

Meeting Agenda
June 12, 2022
6:00pm
Whitehall Schools

Meeting was called to order at 6:07pm in the Whitehall Memorial Schools Commons. Roll call was taken. Board members present were: Derek Bell, Koren Stephens, Sami Becker, Melissa Pientok, Kelly Giedd, Kelly Kaufman, Stephanie Sartor, Program Coordinator Becky Nordahl, and President Katie Johnson. A quorum was established.

Elect Board Member to Replace Dan Klidzejs

Ballot vote was taken. Results show Jason Price is the new WAYA Board Member.

Approve April Meeting Minutes

Melissa Pientok motioned to approve the April meeting minutes; Kelly Kaufman second. Voice Vote taken, 8 ayes. Motion carried.

Approve May Meeting Minutes

Kelly Giedd motioned to approve the May Meeting Minutes; Kelly Kaufman second. Voice vote taken, 8 ayes. Motion carried.

Approve May and June (Current) Treasure's Reports

Due to the recent change in Treasures both May and June's reports were given with the most recent information collected by the new treasure. Our new Treasure, Koren Stephens, has met with former Treasure Andrew Semb and together they will be reviewing the accounts from January to present. Melissa Pientok motioned to approve the May and June Treasure's Reports with the information we have present. Kelly Giedd second. Voice vote taken, 8 ayes. Motion carried.

Public Comment

No public present.

Member Fees per Sport Proposal (Budget Committee)

The WAYA budget committee presented their proposed new Member Fees per Sport fee schedule. This new fee schedule would eliminate the \$35 membership fee and switch over to a fee per sport form of payment. With this, the parents would pay for the sport they are signing their child up for when that sport is starting versus at the beginning of the year. The document was reviewed by the board and concerns were addressed. Discussion was had on the possibility of offering a pay all at once option for anyone that is interested in paying for all sports their child will play right away. This option would be non-refundable, however there was discussion of us providing some sort of discount for those who do pay all at once. All other changes were made to the document for review by the budget committee. The budget committee will review the changes as well as present documentation to show our families where all of the sponsorship/fundraising money will be/is being spent.

City of Whitehall Meeting (May) Follow Up

The City of Whitehall has asked WAYA to match them with an estimate of \$5,000 to put towards the upgrade of Larson Park. The WAYA board members have asked for more information regarding specifics and timeline of the updates. President Katie Johnson will go back to Mayor Jeff Hauser with our questions/requests.

Pleasantville Lions Donation Request

We have received a request for our help towards the \$7,000 estimate given to the Lions Club for a new fence in Pleasantville. This request has been tabled until we are able to stabilize our finances due to the COVID pandemic.

Dairyland League Questions, Comments, Concerns

With the new Dairyland League this year there have been a few concerns that have been brought to the board's attention, with the biggest one being on scheduling. The main scheduling concern was the start time of games, which most feel would have been better if there was a scheduling day like we had with the Seymour League. Some of the 12U teams had double headers starting at 7:45pm in places an hour from Whitehall, putting these kids home around 11:00pm. There was a recommendation to not pad the 12U baseball teams if multiple teams are needed. Another issue was the amount of home vs. away games for the 14U baseball teams, with there being more away than home. A recommendation of moving opening day to May 1 so the seasons don't run so far into the summer. There was also some lack in communication about tournament dates. WAYA will be sending out a post season survey to all members and will address the issues at the end of season meeting with the Dairyland League.

Prep for Annual Meeting

- Constitution & By-Laws Reading.
Amending changes to all changes made on constitution.

Player Request for WAYA 10U Orange

A request has been made for a child to join the 10U Orange baseball team. This child lives with their mom out of state during the school year and then during the summer lives with dad here in Whitehall. A motion was made by Melissa Pientok to let the child join the team. Second by Koren Stephens. Voice vote taken; 6 ayes, 1 opposed, Jason Price abstained from voting. Motion carried.

Beef and Dairy Days Parade

Again this year the Waya board, along with any willing members are going to march in the Beef and Dairy Days Parade. Motion was made by Kelly Kaufman to allow spending up to \$200 to purchase candy for the parade. Second by Derek Bell. Voice vote taken 8 ayes. Motion carried.

Set Next Meeting

Wednesday July 13, 2022. Whitehall Schools Auditorium. Annual Meeting will be first at 6:00p.m. followed by the WAYA monthly meeting at 6:30 p.m.

Adjourn

Motion to adjourn made by Derek Bell, second by Stephanie Sartor.

