



Whitehall Area Youth Association

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

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Meeting
December 3, 2023
6:00 PM
Whitehall Schools

Meeting was called to order at 6:04 pm at Whitehall Memorial Schools. Roll call was taken. Board members present were, Brandon Jahr, Jake Paulson, Nick Gamroth, Meggan Klidzejs, Jason Price, Tim Matejka and Becky Nordahl.

Approve Minutes from the Last Meeting

Last month's meeting minutes were reviewed. Jake motioned to approve the Meeting Minutes. Brandon Jahr second. Voice vote taken; All in favor- Motion carried.

Treasurer's Report

Nick reviewed last month's Treasurer's Report. November and December: Total funds within checking, Business savings, Reserve Savings and CD equal \$40,586.65. Also went over expenses, Deposits, uncashed checks and Interest Earned. Jake Motioned to approve the Treasurer's Report Brandon second. Voice vote taken; All ayes. Motion carried.

Public Comment: No public comment at this time.

Replace Board members: Nick motions to approve Tess Cieminski as new board member and Secretary, Jason second, voice vote taken, all in favor-motion carried. Tess will be a member until July 2024. We still need to fill 1 open spot at this time.

Independence 14U Boys Baseball Coach was present tonight and talked about how they are looking at their options on joining Whitehall because they will be short on players this coming season. Jason motioned, and Nick second. Voice vote taken, All in favor- Motion Carried.

This motion doesn't mean they will for sure be joining Whitehall, they just want to know their options. Also looking into other schools at this time.

Booster Club Carnival: Booster Club is asking Wava if we want to help and we would Split the profit. Booster Club will be on the 2nd Saturday in April. No vote at this time, would like to have a meeting with Stacy from the Booster Club.

Fundraising update: We need to sell \$3,000 worth of tickets still. Will keep open till Booster Club Carnival and try to sell the rest.

Need for action: Approve moving \$10k to CD. 15 month @5.5% Jason motion to move the \$10k to CD for 15 months at 5.5% Brandon seconds. Voice vote taken, All in favor, motion carried.

Next Monthly board meeting is January 21st at 6:00Pm at Whitehall School.

Adjourn

Meeting Minutes Recorded by Secretary Meggan Klidzejs