman Club upon completion of the batting cage. Seconded by Johnson. Voice vote taken. All approved. Motion carried.

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Next monthly board meeting will be April 21st at 6pm at Whitehall Schools.

Meeting adjourned at 7:41pm

Meeting minutes recorded by Secretary Tess Cieminski

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