



Whitehall Area Youth Association

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

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Meeting Agenda

July 7, 2020

6:00 pm

Outright Affair Upstairs room

Agenda

1. Call Meeting to Order
2. Approve Minutes from the Last Meeting
3. Treasurer's Report
4. Public Comment
5. Baseball/Softball Cancellation
 - a. Membership fee refunded
 - b. Uniform pick up
6. Flag Football
 - a. Future planning if needed...no information about fall sports yet.
 - b. Pre-plan for sanitation/disinfection needs
 - i. What supplies will we need
 - ii. New equipment needs
7. Covid-19 Planning
 - a. Length of board member terms (extend a few months through Sept maybe October.)
 - b. Need to organize nomination committee
 - i. Christina Estenson and Brittany Halama have agreed to run for the board.
 - ii. Members whose term is up: Andrew, Crystal, Lacie, and Sami
 - c. Annual Meeting moved to late August.
 - d. Other
8. Bylaws and Constitution updates
 - a. [Constitution](#)
 - b. [Bylaws](#)
9. Other
10. Set Next Meeting Date
 - a. Monthly Meeting:
11. Adjourn Meeting

Board Members - Ed Slaby, Lacie Moats, Sami Becker, DJ Johnson, Trey Johnson, Stephanie Sartor

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